

## KIRKBAMPTON PARISH COUNCIL

### Draft Minutes of a Virtual Meeting of Kirkbampton Parish Council held on Monday 9<sup>th</sup> November at 7:30p.m.

**Present:** S Ekins-Parnell (Chair), Cllrs P S Heggie and M Cunliffe

**In Attendance:** County Cllr M Johnson, Borough Cllr V Hodgson (arrived 8.02pm).  
Acting Clerk S Kyle.

**ACTION**

**131/11/20 Apologies for Absence**

Apologies for absence were received from Cllr S Bertram.

**132/11/20 Requests for Dispensations & Declarations of Interest**

Dispensation requests with regards to precept setting had been granted in November 2019 for all Cllrs present.

**133/11/20 Minutes of a Meeting of the Parish Council held on 14<sup>th</sup> September 2020**

**Resolved** to authorise the Chair to sign, as a true and accurate record, the minutes of the last meeting of the Council.

**134/11/20 Public Participation**

No members of the public were in attendance. County Cllr Johnson noted that County work priorities continued to be COVID based. Cllr Ekins-Parnell noted the issue of sunken grids and drains in Kirkbampton. These have been logged onto the Highways website but without any response; the reference log numbers are to be forwarded to County Cllr Johnson for follow up.

**SE-P**

*County Cllr Johnson left the meeting at 7.42pm.*

**135/11/20 Planning Matters**

**FUL/2020/0197 Yew Tree Farm Little Bampton Wigton** - Removal of existing cattle buildings and replace with new steel frame building  
**Resolved** to ratify that the Parish Council responded with no representations.

**136/11/20 Administrative and Village Matters**

**136.1 Defibrillators**

**Resolved** to ratify payments made for the transfer to new defibrillators at a cost of £1566.00; to authorise costs to purchase replacement Perspex and to further investigate costs of high visibility signage to renovate the phone boxes. Investigations will also commence regarding the new online reporting requirements required from January 2021.

**SK**

**136.2 Grass Cutting Contract**

Amendments to the contract to ensure all areas of the Green at Oughterby and regular cuts at Little Bampton are to be requested.

**Resolved** that Cllr Heggie will confirm arrangements with Cllr Bertram before consideration in January.

**PSH**

**136.3 Village Green Events**

**Resolved** to note that signage had been produced with disclaimers for any events on the Village Green's.

#### **136.4 Oughterby Green**

**Resolved** to note that the access track is to be concreted, at the expense of the grantee to the easement.

*Allerdale Borough Councillor V Hodgson entered the meeting at 8.02pm.*

#### **6.5 Kirkbampton Derelict Building**

A complaint had been made about a derelict building which was now causing a nuisance with youths accessing the site. Allerdale Borough Councillor Hodgson offered to take the matter up with the Borough Council planning department to request appropriate action.

#### **137/11/20 Highways Matters**

##### **137.1 Updates**

The sunken grates that were mentioned in 134/11 were confirmed. It was also noted that there had been no update with the request for the illuminated speed sign and that speed watch schemes were currently suspended during COVID-19.

##### **137.2 Footway Lighting**

It was confirmed that the proposals to transfer costs for the above to Parish Council's had been currently halted.

##### **137.3 Noticeboards**

Consideration was given to the replacement of notice boards in Little Bampton and Oughterby.

**Resolved** that quotations will be obtained and considered at the January meeting.

**SK**

#### **138/11/20 Councillor Matters**

Borough Councillor Hodgson reported an update on the Local Government Reorganisation. He also noted that Allerdale Borough Council have been busy issuing grants to local organisations to support those affected by COVID. He also noted that Allerdale Borough Council had submitted a response to the Planning white paper.

*Borough Councillor Hodgson left the meeting at 8.26pm.*

#### **139/11/20 Finance Matters**

##### **139.1 Expenditure**

**Resolved** to approve payments detailed in the schedule as follows:

- Sarah Kyle, October Salary, £278.54
- HMRC, October PAYE, £69.60
- Community Heartbeat Trust, Swap to new defibrillators, £1566.00
- Cluaran Landscape Services, grounds maintenance, £1260.00
- Unity Bank, service charge, £18.00

Opening Balance on 1 <sup>st</sup> April 2020	£7,077.98
Total Receipts to 31 <sup>st</sup> October 2020	£8,847.71
Total Expenditure to 31 <sup>st</sup> October 2020	£3,992.32
Balance 31 <sup>st</sup> October 2020	£11,933.37

### **139.2 Receipts**

**Resolved** to note the receipt of £4375 from Allerdale Borough Council as the second instalment of the precept

### **139.3 Precept**

A report had been circulated alongside the agenda containing forecasted income and expenditure levels for the remainder of 2020/21; the proposed budget for 2021/22 and the estimated levels of reserves to be held on 1st April 2022.

**Resolved:** To accept the proposed budget and set the precept at £8,750 for the Council year 2021/22.

### **139.4 Grant Scheme**

**Resolved** to consider amendment to the grant scheme criteria and once agreed, open the Parish Council grant scheme, with a focus of COVID-19 measures if necessary for Parish based groups. The grant scheme to be advertised by social media and the website as soon as possible.

**SK**

**140/11/20**

### **Date of Next Meeting**

**Resolved** that the next online meeting will be held on Monday 11<sup>th</sup> January 2021 at 7.30pm.

DRAFT