

Kirkbride Parish Council



Minutes of the Meeting of the Parish Council Held on Tuesday 12th March 2019 at 7.00pm in Kirkbride School.

Present:

Councillors: Hedworth (Chair) Day, Kirk, Irving, Little, Mostyn and Noblett.

County Councillor: Absent

Borough Councillor: Hedworth

Public attendance: None

Clerk: M Abbs

1.1 Apologies for absence, declarations of interest and dispensation requests from Cllrs.

The clerk confirmed that he had received no apologies.

REQUESTS FOR DISPENSATIONS

The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.

An on-going dispensation is in force in respect of the Precept.

No further dispensation requests were made.

DECLARATIONS OF INTEREST

To receive declarations by elected and co-opted members of interests in respect of items on this agenda.

No Declarations of interest were made.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.)

Members may, however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registrable or other interests.

If a Member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote, he/she is advised to contact the clerk at least 24 hours in advance of the meeting.

2 Minutes (previously circulated).

2.1 To approve the minutes of the meeting held on Tuesday 8th January 2019 – **approved and signed.**

Note 1: reminder that the order of business may be changed at the chairman's discretion to avoid undue delay for visitors

3 Report on action taken

3.1. by councillors

3.1.1 Play area –

This was dealt with later in the Agenda.

3.1.2 Footpaths –

Cllr Noblett had no matters to report. Cllrs Day and Hedworth updated Cllrs on the work carried out on Wyne lonning.

Further work was considered necessary and they advised that they would carry this out.

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3.1.3 Highways steward –

Cllrs were aware that remedial work had been carried out at the Laithes junction. There were no other urgent matters but Cllrs said they would continue to report potholes to the Authority.

3.1.4 Newsletter group -

No newsletter was planned.

3.2- by the clerk -

The clerk gave the Police report and said other actions would be reported later in the Agenda.

3.3 Public participation (at the Chairman's discretion)

3.3.1 Report from the Borough Councillor

Cllr Hedworth informed Cllrs that the possible new stadium in Workington was proving to be extremely controversial.

3.3.2 Report from the County Councillor

Absent.

4 New business

4.1 Mc Donald memorial / Brighton House – update and discussion/approval of any required action.

The clerk confirmed that he had written to the solicitor as instructed and reminded Cllrs of the current position. Cllrs **noted** that no further action was necessary at this point as a response from Mr and Mrs Taylor or the solicitor was awaited.

4.2 Condition of hedges in the village including reaction to the newsletter.

Cllrs **agreed** that there was no need for further action at this point.

4.3 Arrangements for Annual Parish Meeting.

Cllrs **confirmed** the previous unchanged arrangements for the meeting.

4.4 Parish Council Audit.

The clerk advised that he had been in touch with the Internal Auditor to arrange a date for the audit. Clerks had been informed by CALC that the External Auditor would be making contact at the end of March. – **noted**.

4.5 Election arrangements.

The clerk had given nomination packs to existing Cllrs and reminded them of the information/assistance that was available from the Democratic Services Department at Allerdale BC, and additionally, in the e-mails he had forwarded to them.

The clerk had no spare nomination packs and Cllrs were reminded to direct any prospective new Cllrs to Allerdale BC, who were responsible for the smooth running of the Election. -**noted**.

4.6 Village defibrillator provision – Doctor's response and discussion of required action.

The clerk updated Cllrs on a letter he had received from the Doctors about the defibrillator. He outlined the enquiries he had made with the North West Ambulance Service and the County Council. Cllr Kirk provided further information obtained at a meeting she had attended at the Doctors. Cllrs discussed the situation and **agreed** that the village hall would be a good site for a defibrillator and **agreed** to take the matter further. The clerk was instructed to contact the Village Hall to obtain their view on the proposal.

5 Correspondence

To review correspondence received and take any appropriate action.

5.1 Playground - inspection report if available. Update on signage. Arborist quotation. Painting and cleaning.

Future development of the site.

Cllr confirmed that the old playground sign had been replaced by a new one. (See item 6.2.6)

Possible plans for part of the playground were outlined by Cllrs Day and Kirk. These involved the clearing of a rough area of land, which the Council had responsibility for, attention to trees and the subsequent creation of a seating area. It was **agreed** that area should be developed as it was currently untidy and was being used by some for garden waste. Quotations for the work in two stages had been obtained from a contractor. A further contractor had been asked to provide a quotation but had not responded. Cllrs and the clerk considered the received quotations to be reasonable, and in view of the potential danger from trees on the site, **agreed** to accept the quotations totalling £1340 from A1 Arborist. The clerk was instructed to take the matter forward with Cllr Day.

Cllrs felt that further painting work was required on the site. The clerk was instructed to arrange a site meeting with a contractor.

Some damage to the climbing wall had been noted during a routine inspection. Cllrs discussed possible causes but did not reach a conclusion. However, Cllr Irving thought the damage could be repaired and Cllrs authorised the purchase of necessary materials.

5.2 Flooding at Midtown Cottages- County Council response.

The clerk updated Cllrs on the response to swift action that he and County Cllr Markley had taken following the previous meeting. The response of the Highways Authority was **noted** and Cllrs felt that there was no further action they could take.

5.3 Allerdale BC – Letter concerning the Council Tax Base.

The clerk advised Cllrs of the information provided which was **noted**.

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5.4 Wigton Baths newsletter and request for support.

The clerk outlined the contents of the newsletter and Cllrs **agreed** to a grant of £200.

5.5 Allerdale Local Plan (Part 2) – Confirmation of submission to the Secretary of State for Public Examination.

The clerk advised Cllrs of the information provided which was **noted**.

6 Finance

6.1 Information

6.1.1 To approve accounts to 31st January 2019 and 28th February 2019 – available at the meeting. – **approved**.

6.2 Payments to approve.

6.2.1 Clerk's salary: **£508.89** – **approved**.

6.2.2 Expenses: postage etc. £27.42; broadband + phone £25.48, travel 20 miles at 36p/mile= £7.20 total **£60.10**. – **approved**.

6.2.3 Information Commissioner: by direct debit **£40.00** - **approved**.

6.2.4 Chairman's Allowance **£60.00** – **approved**.

6.2.5 Kirkbride School – Newsletter Photocopying **£25.00** – **approved**.

6.2.6 Cubby's Signs – Playground sign (VAT £12.80) **£76.80** – **approved**.

6.2.7 B Day – Planter expenses **£17.10** – **approved**.

6.2.8 Bowness on Solway PC – share of consumables **£23.98** – **approved**.

7 Planning

7.1 Applications outstanding with Allerdale Borough Council and Cumbria CC.

None – **noted**.

7.2 Applications dealt with under standing order.

7.2.1 – OUT/2019/0008 Outline application for the erection of 2no detached dwellings

Location: Land adjacent West Lea, Kirkbride (Ms Julia Rudd)

The clerk advised Cllrs that there had been no objections and reminded them of the additional comment concerning the number of preferred dwellings which had been made to the authority. – **noted**.

7.3 Applications decided by Allerdale BC

7.3.1 - 2/2018/0567 Listed building consent for renovation of Lilac House building and external works to rear land including erection of 2 no dwellings, subdivision of land, works to clay dabbin wall (forming carport) and formation of private road. Lilac House Kirkbride Wigton (Hunter Contracts North East Limited)

Full plans refused

7.3.2 - 2/2018/0565 Renovation of Lilac House building and external works to rear land including erection of 2 no dwellings, subdivision of land, works to clay dabbin wall (forming carport) and formation of private road. Lilac House, Kirkbride Wigton (Hunter Contracts North East Limited)

Full plans refused.

7.3.3 – 2/2018/0115 Variation of condition 2 of planning approval 2/2010/0408 for amendments to layout, house types and elevations. Land adjacent to Rodway, West Lane, Kirkbride. (Tweddle Developments Ltd)

Full plans approved.

The above were **noted**.

7.4 Applications for consideration by this Parish Council meeting.

None - **noted**.

8.1 Documents received for comment

None – **noted**.

8.2 Documents received for information (available on request to the clerk)

8.2.1 CALC Circulars for February and March.

8.2.2 HAGS Playground Information.

8.2.3 Marmax Product Information.

8.2.4 Broxap Product Information.

The above were **noted**.

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9 Claypit Charity

Nothing – noted.

10 Any items of information brought by...

10.1 Clerk –

The clerk advised that further guidance on tree maintenance had been received from the insurance company.

10.2 Councillors

Cllr Kirk advised that the shed next to the bus shelter at the North end of the village had been cleared out. The condition of the shelter was mentioned, and the clerk was asked to put this on the May agenda.

11 Meeting dates

11.1 **Date of next meeting: Parish Council Meeting** Tuesday 14th May 2019 at 7.00 p.m. in Kirkbride School.

11.2 **Future meetings: on Tuesdays:** 9th July 2019 at 7.00 p.m. in Kirkbride School.

The dates were noted, and the Chairman then closed the meeting at 8.35p.m.