KIRKANDREWS ON ESK PARISH COUNCIL

Clerk: Allison Riddell Unit 2 The Old Brewery Craw Hall Brampton CA8 1TR Tel: 016977 3382

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1st March 2021

A Virtual Meeting of the KIRKANDREWS ON ESK PARISH COUNCIL will be held on MONDAY, 8th MARCH, 2021 at 7.00 p.m.

Members of the public are welcome to attend.

The meeting is accessible by logging on to www.zoom.us and using Meeting ID 815 7620 7873 with the password 703781. The meeting can also be joined by telephone by dialling one of the following numbers - 0203 481 5240 or 0131 460 1196 or 0203 051 2874 or 0203 481 5237. Please aim to arrive at the meeting by 6.50pm in case of connectivity problems.



AGENDA

- APOLOGIES FOR ABSENCE To receive apologies for absence and approve reasons for absence.
- 2. 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.
- 3. **DECLARATIONS OF INTEREST** To receive declarations by elected and co-opted members of interests in respect of items on this agenda.
- 4. MINUTES
 - **4.1 MINUTES OF THE MEETING HELD ON 18TH JANUARY 2021 -** To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 18th January 2021. Minutes will be signed at the next face to face meeting. (copy herewith)
- 5. PUBLIC PARTICIPATION To receive comments and representations from members of the public in relation to any item on the Agenda. (Members of the public are permitted to speak on any Agenda item for up to 15 minutes. Those items not on the agenda will not be debated but referred, if appropriate, to the next meeting. Members of the public are not permitted to speak at any other time during the meeting unless invited to do so by the Chairman).
 - **5.1 CITY AND COUNTY COUNCILLOR REPORTS** To receive reports if applicable.
- 6. TOWN AND COUNTRY PLANNING APPLICATIONS To ratify -
 - 6.1 CARWINLEY MILL HOUSE, CARWINLEY (20/0677) Erection of building for use as a function room in support of self-catering holiday lets; erection of a timber-framed shelter for wedding ceremonies. (part retrospective)

To ratify - No additional comments made.

- 7. FINANCIAL MATTERS -
 - 7.1 BANK RECONCILIATION TO 29.01.21 To note a report by the Clerk. (copy herewith)
 - 7.2 MONITORING REPORT To note the monitoring report to date. (copy herewith)
 - 7.3 EXPENDITURE TO APPROVE To approve the following schedule of payments:-

Amount £	Payee	Detail	Cheque number
£604.80	A Riddell	Net wage to 31.03.21	101008
£218.40	HMR&C	PAYE	101009
£217.30	Brampton PC	Copier/Phone/subs cont'n	101010

- 7.4 COMMUNITY POT GRANT APPLICATION To consider the grant submitted from Moat Village Centre in the sum of £1,000.00 for replacement chairs. (Redacted application form herewith)
- 8. **MATTERS TO BE RAISED BY COUNCILLORS** An opportunity for councillors to raise any unforeseen matters, with the consent of the Chair, which do not require a decision.
- 9. RESPONSE FROM OUTSIDE BODIES To receive an update on responses relating to the following items-
 - 9.1 LAND AVAILABILITY FOR PLAY AREA
 - 9.2 GREENMILL DITCH
 - 9.3 SPEED INDICATION DEVICES
- 10. PAVEMENT FROM BLACKBANK TO A6071 Councillor Hill to report on requesting the Highways Authority to consider installing a pavement from Blackbank to join with the pavement from Greenmill to Longtown on the A6071.
- 11. SOLWAY MOSS Councillor Wilson to report on requesting Netherby Estate to allow the parish council to organise consultation with RSPB & Cumbria Local Nature Partnership on improving the habitat for birds & wildlife on the Solway Moss.
- 12. MOAT VILLAGE REPAIRS To consider the following repairs requested by a resident:-
 - 12.1 PAVEMENT requires resurfacing
 - 12.2 BUS SHELTER requires new noticeboard
 - 12.3 VILLAGE HALL ACCESS DRIVE requires repair
- 13. **REPORTING HIGHWAY ISSUES** To note that councillors and members of the public are encouraged to call the Highways Hotline on **0300 303 2992**, or use the online reporting form on Cumbria County Council's website, when reporting a problem on one of Cumbria's roads or making an enquiry.
- **14. CALC** To receive, note and where applicable respond to the following correspondence, circulated prior to the meeting by email:-
 - 14.1 SECTION 137 LIMIT FOR 2021/22 (To note)
 - 14.2 PREPARING FOR FACE TO FACE MEETINGS (To consider)
 - **14.3 EPC2-21 MODEL DESIGN CODE** (To consider responses to help inform NALC'S submission)
 - 14.4 TRAINING EVENTS (To note and consider whether members wish to attend)

- 14.5 LOCAL GOVERNMENT REORGANISATION CONSULTATION (To consider a response)
- **14.6 COMMUNICATIONS WEBINAR** (To consider attendance)
- 14.7 NALC LEGAL UPDATE (To note)
- 14.8 CARBON CALCULATOR FOR PARISHES (To note and consider)
- 15. CORRESPONDENCE RECEIVED BY THE CLERK To note items of correspondence received since the last meeting and take actions as appropriate. (circulated prior to the meeting by email, unless otherwise indicated)
 - 15.1 ZERO CARBON COMMUNITIES Email from Local Energy North West Hub.
- **16. LITERATURE AVAILABLE FROM CLERK -** To note items of literature received since the last meeting:-
 - **16.1 EXECUTIVE KEY DECISIONS 5**th February 2021
- **17. AGENDA ITEMS FOR NEXT MEETING** To note that any items for the next agenda should be submitted to the Clerk 7 days before the next meeting.
- **18. DATE OF NEXT MEETING** To confirm the next meeting date considering there may be no extension to virtual meetings. (Monday 10th May 2021 TBC).