KIRKANDREWS ON ESK PARISH COUNCIL

Clerk: Allison Riddell Unit 2 The Old Brewery Craw Hall Brampton CA8 1TR Tel: 016977 3382 Email:kirkandrewsoneskpc@gmail.com

https://kirkandrewsoneskpc.co.uk

Dear Councillor,

3rd November 2021

You are summoned to a Meeting of **KIRKANDREWS ON ESK PARISH COUNCIL** that will be held in **MOAT VILLAGE HALL**, on **MONDAY 8th NOVEMBER 2021**, at 7.30pm.

The meeting is open to members of the press and public, however, if you have Covid-19 symptoms please do not attend.

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AGENDA

1. APOLOGIES FOR ABSENCE

To receive apologies for absence and accept 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 13TH SEPTEMBER 2021 - To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 13th September 2021. (copy herewith)

5. PUBLIC PARTICIPATION SESSION

- **5.1 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).*
- 5.2 CITY AND COUNTY COUNCILLOR REPORTS To receive reports, if applicable.

6. REPRESENTATIVES' REPORTS

To receive reports by representatives on Outside Bodies.

7. TOWN AND COUNTRY PLANNING APPLICATIONS

To consider the following applications:-

None to date.

8. NOTIFICATION OF DECISIONS

To note a report from the Clerk. (copy herewith)

9. FINANCIAL MATTERS

9.1 BANK RECONCILIATION TO 29.09.21 – To receive a report by the Clerk. (copy herewith)

9.2 **EXPENDITURE TO APPROVE** – Schedule of payments

| Amount £ | Payee | Detail | Cheque number |
|----------|----------------|---------------------|------------------|
| £604.80 | A Riddell | Net wage to 30.9.21 | 101024 |
| £930.00 | W&E Carruthers | Grass cutting | 101025 |

9.3 PRECEPT 2022/23 - To consider the draft budget for 2022/23 in order to agree the precept. (copy herewith)

10. GREENMILL & BLACKBANK BUS SHELTER

To receive an update from the Clerk.

11. PLAY AREA AT BLACKBANK

To receive an update from Councillor Hill.

12. BORDER BETWEEN THE RIVERS ESK AND SARK To ascertain responsibility for marking and maintenance of the border.

13. SOLWAY MOSS -

13.1 RESTORATION OF SOLWAY MOSS

To receive a report from Councillor Wilson on the restoration of Solway Moss, and consider what action, if any, to be taken.

13.2 250th ANNIVERSARY OF THE ERUPTION OF SOLWAY MOSS

To note the Chairman has made a short Powerpoint presentation which will be made available on the council's website if agreed.

14. FLOODING AT GREENMILL

To receive a report from Councillor Bundred on further flooding at Greenmill and consider what action, if any, to be taken.

15. CLERK'S REPORT

To receive a Report from the Clerk on matters that have been previously raised and/or do not require a decision by members.

16. CALC

To receive, note and where applicable respond to the following correspondence, circulated prior to the meeting by email:-

16.1 LOCAL GOVERNMENT REORGANISATION

- 16.2 CUMBRIA CVS AGM 24.11.2021
- 16.3 POLICY CONSULTATION BRIEFING ENVIRONMENTAL PERMITTING REGULATIONS
- 16.4 CARBON ZERO IN CUMBRIA AND THE LAKE DISTRICT EVENT 16.11.2021

16.5 CPCA EVENT – ECONOMIC DEVELOPMENT UPDATE – 18.11.2021

16.6 APOLOGIES AT MEETINGS

16.7 CITIZENS ADVICE REPORT

16.8 TRAINING

17. 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)

- **17.1 LOCAL GOVERNMENT REFORM –** Email from the Chairman, Barton and Pooley Bridge Parish Council.
- 17.2 CONNECTING CUMBRIA NEWSLETTER November 2021.

18. LITERATURE AVAILABLE FROM CLERK

To note items of literature received since the last meeting:-

17.1 NOTIFICATION OF EXECUTIVE KEY DECISIONS – 22nd October 2021

19. AGENDA ITEMS FOR NEXT MEETING

To submit items for the next meeting and note that any further items for consideration should be submitted to the Clerk on or before 3rd January 2022.

20. DATE OF NEXT MEETING

Monday 10th January 2022 – Moat Village Hall, 7.30pm.