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,

9th March 2022

You are summoned to a Meeting of **KIRKANDREWS ON ESK PARISH COUNCIL** that will be held in **MOAT VILLAGE HALL**, on **MONDAY 14th MARCH 2022**, at 7.30pm.

The meeting is open to members of the press and public.

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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 10TH JANUARY 2022 - To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 10th January 2022. (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. NOTIFICATION OF DECISIONS

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

8. FINANCIAL MATTERS

- 8.1 BANK RECONCILIATION TO 25.02.22 To receive a report by the Clerk. (copy herewith)
- 8.2 CLERK'S SALARY AWARD 2021-22 To receive a report by the Clerk. (copy herewith)

8.3 **EXPENDITURE TO APPROVE** – Schedule of payments below

Amount £	Payee	Detail	Cheque number
£666.04	A Riddell	Net wage to 30.03.22	101033
£233.60	HMRC	PAYE	101034
£22.00	J Robb	Bus shelter cleaning	101035

9. RISK ASSESSMENT

To consider a report by the Clerk. (copy herewith)

10. SPEED INDICATION DEVICE (SID)

To note the response from highways on installation of a SID and agree an installer.

11. QUEEN'S GREEN CANOPY

To receive an update on the planting of trees as part of the Queen's Green Canopy project for the Platinum Jubilee and consider funding for a beech hedge. Councillors Bundred and Wilson to report.

12. A6071 DITCHES

To receive a report from Councillor Bundred on flooding at Greenmill and possible effluent ingress from the tip into Greenmill wood ditch and consider what action to be taken.

13. PLAY AREA -

13.1 REPAIRS TO POSTS

To note the costing received by the Clerk and agree the work. Clerk to report.

13.2 WILLOW

To receive confirmation from Councillor Richardson on the cutting back of the willow.

14. CALC

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

14.1 LOCAL GOVERNMENT REORGANISATION (to note)

- 14.2 CALC NEWSLETTER (to note)
- 14.3 CUMBRIA HIGHWAYS NEW REPORTING PROCESS (to note)
- 14.4 NORTH WEST COASTAL ACCESS UPDATE (to note)
- 14.5 CONNECTING CUMBRIA NEWSLETTER February 2022 (to note)
- 14.6 CIVILITY AND RESPECT FEBRUARY NEWSLETTER (to note)
- **14.7 TRAINING** (members to inform Clerk if interested in any available training)
- 14.8 CARLISLE PARTNERSHIP EXECUTIVE MINUTES 06.12.21 (to note)
- 14.9 COUNTY WILDLIFE SITES PRESENTATION SLIDES AND MEETING NOTES (to note)

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 CARLISLE DISTRICT PLAY AREA IMPROVEMENT GRANTS – Email from Carlisle City Council.

16. 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 2nd May 2022.

17. DATE OF NEXT MEETING

Monday 9th May 2022 – Moat Village Hall, 7.30pm. Please note this will include the Annual Parish Meeting and the Annual Meeting of the Parish Council.