

KIRKLINTON PARISH COUNCIL

Minutes of a meeting of Kirklington Parish Council held at Fir Ends School on Tuesday 9 July 2019.

PRESENT

M Jack (Chairperson), I Armstrong, Mrs B Irving, Mrs M Story, D Allan, A Smith, Mrs N Spedding and J Marston.

Councillors V Tarbitt and J Mallinson were also present.

APOLOGIES - None

REQUESTS FOR DISPENSATIONS

None received.

DECLARATION OF INTERESTS

None received.

MINUTES of the Annual General Meeting held on 14 May 2019 were approved as a correct record and duly signed by the Chairperson.

MATTERS ARISING

(a) Play area – monthly inspections

Weekly Inspection Report sheets were issued to the next Councillors on the rota.

(b) Play area – re-development

(1) The Clerk reported that a second grant application has been submitted to Grantscape regarding the renovation and re-seeding work required to complete the re-development of the play area. Mr Jack confirmed that the application would not be considered until September and consequently the work would have to be delayed until late Autumn or early spring next year.

(2) The Clerk reported that he had received the 'Post Installation Report' from the Play Inspection Company confirming that all the equipment and safety surface area complied with the required standards. The Risk Assessment was judged to be 'Very Low'.

(3) The Clerk reported the receipt of an email from Carlisle City Council offering to include the annual inspection of the play area in their contract with the Play Inspection Company for an annual fee of £50.00. It was agreed that the Parish Council accept their offer.

(c) Trees on corner of Skitby Road and Kirklington Road

The Clerk reported that he had not received any further information from the Highways Authority. However, Councillor Mallinson reported that he had met one of the residents on site to discuss the concerns raised. He agreed to follow up his discussions with the relevant Highways Engineer.

(d) Dead tree(s) on land opposite the garage entrance

No progress to report.

INCOME AND EXPENDITURE 2018/19

The Income and Expenditure position as at 9 July 2019 compared with the approved Budget was noted.

PAYMENTS, SUBSCRIPTIONS AND RECEIPTS

(1) The following payments were approved.

(a) Invoice from Ian Davidson for work in the play area - **£937.20**

(2) To note the following receipts:

(a) Grant (Part 1) from Grantscape re Play Area re-development - **£15785.00**

(b) VAT refund from HMRC re 2018/19 expenditure - **£48.60**

(c) Grant (Part 2) from Grantscape re Play Area re-development - **£1655.00**

(d) Grant (Final Part) from Grantscape re Play Area re-development - **£446.00**

(3) A letter of thanks from Kirklington with Hethersgill PCC in respect of the Parish Council's grant was noted.

PLANNING APPLICATIONS

(a) Application No. 19/0036 (Mr James Wigham)

Erection of 1 no. dwelling for occupation by an agricultural engineer (Outline) on land adjacent to Mill Green, Kirklington, Carlisle.

The decision of the Planning Authority to grant permission was noted.

CORRESPONDENCE

A schedule of the correspondence received since the last meeting was noted.

DATE OF NEXT MEETING

Tuesday 17 September 2019

CORRESPONDENCE received since the last meeting

1. CUMBRIA ASSOCIATION OF LOCAL COUNCILS
CALC Newsletter – June 2019 (**copy attached**)
Training Opportunities
2. CARLISLE CITY COUNCIL
Agendas and Minutes of City Council Meetings
3. CUMBRIA COUNTY COUNCIL
Houghton & Irthington Electoral Division Email Grants Panels 2019/20
4. Other
Defibrillator Appeal for Carlisle Parish Councils