

KIRKBY THORE PARISH COUNCIL

The minutes of the proceedings of the **FEBRUARY MONTHLY MEETING** of Kirkby Thore Parish Council (KTPC) held on **Monday 3rd of February 2020** at 19:30hrs in Kirkby Thore Memorial Hall.

Present

Chairman: Chris Meldrum (CM)
Councillors: Malcolm Ridley (MR), Lorna Baker (LB), Su Davis (SD)
Susannah England (SE) and Ian Green (IG)

Clerk/RFO: Lindsay Nicholson (LN)

Also in attendance: None

Members of the Public: 0

2020/018 Apologies

Apologies were forwarded for Dan Pattimore (DP),

Resolved: to accept the above apologies and the reasons given.

2020/019 Declarations of Interest

MR declared an interest in item 2020/027

Resolved: to receive the information.

2020/020 Requests for Dispensation

No requests for dispensation had been received since the previous meeting.

Resolved: to receive the information.

2020/021 Minutes of the Last Meeting

The minutes were confirmed as a correct record and duly signed by the chair.

RESOLVED: to accept the minutes and recommendations contained therein.

2020/022 Actions from the previous minutes

2020/022.01 Footpath obstruction by Vegetation – Sanderson’s Croft to Main Street

The vegetation has now been cut back.

Resolved: to receive the information

2020/022.02 Sycamore Trees behind the Garages near Sanderson’s Croft

CM reported that he had met the Housing Association in regard to the seedling trees behind the garages and was awaiting feedback from the officer concerned.

Resolved: CM to update when further information is available

Action: CM

2020/022.03 Appleby Transport Group / Friends of the 563

The clerk reported the website had been updated with the Poster.

Resolved: to receive the information.

2020/022.04 A66 Average Speed Cameras

Clerk to follow up a response with Highways England

Resolved: clerk to feedback to next meeting

Action: LN

2020/022.05 Parish Parking Questionnaire

The clerk reported the feedback provided by Cumbria County Council.

Resolved: to receive the information

2020/022.06 Eden District Council: Footpath Sweeping - Village Hall to Banker House and the School to Church House

The clerk reported that EDC had committed to make a further sweep of the footpath.

Resolved: to receive the information

2020/022.07 Parish Council Files in the Memorial Hall

The files in the Memorial Hall have been sorted and where appropriate archived with Kendal archive services.

Resolved: to receive the information

2020/022.08 Approval of Budget and Precept for 2020/21

The clerk reported that the 2020/2021 precept request was completed and forwarded to Eden District Council for £13,192.00.

Resolved: to receive the information

2020/022.09 CALC: Cold to Cosy Homes

The clerk reported it had been updated to the website.

Resolved: resolved to receive the information

2020/022.10 CALC: Buckingham Palace Garden Party

Nominations have now closed.

Resolved: to receive the information

2020/022.11 Kemplay Roundabout

DW briefed the meeting in regard to his discussions regarding Kemplay roundabout.

Resolved: to receive the information

2020/023 Accounts

2020/023.1 Accounts for Payment

- L Nicholson: Clerk's Salary, Allowances

Payment approved

- Countrywide Grounds Maintenance: Grass Cutting – February

Payment approved

RESOLVED: to forward payments as approved above.

Action: LN

2020/023.2 Balance Sheet

The clerk presented the balance sheet covering January. The closing balance was £23,941.35.

RESOLVED: To receive the information

2020/023.3 Forecast Update 2019/2020

The forecast was presented and discussed.

Resolved: to receive the information.

2020/023.4 Approval of Reserve Statement

The clerk present the reserve statement. The document was approved

Resolved: to approve the reserve statement

2020/024 Correspondence

Items discussed at the meeting included:

2020/024.01 Cumbria Police: Parking Questionnaire

The clerk reported the correspondence.

Resolved: resolved to receive the information

2020/024.02 Eden District Council: Precept Request Forms

The correspondence received was reported.

Resolved: to receive the information

2020/024.03 Eden District Council: Road Sweeping

The clerk reported the correspondence.

Resolved: to receive the information

2020/025 Planning Applications and Decisions

2020/025.1 Applications

None

2020/025.2 Decisions

None

2020/026 Outside Body Repots

None

2020/027 Highways Issues

2020/027.1 Hale Grange Road Temporary Road Closure

The works have now been completed and the road re-opened.

2020/027.1 Stamp Hill Road Closure

Highways and British Gypsum are meeting to further discuss the road subsidence. At this stage there is no further information about the re-opening of the road.

Resolved: to receive the information

2020/028 Footpaths

2020/025.1 Banker Lodge – Manhole Cover

The clerk was asked to report the manhole cover outside Banker Lodge. The tarmac surrounding the cover is disintegrating compromising the cover.

Action: LN

2020/025.2 Sleastonehow Lane – No through road signage

The clerk was asked to report signage for no through road to prevent traffic from attempting to use a dangerous bridge as part of the diversion.

Action: LN

2020/025.3 Moss on Sandersons Croft behind the garages

The moss behind the garages in Sanderson's Croft was raised. The clerk was asked to report this to Eden Housing Association

Action: LN

2020/025.4 Dog Mess

The clerk was asked to report to the Community Wardens the dog mess on Piper Lane and the Croft.

Action: LN

Resolved: to receive the above information

2020/026 Signature Fund

No further information to report.

Resolved: to receive the information

2020/027 Schedule Monument Works – Approval of Contractor

MR reminded the meeting he had declared an interest in this item and would not be taking part in the discussion.

The clerk reported the three quotations that had been received. A discussion was held. Councillors agreed that the referred contractor was Eden Heritage. Clerk to seek clarification from Eden Heritage as to who would own and record any finds that may occur through the process of the work. Subject to satisfactory response the contract to be awarded to Eden Heritage.

The clerk was also to inform Historic England of the appointment of the approved contractor.

Resolved: to approve Eden Heritage

Action: LN

2020/014 Broadband Provision in the Village Hall

CM requested that feedback be sought from the Village Hall Committee regarding broadband. SD indicated that he would follow this up at the forthcoming meeting.

Resolved: to receive the information

Action: SD

2020/016 Concerns raised either by Councillors or members of the Parish.

None

2020/017 Date of the next meeting:

The date of the next meeting was agreed as Monday 2nd of March 2020 at 19.30hrs in the Memorial Hall.

Resolved: to receive the information

CM closed the meeting at 20:52 hrs

Please note: all Parish Council meetings are open to members of the Public.