

## KIRKBY THORE PARISH COUNCIL

The minutes of the proceedings of the **MARCH MONTHLY MEETING** of Kirkby Thore Parish Council (KTPC) held on **Monday 2<sup>nd</sup> of March 2020** at 19:30hrs in Kirkby Thore Memorial Hall.

### **Present**

<b>Chairman:</b>	Chris Meldrum (CM)
<b>Councillors:</b>	Malcolm Ridley (MR), Lorna Baker (LB), Susannah England (SE) and Dan Pattimore (DP).
<b>Clerk/RFO:</b>	Lindsay Nicholson (LN)
<b>Also in attendance:</b>	None
<b>Members of the Public:</b>	0

### **2020/031 Apologies**

Apologies were forwarded for Su Davis (SD) and Ian Green (IG).

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

### **2020/032 Declarations of Interest**

No declarations of interest had been received since the previous meeting.

**Resolved: to receive the information.**

### **2020/033 Requests for Dispensation**

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

**Resolved: to receive the information.**

### **2020/034 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.**

### **2020/035 Actions from the previous minutes**

#### **2020/035.01 Banker Lodge – Manhole Cover**

The clerk reported that the fault had been assessed but was not considered a risk. DW indicated that he would follow this up with Cumbria County Council.

**Resolved: to receive the information**

**Action: DW**

#### **2020/035.02 Moss on Sanderson's Croft behind the garages**

The clerk reported that the housing company had been made aware of the situation. The area in question has mixed ownership so the Housing Company had requested which blocks were affected so ownership could be established.

**Resolved: clerk to establish the blocks affected and report to the Housing Company**

**Action: LN**

#### **2020/035.03 Dog Mess**

EDC had forwarded general information to the clerk for publication on the website. The wardens had committed to walking the area and undertaking enforcement where possible.

**Resolved: to receive the information**

**Action: LN**

### **2020/036 Accounts**

#### **2020/036.1 Accounts for Payment**

- L Nicholson: Clerk's Salary, Allowances

Payment approved

- Countrywide Grounds Maintenance: Grass Cutting – March

Payment approved

- Davis: Replacement Defibrillator Pads

Payment approved

**RESOLVED: to forward payments as approved above.**

**Action: LN**

### **2020/036.2 Balance Sheet**

The clerk presented the balance sheet covering February. The closing balance was £23,286.59.

**RESOLVED: To receive the information**

### **2020/036.3 Forecast Update 2019/2020**

The forecast was presented and discussed.

**Resolved: to receive the information.**

### **2020/037 Correspondence**

Items discussed at the meeting included:

#### **2020/037.01 Cumbria County Council: Manhole Cover**

The clerk reported the correspondence.

**Resolved: resolved to receive the information**

#### **2020/037.02 CALC: Support for Storm Hit Areas**

The correspondence received was reported.

**Resolved: to receive the information**

### **2020/038 Planning Applications and Decisions**

#### **2020/038.1 Applications**

None

#### **2020/038.2 Decisions**

None

### **2020/039 Outside Body Repots**

#### **2020/039.01 Appleby Transport Group / Friends of the 563**

It was reported that there is a new leaflet regarding services that is to be published imminently. As the Settle-Carlisle railway is now in public ownership there is likely to be adjustments to timetables to ensure better connectivity between the buses and trains.

**Resolved: to receive the information**

### **2020/040 Highways Issues**

#### **2020/040.1 A66 Highway Improvements**

DW reported on Highways England Plans to undertake main carriageway improvements to the Temple Sowerby bypass. The works are planned to be undertaken on a contraflow system enabling the complete resurfacing of the carriageway and some slip roads. Works are scheduled to start in April for 6-8 weeks. Most of the works will be undertaken at night.

Appleby bypass will also be resurfaced. The works will be undertaken on a 24hour basis for 8 weeks. The works are likely to be programmed for September.

**Resolved: to receive the information**

#### **2020/040.2 A66 Dualling**

DW confirmed that no monies had been confirmed

**Resolved: to receive the information**

**2020/040.03 Piper Lane – Pot Holes**

The clerk was asked to report the series of deep potholes on Piper Lane into the HIMS repair service.

**Resolved: Clerk to report pot holes**

**Action: LN**

**2020/041 Footpath Matters**

The footpath at Kirkby Thore Hall is no longer passable due to the owner locking their main gates. Clerk to contact the Rights of Way team to establish if the location of the right of way had changed and if changes were to be made whether the parish council would be notified.

**Resolved: clerk to contact the Rights of Way Team**

**Action: LN**

**2020/042 Signature Fund Project**

The clerk was asked to appoint Eden Heritage and notify Historic England of the appointment.

**Resolved: clerk to appoint Eden Heritage and notify Historic England**

**Action: LN**

**2020/043 Broadband provision in the Village Hall**

The village hall indicated that it was not clear that the provision of broadband could lead to additional bookings of the hall. It was therefore felt that the costs were outweighing the benefit. It was agreed not to pursue further. It could be reconsidered if a need arises.

**Resolved: to receive the information**

**2020/044 Financial Risk Assessment**

The completed risk assessment was reported to the council. No further action was required. The document was signed.

**Resolved: to receive the risk assessment**

**2020/045 Concerns raised either by Councillors or members of the Parish.**

None

**2020/046 Date of the next meeting:**

The date of the next meeting was agreed as Monday 6<sup>th</sup> of April 2020 at 19.30hrs in the Memorial Hall.

**Resolved: to receive the information**

**CM closed the meeting at 20:47 hrs**

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