

KIRKBY THORE PARISH COUNCIL

The minutes of the proceedings of the **SEPTEMBER MONTHLY MEETING** of Kirkby Thore Parish Council (KTPC) held on **Monday 3rd of September 2018** at 19:30hrs in Kirkby Thore Memorial Hall.

Present

Chairman: Chris Meldrum (CM)
Councillors: Frank Birkett (FB), Dan Pattimore (DP), Lorna Baker (LB).
Clerk/RFO: Lindsay Nicholson (LN)
Also in attendance: District Councillor Henry Sawrey-Cookson

Members of the Public: 2

2018/109 Apologies

Apologies were received from Councillor Malcolm Ridley.

Resolved: to accept the apologies and reason given.

2018/110 Declarations of Interest

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

Resolved: to receive the information.

2018/111 Requests for Dispensation

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

Resolved: to receive the information.

2018/112 Minutes of the Last Meeting

The minutes were confirmed as a correct record.

RESOLVED: to accept the minutes and recommendations contained therein.

2018/113 Actions from the previous minutes

2018/113.01 United Utilities Repair Outside Memorial Hall

The reported fault (W1880917172) had been assessed but there was no further update. Clerk to monitor progress.

Resolved: to receive the information. Clerk to monitor progress **Action: LN**

2018/113.02 Parking around Town Head Garth and Miller Stone Rise

It was agreed that the clerk would contact PCSO Daiken for some possible weekday evening dates.

Resolved: Clerk to contact PCSO Daikin. **Action: LN**

2018/113.03 18/0275 Thorneycroft, Kirkby Thore: Variation of conditions 2 (Plans Compliance) and 3 (External Materials) for the addition of first floor extension and amendments to materials attached to approval 15/0484.

The clerk was awaiting further details from Cumbria County Council after an initial contact with the Highways Team.

Resolved: clerk to contact CCC **Action: LN**

2018/113.04 17/0651 Main Street, Kirkby Thore: Outline application for the redevelopment of former nursery and erection of dwellings with associated access

The clerk had not received a response from the case officer and so had sent a reminder. HSC indicated we should speak to the Head of Technical Services if we were unable to gain a response from the department.

Resolved: clerk to contact Head of Technical Services

Action: LN

2018/113.05 Cumbria County Council: Street Cleansing to Clear Blocked Gullies

Cumbria County Council indicated that the routine cleansing cycle was pre-determined and at this stage it was not possible to change it. If the blocked gullies begin to causing problems they would be looked at on a case by case basis by a reactive team.

Resolved: to receive the information

2018/113.06 Rabbit Holes on Recreational Field

The Memorial Hall Management Committee were aware of the situation and the problem has largely been addressed.

Resolved: to receive the information

2018/113.07 BT Consultation Posters

FB indicated he would send the clerk photos of the posters. Clerk to follow up the contact details.

Resolved: clerk to contact BT

Action: LN

2018/114 Accounts

2018/114.1 Accounts for Payment

- L Nicholson: Clerk's Salary and Allowances – Sept
Payment approved
- Countrywide Grounds Maintenance: Grass Cutting – Sept
Payment approved
- ICO: Data Protection Registration Renewal
Payment approved
- Kirkby Thore Memorial Hall and Recreation Committee: Grant towards insurance.
Payment approved. The balance of the invoice to be paid and remaining budget to be transferred to the village amenities budget.

RESOLVED: to forward payments as approved above.

Action: LN

2018/114.2 Balance Sheet

The clerk presented the balance sheet covering August. The closing balance was £18,974.04.

RESOLVED: To receive the information

2018/114.3 Forecast Update 2018/2019

The forecast was presented and discussed.

Resolved: to receive the information.

2018/115 Correspondence

Items discussed at the meeting included:

2018/115.01 Highways England: A66 Surface Works information and schedule leaflet

The clerk outlined the correspondence received.

Resolved: to receive the information.

2018/115.02 CALC: Membership Subscription Review 2018

The clerk outlined the correspondence received. The change in calculation was likely to provide the parish council with a small saving on future subscription rates.



Resolved: to receive the information

2018/116 Planning Applications and Decisions

2018/116.1 Applications

None received

2018/116.2 Decisions

- **18/0275 Thorneycroft, Kirkby Thore: Variation of conditions 2 (Plans Compliance) and 3 (External Materials) for the addition of first floor extension and amendments to materials attached to approval 15/0484. - Grant**

The reported that the application had been granted.

Resolved: to receive the information

2018/117 Outside Body Repots

FB attended a meeting with Highways England. The schemes discussed were about improving safety on the A66 at the village turning and were entirely independent of the current A66 works. There were 3 different schemes discussed including turning lanes into the petrol station and the Main Street for vehicles turning right. Residents present expressed their concern that no provision was made for pedestrian safety. The road is extremely difficult to cross to access housing or the bus stop etc. These concerns were noted by the parish councillors. At this stage there is no timescale for the works.

Resolved: to receive the information

2018/118 Highways Issues

There are a series of pot holes down Priest Lane and Piper Lane. Clerk asked to report them to Stephen Mason.

Resolved: clerk to contact Stephen Mason

Action: LN

2018/119 Footpaths

None

2018/120 Devolution of Footway Lighting to the Parish

The clerk reported that at this stage Cumbria County Council were not in a position to offer a maintenance contract to local parish councils. CALC however were in discussions with CCC about possible provision in the future.

The clerk had been advised by CALC that the contracts for footway lights were taking a long time for Eden District Council to draw up. The parish council was advised that agreements had to be formally signed by parish councils and EDC strictly before the 30th of September to be considered for upgrade funding.

The parish council agreed that a formal agreement should be drawn up for consideration. A meeting with CALC and EDC would be beneficial. The clerk was asked to arrange this.

Resolved: Clerk to contact EDC and CALC

Action: LN

2018/121 Transparency Fund Project

The clerk reported that the new website was now live. There was some work to be undertaken to get the back catalogue of documents uploaded to the website. The clerk hoped that the email addresses would be converted over shortly.

Resolved: Clerk to organise the changeover of the email accounts **Action: LN**

2018/122 Eden District Council's Signature Fund



The parish council had forwarded an expression of interest to EDC in regard to a joint project with the Memorial Hall Committee for the provision of equipment in the recreational field. At this stage the eligibility of the group would be assessed and a bid would need to be worked up. Timescales would be tight for completion.

Resolved: to receive the information

2018/123 Concerns raised either by Councillors or members of the Parish.

- The parish council was notified by the applicant that it should receive shortly a planning application in relation to 16/1108 for permission to vary the conditions of the application.
- HSC reported that the new Chief Executive was in place at Eden District Council.

2018/124 Date of the next meeting:

The date of the next meeting was agreed as Monday 1st of October 2018 at 19.30hrs in the Memorial Hall. LB forwarded her apologies for this meeting as she would be unable to attend.

Resolved: to receive the information

CM closed the meeting at 21:45 hrs

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

