

## KIRKBY THORE PARISH COUNCIL

The minutes of the proceedings of the **JUNE MONTHLY MEETING** of Kirkby Thore Parish Council (KTPC) held on **Monday 3<sup>rd</sup> of June 2019** at 19:30hrs in Kirkby Thore Memorial Hall.

### **Present**

**Chairman:** Chris Meldrum (CM)  
**Councillors:** Dan Pattimore (DP), Lorna Baker (LB), Malcolm Ridley (MR).

**Clerk/RFO:** Lindsay Nicholson (LN)

**Also in attendance:** County Councillor David Whipp,  
District Councillor Henry Sawrey-Cookson

**Members of the Public:** 13

### **2019/092 Apologies**

None

### **2019/093 Declarations of Interest**

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

**Resolved: to receive the information.**

### **2019/094 Requests for Dispensation**

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

**Resolved: to receive the information.**

### **2018/095 Minutes of the Last Meeting**

The minutes were confirmed as a correct record.

**RESOLVED: to accept the minutes and recommendations contained therein.**

### **2018/096 Actions from the previous minutes**

#### **2019/096.01 Cumbria Police: Considerate Parking Notice**

LB circulated the revised questionnaire. Councillors indicated that they would like to look at this on a parish wide basis. Survey to be revised on basis of being used village wide. Residents present at the meeting indicated that parking at the Croft was a particular problem. LN to work with LB to make amendments and then circulate to all.

Residents suggested using the Old Club site as parking. CM indicated he would raise this with British Gypsum.

**Resolved: to receive the information.**

**Action: LN, LB & CM**

#### **2019/096.02 Location of Sign outside Post Office**

Councillors had no further comments to add. Whilst the location of the sign was not ideal the parameters that were being worked within. Satisfied with the comments made to date. CM agreed to contact the post office for more information about it.

**Resolved: to receive the information**

**Action: CM**

#### **2019/096.03 Lakeland Lanequest: Family Cycle Event**

The clerk confirmed that the information had been added to the news section of the parish council website.

**Resolved: to receive the information**

#### **2019/096.04 19/0272 Land North of Newbiggin Road, Kirkby Thore**

The clerk confirmed that the response had been sent into Eden District Council.

**Resolved: to receive the information**

#### **2019/096.05 Pot Hole on Priest Lane**

The pot hole was reported under W1980966943 and has now been repaired.

**Resolved: to receive the information**

#### **2019/096.06 Road Closure**

The road closure was advertised on the website and works now complete with the road reopening.

**Resolved: to receive the information**

#### **2019/096.07 Man Hole Cover near Bistro**

The matter had been referred to Highways England who were investigating the information received.

**Resolved: to receive the information**

#### **2019/096.08 Transparency Fund Project**

Deferred to next meeting

**Resolved: to receive the information**

#### **2019/097 Accounts**

##### **2018/097.1 Accounts for Payment**

- L Nicholson: Clerk's Salary and Allowances – June

Payment approved

- Zurich: Annual Insurance Premium

Payment approved

- Countrywide Grounds Maintenance: Grass Cutting – June

Residents present at the meeting wished to complain about the standard of works undertaken. It was reported that the bulbs in the village had been mowed and not allowed to properly die back. The arisings were being left on the playing fields making it impossible to play ball games. Areas of grass not previously mowed had been mowed by the contractor also cutting bulbs that had not been given chance to die back.

The clerk was asked to withhold payment until the situation had been resolved. Clerk to write to the contractor and send contact details to CM whom would also telephone the contractor.

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

**Action: LN & CM**

##### **2019/097.2 Balance Sheet**

The clerk presented the balance sheet covering May. The closing balance was £26,872.69.

**RESOLVED: To receive the information**

##### **2019/097.3 Forecast Update 2019/2020**

The forecast was presented and discussed.

**Resolved: to receive the information.**

#### **2019/098 Annual Return for the year ending 31<sup>st</sup> of March 2019**

##### **2019/098.1 Section 1 of the Annual Return: Annual Governance Statement**

This was approved by the Council and the clerk and chair signed the appropriate part of the document.

**Resolved: Section 1 of the Annual Return approved.**

**2019/098.2 Section 2 of the Annual Return: Accounting Statements 2018/19**

This was approved by the Council and the clerk and chair signed the appropriate part of the document.

**Resolved: Section 2 of the Annual Return approved.**

**2019/098.3 Asset Register**

The Asset Register was approved by the Council.

**Resolved: to approve the asset register**

**2019/098.4 Payment over £100**

The payments over £100 was approved by the Council

**Resolved: to approve the document Payments over £100**

**2019/098.5 Statement of Variance**

The statement of variance was approved by the Council

**RESOLVED: To approve the Statement of Variance**

**2019/099 Correspondence**

Items discussed at the meeting included:

**2019/099.01 Highways England: A66 Northern Trans-Pennine Project**

Highways England extended an invitation to the parish council to attend the launch event for the consultation process. MR attended on behalf of the parish council.

**Resolved: to receive the information**

**2019/100 Planning Applications and Decisions**

**2018/100.1 Applications**

- None

**2019/100.2 Decisions**

- None

**2019/101 Outside Body Repots**

- Eden District Council: Light 5a

DP met with representatives of Eden District Council. The location of 5a was confirmed. EDC demonstrated the problems with the site and why relocation of the light was not possible. This light will be decommissioned.

**Resolved: to receive the information**

- Highways England: A66 Northern Trans-Pennine Project

Highways England is running a series of consultation session with the proposed routes for the dual carriageway one to the South of Kirkby Thore and one to the North. At this stage the Parish Council has not been asked for comment on either route.

Residents present at the meeting raised their concerns about the routes proposed.

The Parish Council agreed to facilitate a public meeting in the parish to ensure that all residents have the opportunity to comment on the plans. Invitation to be extended to Highways England and British Gypsum to answer questions at the event.

**Resolved: to facilitate a public meeting in the village**

**Action: LN & CM**

### **2019/102 Highways Issues**

- **2019/102.1 30mph Limit – Speed of Traffic**

Residents indicated that the 30mph speed limit was not being observed by motorists using the Bowburn Road. Clerk to contact the police to see if monitoring and enforcement work can be undertaken.

**Resolved: Clerk to contact the police**

**Action: LN**

### **2019/103 Footpaths**

The footpath between British Gypsum and Farmland has been blocked with signs indicating that access is no longer possible. Clerk to contact footpath officer to establish the status of the path.

**Resolved: clerk to contact CCC**

**Action: LN**

### **2019/104 Signature Fund**

The parish council was awaiting contact from Eden District Council for the sign off of the application amendment.

**Resolved: to receive the information**

### **2019/105 Concerns raised either by Councillors or members of the Parish.**

- None

### **2019/106 Date of the next meeting:**

The date of the next meeting was agreed as Monday 1<sup>st</sup> of July 2019 at 19.30hrs in the Memorial Hall.

**Resolved: to receive the information**

**CM closed the meeting at 21:27 hrs**

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