

KIRKBY THORE PARISH COUNCIL

The minutes of the proceedings of the **JULY MONTHLY MEETING** of Kirkby Thore Parish Council (KTPC) held on **Monday 1st of July 2019** at 19:30hrs in Kirkby Thore Memorial Hall.

Present

Chairman: Lorna Baker (LB)
Councillors: Dan Pattimore (DP), Malcolm Ridley (MR), Susannah England (SE), Su Davis (SD), Ian Green (IG)

Clerk/RFO: Lindsay Nicholson (LN)

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

Members of the Public: 10

2019/107 Apologies

Apologies were received from Chris Meldrum.

Resolved: accept the above apologies and reasons given.

2019/108 Declarations of Interest

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

Resolved: to receive the information.

2019/109 Requests for Dispensation

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

Resolved: to receive the information.

2019/110 Minutes of the Last Meeting

Item 102.1 referred to Milburn Road not Bowburn Road as published. The minutes were confirmed as a correct record with the fore mentioned amendment.

RESOLVED: to accept the minutes and recommendations contained therein.

2019/111 Actions from the previous minutes

2019/111.01 Cumbria Police: Considerate Parking Notice

Clerk to forward parking questionnaire to Cumbria Police for comment. CM awaiting feedback from British Gypsum in regard to the Old Club carpark.

Resolved: to receive the information.

Action: LN

2019/111.02 Location of Sign outside Post Office

Item deferred to next meeting

2019/111.03 A66 Northern Trans-Pennine Project – Public Meeting

The parish council will be holding a public meeting in the Memorial Hall on Tuesday the 2nd of July at 7.00pm. Both Highways England and British Gypsum were invited to attend the meeting.

Highways England declined to attend at this stage but had agreed to provide consultation materials and maps for the event. British Gypsum would not be attending at this stage.

Resolved: to receive the information

2019/111.04 Speed of Traffic Milburn Road

The clerk had emailed the police in regard to the speed of the traffic in this area.

Resolved: to receive the information

2019/111.05 Footpath between British Gypsum and Farmland

The clerk reported that the footpath officers has walked the footpath and deemed the signage unnecessary. The signage was removed by the footpath officer. Councillors considered the definitive route provided by the footpath officer. It was felt that the footpath was being incorrectly enforced. Clerk to contact footpath officer and request a second visit to the site.

Resolved: to receive the information. Clerk to contact the footpath officer Action: LN

2019/112 Appointment of Co-opted Members

The clerk had received interest in co-option from 3 residents of the parish.

2019/112.1 appointment of Su Davis

Su Davis was proposed by MR and seconded by LB. All councillors were in favour of her co-option to the parish council. SD accepted the appointment and signed the acceptance of office.

Resolved: to accept the above co-option to the council

2019/112.2 appointment of Susannah England

Susannah England was proposed by LB and seconded by Dan Pattimore. All councillors were in favour of her co-option to the parish council. SE accepted the appointment and signed the acceptance of office.

Resolved: to accept the above co-option to the council

2019/112.3 appointment of Ian Green

Ian Green was proposed by MR and seconded by LB. All councillors were in favour of his co-option to the parish council. IG accepted the appointment and signed the acceptance of office.

Resolved: to accept the above co-option to the council

All three councillors were welcomed to the parish council.

2019/113 Accounts

2018/113.1 Accounts for Payment

- L Nicholson: Clerk's Salary and Allowances – July
Payment approved
- Countrywide Grounds Maintenance: Grass Cutting – June & July
Payment approved
- Dodds & Co.: Internal Audit Fee
Payment approved

RESOLVED: to forward payments as approved above.

Action: LN

2019/114.2 Balance Sheet

The clerk presented the balance sheet covering June. The closing balance was £27,252.84.

RESOLVED: To receive the information

2019/114.3 Forecast Update 2019/2020

The forecast was presented and discussed.

Resolved: to receive the information.

2019/115 Correspondence

Items discussed at the meeting included:

2019/115.01 Highways England: Cherry Tree on A66

It was reported that Highways England had assessed and pruned the cherry tree.

Resolved: to receive the information

2019/115.02 Eden District Council: Signature Fund

The parish council had received correspondence from Eden District Council confirming acceptance of the project variation and the funds available for the project.

Resolved: to receive the information

2019/115.03 Resident: A66 Dualling

The parish council noted the views of the resident

Resolved: to receive the information

2019/115.04 Highways England: Public Meeting in Kirkby Thore

Highways England indicated that they wouldn't be able to attend a public meeting in Kirkby Thore at this stage of the process but would be happy to do so if the process proceeds to the next stages. Highways England indicated that they would be able to provide resources such as maps for the public meeting.

Resolved: to receive the information

2019/116 Planning Applications and Decisions

2018/116.1 Applications

- None

2019/116.2 Decisions

- None

2019/117 Outside Body Repots

- Highways England: A66 Northern Trans-Pennine Project Consultation Events

Members of the parish council had attended the events to receive the information from Highways England. The parish council was aware that at this stage Highways England had received comments from over 172 people from the parish. This was felt to be a good response.

Resolved: to receive the information

2019/118 Highways Issues

- **2019/118.01 Man Hole Cover**

The man hole cover is still to be repaired. The clerk was asked to follow this up with Highways England.

Resolved: Clerk to contact Highways England

Action: LN

- **2019/118.02 Pavement from Sandersons Croft to Main Street**

Access difficult due to overhanging vegetation. Clerk to report problem

Resolved: clerk to report the problem

Action: LN

2019/119 Footpaths

- **2019/119.01 Public Footpath between the Bungalows**

The hedge surrounding the footpath is overgrown.

Resolved: Clerk to report the footpath to EDC

Action: LN

- **2019/119.02 Tree Overhanging the Pavement – No.65**

The tree is overhanging the pavement outside number 65. Clerk to establish whom is responsible for the tree and see if it is possible to have it cut back to allow better access.

Resolved: Clerk to action as above

Action: LN

2019/119.03 Sycamore Tree behind the Garages near the Croft

Resident present at the meeting raised the Sycamore Tree at the Garages behind the Croft. Clerk to contact the Housing Association to see if the situation can be resolved.

Resolved: Clerk to contact the Housing Agency

Action: LN

2019/104 Signature Fund

Clerk asked to look into the VAT situation in regard to the project. Clerk to contact Wicksteeds to establish starting of the project.

Resolved: Clerk to action above

Action: LN

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

- Residents raised parking at the back of the Croft.
- Residents raised the verges at the side of the A66. Whilst they had been improved the resident would like to see the path upgraded to a footpath or cycleway to allow for better access from Low Moor to the village.
- Litter Bin – Clerk asked to look into the possibility of providing an additional litter bin

Action: LN

2019/106 Date of the next meeting:

The date of the next meeting was agreed as Monday 5th of August 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.