

KIRKBY THORE PARISH COUNCIL

The minutes of the proceedings of the **JUNE MONTHLY MEETING** of Kirkby Thore Parish Council (KTPC) held on **Monday 1st of June 2020** at 19:30hrs via Zoom Virtual Meeting.

Present

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

Clerk/RFO: Lindsay Nicholson (LN)

Also in attendance: None

Members of the Public: 0

2020/059 Apologies

CM had forwarded his apologies and resignation to the clerk ahead of the meeting. It was agreed that an AGM would be held to elect a new chair. CM was thanked for the many years of hard work he had given to the role, his expertise would be greatly missed. LB assumed the chair for the meeting.

Resolved: to accept the resignation of CM

Action: LN

2020/060 Declarations of Interest

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

Resolved: to receive the information.

2020/061 Requests for Dispensation

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

Resolved: to receive the information.

2020/062 Minutes of the Last Meeting

The minutes of the meeting held on the 14th May 2020 were confirmed as a correct record and duly signed by the chair.

RESOLVED: to accept the minutes and recommendations contained therein.

DP joined the meeting at 19.47

2020/063 Actions from the previous minutes

2020/063.01 20/0249 Methodist Church; Variation of condition 2 (plans compliance) for the insertion of 3 no additional roof lights, relocation of approved roof lights and reconfiguration of internal accommodation, attached to approval 17/0989

The clerk reported that the correspondence had been forwarded to Eden District Council.

Resolved: to receive the information

2020/064 Accounts

2020/064.1 Accounts for Payment

The clerk reported the schedule of payments for approval. The schedule was approved and duly signed by the chair.

Payee	Description	Amount
L Nicholson	Salary & Expenses June	£348.60

Countrywide Grounds	Grass Maintenance Contract June	£310.00
Zurich	Annual Insurance	£445.32
Dodds & Co	Internal Audit 2019/2020	£72.00
PWLB	Loan Payment	£334.27

RESOLVED: to forward payments as approved above.

Action: LN

2020/064.2 Financial Report

The clerk outlined the finance report circulated ahead of the meeting. The cash book, balance sheet and forecast were reported. There were no further questions from Councillors

Resolved: to receive the information

2020/065 Internal Audit and Notification of Public Consultation Period

The clerk reported the internal audit report. There were no matters to bring to the attention of the parish council. Notification of the Public Consultation Period to commence on Monday the 6th of July 2020.

Resolved: to receive the information

Action: LN

2020/066 Correspondence

2020/066.01 Temple Sowerby Bypass – Carriageway Resurfacing

The correspondence was reported. The clerk was asked to add the map to the website.

Resolved: clerk to add information to the website.

2020/067 Planning Applications and Decisions

2020/067.1 Applications

None

2020/067.2 Decisions

None

2020/068 Outside Body Reports

None

2020/069 Highways Matters

2020/069.01 Speed of Traffic on Main Street

The speed of traffic on Main Street was discussed. Two hot spots were discussed. Firstly the speed of traffic turning in from the A66 and secondly the speed of traffic at the corner of the village hall. The merits of a third camera were discussed but no conclusions drawn. The clerk was asked to see if it would be possible for some monitoring work to be undertaken in the village.

Resolved: clerk to look into speed monitoring options

Action: LN

2020/069.02 Temple Sowerby By-Pass Resurfacing Works

This item was discussed under minute number 2020/066.01

2020/069.03 A66 Northern Trans Pennine Dualling Project

Residents and Parish Councillors had noted that Highways England had now announced its preferred route for the A66 North Trans Pennine Dualling Project. The route for the road at Kirkby Thore is to come to the north of the village. The environmental sensitivities and proximity to some residents' properties were noted. The clerk was asked to contact Highways England to seek early involvement in the consultation process to ensure mitigating measures are as sympathetic to the local environment as possible.

Resolved: Clerk to contact Highways England

Action: LN

2020/070 Footpath Matters

The footpath from the end of Chapel Lane out across the floodplain was raised. The hedge between the two bungalows is sufficiently overgrown that access down the path is now very difficult. Parish Councillor agreed to defer the matter to the next meeting as the issue was thought to be in hand.

Resolved: to defer the matter to the next meeting

Action: LN

2020/071 Signature Fund

A discussion was held about the Parish Council's financial liabilities should an archaeological find be made. Conversations with the contractor have been productive. The contractor indicated that their staff could be moved to a different site if a find is made to minimise the financial burden of downtime. The clerk was asked to ascertain a day rate for the contractors. Once the day rate has been established the clerk was asked to place the equipment order with Wicksteed and advise Eden Heritage of the manufacture lead in times.

Resolved: clerk to ascertain day rate then place order for equipment and liaise with Eden Heritage.

Action: LN

2020/072 Concerns raised either by Councillors or members of the Parish.

None

2020/073 Date of the next meeting:

The date of the next meeting was agreed as Monday 6th of July 2020 and would be held via Zoom.

Resolved: to receive the information

LB closed the meeting at 20:48 hrs

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

Chair Signature: _____

Date: 6th July 2020

Clerk Signature: _____

Date: 6th July 2020