

## KIRKBY THORE PARISH COUNCIL

The minutes of the proceedings of the **AUGUST MONTHLY MEETING** of Kirkby Thore Parish Council (KTPC) held on **Monday 2<sup>nd</sup> of August 2021** at 19:30hrs in Kirkby Thore Memorial Hall.

### Present

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

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

**Also in attendance:** District Councillor Henry Sawrey-Cookson

**Members of the Public:** 12

2021/110	<b>Apologies for Absence</b> To receive and accept apologies and note the reasons for absence
2021/111	<b>Declarations of Interest and Requests for Dispensation</b> DP declared an interest in agenda item 6.1 payment to St Michael's Church min number 2021/115.1 <b>Resolved: to receive the declaration of interest</b>  MR read the following statement: <b><u>Highways A66NTP</u></b> Although I am aware of no requirement to make the following statement, I would like to bring to the attention of the Parish Council and Public under openness and clarity, that at present, I am confident that I have no pecuniary interests associated with the above topic. Should this situation change in the light of the recent announcement of the 'orange route', I will update the Council accordingly. <b>Resolved: to receive the information</b>
2021/112	<b>Minutes of the Last Meeting of Kirkby Thore Parish Council</b> The chairman was authorised to sign, as a correct record, the minutes of the Parish Council Meeting held on Sunday the 11 <sup>th</sup> of July 2021. <b>Resolved: to accept the minutes of the previous meeting and the recommendations therein.</b>
2021/113	<b>Actions Arising from Previous Minutes</b> <b>2021/11.1 2021/0571 LAND OPPOSITE METHODIST CHAPEL KIRKBY THORE PENRITH: Reserved Matters application for access, appearance, landscaping, layout and scale, attached to approval 18/0396.</b> It was reported that the response was forwarded to Eden District Council. <b>Resolved: to receive the information</b>
2021/114	<b>Co-option of Councillor(s)</b> Item deferred to the next meeting of the Parish Council
2021/115	<b>Finance</b> <b>2021/115.1 Accounts for Payment</b> The accounts for payment listed below were presented for payment.

Payee	Description	Amount
L Nicholson	Clerk Salary - July	£319.50
ICO	Data Protection Fee	£40.00

**Resolved: to approve the accounts for payment**

**Action: LN**

DP removed himself from the discussion.

The correspondence received regarding the payment was outlined. Councillors agreed an uplift due to the group increased costs.

St Michael's Church	Church Yard Maintenance	£350.00
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**Resolved: to approve the accounts for payment**

**Action: LN**

DP re-joined the discussion

### **2021/115.2 Balances at Bank**

The balances at bank were reported. The bank reconciliation was presented and compared to the bank statement. The chair duly signed the reconciliation.

**Resolved: to receive the information**

### **2021/115.3 Presentation of Cash Book and Forecast**

The cashbook and forecast were presented to the meeting

**Resolved: to receive the information**

**2021/116**

### **Correspondence**

#### **2021/116.1 CALC: Local Government Reorganisation**

The correspondence was reported.

**Resolved: to receive for information**

#### **2021/116.2 Play Inspection Company: Annual Playground Inspection**

The correspondence was reported. The clerk had forwarded copies to the Memorial Hall Committee.

**Resolved: to receive for information**

#### **2021/116.3 Long Marton Parish Council: A66 Dualling Plans – Powis Lane Junction**

The correspondence was reported. The chair of Long Marton Parish Council was in attendance. A discussion was held about the Long Marton / Bolton slip road that had been removed on the latest Highways England documentation circulated. The Parish Council agreed to support Long Marton in lobbying to have the junction reinstated. The clerk was asked to email the clerk at Long Marton Parish Council to indicate Kirkby Thore Parish Council's support for the reinstatement of the junction.

**Resolved: clerk to contact Long Marton Parish Council**

**Action: LN**

#### **2021/116.4 Resident: A66 Dualling – Proposed Orange Route**

The correspondence was reported. It was agreed that the comments made in the correspondence would be discussed alongside information to be reported in agenda item 10.1 minute number 2021/119.1.

**Resolved: to receive the information**

**2021/117**

### **Planning Applications & Decisions**

#### **2021/117.1 Applications**

	<p>None</p> <p><b>2021/117.2 Decisions</b> None</p>
2021/118	<p><b>Outside Body Reports</b> None</p>
2021/119	<p><b>Highways Matters</b>  <b>2021/119.1 A66 Dualling Consultation</b>  It was confirmed that the agreed response to the EIA was forwarded to Highways England. The chair took questions and views from the residents present at the meeting.</p> <p>The meeting was briefed that the next stage of the consultation was due to commence in late September. The Parish Council and individual residents were strongly encouraged to send in their views to the consultation. Councillors proposed undertaking a Parish meeting to gather views once the consultation documents are released.  <b>Resolved: to receive the information</b></p> <p><b>2021/119.2 A66 Community Liaison Group</b>  No minutes of the meeting had been received. The Parish Council awaited a date for the next meeting. It was noted that the contact had changed but no details had been forwarded to the Parish Council. The clerk was asked to seek contact details.  <b>Resolved: clerk to seek new contact details for parish representative</b>  <b>Action: LN</b></p> <p><b>2021/119.2 A66 Walkway – State of Fence and Hedge</b>  The overhanging hedge had been reported. Highways committed to undertaking the works by mid-September. The fence had been fixed by a local volunteer.  <b>Resolved: to receive the information</b></p> <p>2021/119.3 A66 Bus Stop Bin  The bin remains an issue. Clerk to chase previously made report.  <b>Resolved: Clerk to chase report</b> <b>Action: LN</b></p>
2021/120	<p><b>Footpath Matters</b>  Deferred to November's Meeting</p>
2021/121	<p><b>Village Amenities</b>  <b>2021/121.1 Parish Seats</b>  SE agreed to produce a specification for the seats. The seat at the church and foresters hall need attention.  <b>Resolved: SE to produce specification</b> <b>Action: SE</b></p> <p><b>2021/121.2 Recycling Area / Litter and Waste Dumped</b>  The Parish Council confirmed its commitment to assist the Memorial Hall Committee to seek solutions for the problems associated with the site. The clerk was asked to seek some quotations for signs for the area.  <b>Resolved: clerk to seek quotations</b> <b>Action: LN</b></p> <p><b>2021/121.3 Grass Cutting</b></p>

	<p>Feedback regarding the grass cutting had been positive. The strimming to the bottom gate of the recreation field was completed. The clerk was asked to contact the contractor about the quotation for trimming the trees back.  <b>Resolved: clerk to contact grass cutter</b> <span style="float: right;"><b>Action: LN</b></span></p> <p><b>2021/121.4 Charge My Street</b>  The information received was considered. The clerk was asked to forward the information to the Memorial Hall for their consideration.  <b>Resolved: clerk to contact the Memorial Hall with the information</b> <span style="float: right;"><b>Action: LN</b></span></p> <p><b>2021/121.5 Parish Noticeboard outside School</b>  The clerk presented the information received. MR provided dimensions for the boards. Clerk to seek quotations based on the received sizes.  <b>Resolved: clerk to seek quotations</b> <span style="float: right;"><b>Action: LN</b></span></p>
<b>2021/122</b>	<p><b>Any other relevant parish business</b>  DP asked the clerk to arrange for new defibrillator pads to be ordered as the current ones were at the end of their life span.</p>
<b>2021/123</b>	<p><b>Date and Time of Next Meeting</b>  The next meeting is scheduled to be held on Monday 6<sup>th</sup> of September 2021 at 7.30pm. Meeting to be held in Kirkby Thore Memorial Hall.</p>

SE closed the meeting at 21:00hrs

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

Chair Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Clerk Signature: \_\_\_\_\_

Date: \_\_\_\_\_