

KIRKBY THORE PARISH COUNCIL

The minutes of the proceedings of the **JANUARY MONTHLY MEETING** of Kirkby Thore Parish Council (KTPC) held on **Monday 26th of January 2022** at 20:00hrs in Kirkby Thore Memorial Hall.

Present

Chairman: Lorna Baker (LB)
Councillors: Dan Pattimore (DP), and Jacky York (JY), Ian Thompson

Clerk/RFO: Lindsay Nicholson (LN)

Also in attendance: County Councillor David Whipp

Members of the Public: 0

2022/001	Apologies for Absence None									
2022/002	Declarations of Interest and Requests for Dispensation None									
2022/003	Minutes of the Last Meeting of Kirkby Thore Parish Council The chairman was authorised to sign, as a correct record, the minutes of the Parish Council Meeting held on Monday the 6 th of December 2021. Resolved: to accept the minutes of the previous meeting and the recommendations therein.									
2022/004	Public Participation (Timed item 15 minutes) None									
2022/005	Actions Arising from Previous Minutes 2022/005.1 Co-option It was noted that the vacancy had been advertised and could now be filled by co-option. Resolved: to receive the information 2022/005.2 Parish Election The clerk was awaiting a response from EDC in regard to election guidance Resolved: receive the information									
2022/006	Finance 2022/006.1 Accounts for Payment The accounts listed below were presented for payment. <table border="1"><thead><tr><th>Payee</th><th>Description</th><th>Amount</th></tr></thead><tbody><tr><td>L Nicholson</td><td>Clerk Salary – January</td><td>£319.50</td></tr><tr><td>Eden District Council</td><td>Footway Lighting</td><td>£1,577.07</td></tr></tbody></table> Resolved: to approve the above listed accounts for payment Action: LN 2022/006.2 Balances at Bank	Payee	Description	Amount	L Nicholson	Clerk Salary – January	£319.50	Eden District Council	Footway Lighting	£1,577.07
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L Nicholson	Clerk Salary – January	£319.50								
Eden District Council	Footway Lighting	£1,577.07								

	<p>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</p> <p>2022/006.3 Presentation of Cash Book and Forecast The cashbook and forecast were presented to the meeting</p> <p>2022/006.4 HSBC Banking Terms and Condition The clerk reported to the meeting that the bank account had now been converted to a business account. HSBC had changed their policy on the community bank account and local authorities were no longer eligible. The clerk reported the fees now associated with the account. Councillors received the information and asked the clerk to look at the options available to the Council for consideration at the AGM in May. Resolved: to receive the information Action: LN</p>
2022/007	<p>Budget & Precept for 2022/23 The clerk reported the Council Tax Base and CTRS Grant to the Council. The budget was presented and approved. Councillors discussed the precept before approving the precept for 2022/23 at £13,192.00. The clerk to report the request to EDC. Resolved: to approve the precept for 2022/23 at £13,192.00 Action: LN</p>
2022/008	<p>Correspondence 2022/008.1 Highways: Update and Cancellation of December CLG The correspondence was outlined. Concern was raised about the meeting being cancelled. Resolved: to receive for information</p> <p>2022/008.2 Highways: Next meeting of CLG The correspondence and date was noted. All available Councillors to attend. Resolved: to receive for information</p> <p>2022/008.3 Eden Open Spaces The correspondence was noted. Resolved: to receive the information</p>
2022/009	<p>Planning Applications & Decisions 2022/009.1 Applications 22/0015 LAND WEST OF PUBLIC FOOTPATH NORTH OF MAIN STREET KIRKBY THORE PENRITH CA10 1UA: Works to Blue Atlas Cedar subject to TPO The planning application and associated documents were considered by the meeting. Councillors did not wish to make comment or objection to the application Resolved: to report no comments or observation to Eden District Council Action: LN</p> <p>2022/009.2 Planning Decisions made by Eden District Council The following decisions were presented for information</p>

	Application No.	Location	Brief Description	Decision
	19/0272	Land North of Newbiggin Road	Proposed residential development of land for 26 no. units	Grant
Resolved: to receive the information				
2022/010	Outside Body Reports None			
2022/011	Highways Matters The clerk was asked to follow up with Highways the ridge that is forming in the road at Hale Grange. Access is becoming difficult for cars with low clearance. Resolved: to receive the information Action: LN			
2022/012	Footpath Matters None			
2022/013	Village Amenity Working Group Councillors considered the formation of a working group. It was agreed that to approve the formation of a working group to gather information and progress agreed actions in relation to noticeboards, benches, vegetation maintenance and other village amenities. LB, DP, JY and IT were nominated to sit on the working group. Resolved: to approve the formation of a village amenity working group			
2022/014	Queens Jubilee JY gave an update on information gathered in regard to the jubilee. Possible initiatives to include, tree planting, wild flowers and bee project, bulb planting. Resolved: to receive the information			
2022/015	Any other relevant parish business None			
2022/016	Date and Time of Next Meeting The meeting scheduled to be held on Monday 7 th of February 2022 to be cancelled. The next meeting of the Parish Council to be held on Monday the 7 th of March at 7.30pm. Meeting to be held in Kirkby Thore Memorial Hall. It was noted that an Extra-Ordinary meeting may be required on the 18 th of February to respond to the A66 supplementary consultation. This would be confirmed when the details are released.			

LB closed the meeting at 21:40hrs

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

Chair Signature: _____

Date: _____

Clerk Signature: _____

Date: _____