Parish Clerk: Lindsay Nicholson Tel: 07855 832174 Email: clerk@kirkbythore.org.uk

15th of January 2023

# KIRKBY THORE PARISH COUNCIL MEETING 23RD OF JANUARY 2023

### To: Members of the Council

You are hereby summonsed to attend a meeting of Kirkby Thore Parish Council which will be held at Kirkby Thore Memorial Hall, on Monday **23**<sup>rd</sup> **of January 2023 at 7.30pm**. Members of the public are welcome to attend.

# **A**GENDA

2022/160	Apologies for Absence To receive and accept apologies and note the reasons for absence
2022/161	Declarations of Interest and Requests for Dispensation 2022/161.1 To declare any prejudicial interest in items on the agenda and their nature (Councillors with prejudicial interests must leave the meeting for the relevant items) 2022/161.2 To make any requests for dispensation
2022/162	Public Participation (Timed item 15 minutes) To receive previously notified written public questions – Members of the public who wish to submit written representation are requested to contact the Parish Clerk not later than noon on the day of the meeting. Your request should outline the question you will be raising. This is at the Chairman's discretion and no decisions can be made on items brought to the attention of Kirkby Thore Parish Council under this item.
2022/163	<ul> <li>Minutes of the Last Meeting of Kirkby Thore Parish Council</li> <li>To authorise the Chairman to sign, as a correct record,</li> <li>The minutes of the Parish Council Meeting held on Tuesday the 15<sup>th</sup> of November 2022 (circulated prior to the meeting).</li> </ul>
2022/164	Actions Arising from Previous Minutes  To receive a report on items actioned in the previous minutes not on the agenda
2022/165	Finance 2022/165.1 Accounts for Payment To consider accounts for payment, presentation of balance sheet and forecast update

Lindsay Nicholson.

Parish Clerk

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You can raise matters for discussion under the item of 'Any other relevant parish business'.

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Payee	Description	Amount
L Nicholson	Clerk Salary Dec	£348.20
L Nicholson	Clerk Salary Nov and Backpay	£516.20
HMRC	PAYE – Nov & Dec	£56.00
L Nicholson	Bolts for benches	£42.90

## 2022/165.2 Balances

To note the current balances at bank on the 1st of January 2023

### 2022/165.3 Signature of Cashbook Reconciliation

To authorise the signature of the cashbook reconciled to the bank statement.

## 2022/165.4 Draft Budget

To agree the budget for 2023/24

## 2022/165.5 Precept

To agree the precept for 2023/24

#### 2022/166

## Correspondence

To consider correspondence received

From	Description
EDC	Precept, CTRS and Council Tax Base
CALC	Footway Lighting
Westmorland & Furness	Election Fees
National Highways	CLG & Consultation Sessions Planned
CALC	CCC & WAF Consultation on Service Delivery
CALC	Launch of Westmorland and Furness Council, council tax consultation

#### 2022/167

# Planning Applications & Decisions

# **2022/167.1 Applications**

To discuss planning applications received for consideration by the Parish Council

#### 2022/167.2 Decisions

To receive notification of decisions made by Eden District Council since the last meeting.



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2022/168	Outside Body Reports To receive brief reports from Councillors who represent the Council on outside bodies 2022/168.1 Appleby Transport Group To receive an update on the work of Appleby Transport Group 2022/168.2 Memorial Hall Committee To receive an update on the work of the Memorial Hall Committee
2022/169	Highways Matters To consider Highways Matters including
2022/170	Footpath Matters To consider Footpath Matters
2022/171	Village Amenities To receive an update on the following projects:  • Village Seats  • Trees for the Recreation Field  • Defibrillator  • Emergency Plan  • Road Signs
2022/172	Tenders 2022/172.1 Grass Cutting Tender To receive an update on the grass maintenance contract  2022/172.2 Tree Maintenance Tender To consider and approve the tree maintenance tender for circulation for 2022/2023
2022/173	Community Planning To consider information regarding Community Planning
2022/174	Items for the Next Meeting of the Parish Council To receive items for discussion at the next meeting of the Parish Council
2022/175	<b>Date and Time of Next Meeting</b> The next meeting is scheduled to be held on Monday 6 <sup>th</sup> of February 2023 at 7.30pm. Meeting to be held in Kirkby Thore Memorial Hall.

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