<u>KIRKBY THORE PARISH COUNCIL</u> The minutes of the proceedings of the **MONTHLY MEETING** of Kirkby Thore Parish Council (KTPC) held on **Monday 4<sup>th</sup> of September 2023** at 19:30hrs in Kirkby Thore Memorial Hall.

## Present

Present Chairman: Councillors:		Lorna Baker (LB) Susannah England (SE), Jacky York (JY)			
Clerk/RFO:		Lindsay Nicholson (LN)			
Also in attendance:		None			
Mem	bers of the Public:	0			
2023/071	Apologies for Absence Dan Pattimore and Steve Ormerod forwarded apologies to the meeting. Resolved: to approve the apologies and the reasons given.				
2023/072	Declarations of Interest and Requests for Dispensation LB requested dispensation to speak on the noticeboard planning application. Resolved: to grant dispensation				
2023/073	Public Participation (Timed item 15 minutes)A member of the public raised the trees at the back of the Memorial Hall. It wasnoted that the trees were not the Parish Councils. The clerk was asked to raisethe issue with the Memorial Hall Committee.Action: LN				
2023/074	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 31 <sup>st</sup> of July 2023. Resolved: to accept the minutes of the previous meeting and the recommendations therein.				
2023/075	Finance 2023/075.1 Accounts for Payment The accounts listed below were presented for payment.				
	Payee	Description	Amount		
	L Nicholson	Clerk Salary	£348.20		
	HMRC	PAYE	£7.00		
	Lindsay Nicholson	TSO Hosts – Domain Hosting	£86.26		
	Resolved: to approve the above payments 2023/075.2 Balances The balances at bank on the 31 <sup>st</sup> of July 2023 were duly noted. Resolved: to receive the information				

	2023/075.3 Signature of Cashbook Reconciliation The chair was authorised to sign the cashbook reconciled to the ban Resolved: to receive the information	k statement.	
2023/076	2023/076 Correspondence 2023/076.1 CALC: AGM The correspondence was duly noted Resolved: to receive the information		
	- Trees sponse was		
	Resolved: to receive the information	Action: LN	
	2023/076.3 British Gypsum: Social Club Site The correspondence was outlined. The clerk was asked to arrange a Resolved: to receive the information	a meeting.	
	<b>2023/076.4 CALC: Westmorland &amp; Furness Household Support I</b> The correspondence was outlined. The clerk was asked to add the i the Parish Council website and noticeboards. <b>Resolved: to receive the information</b>		
2023/077	Planning Applications & Decisions 2023/077.1 Applications None		
	2023/077.2 Decisions None		
2023/078	Outside Body Reports 2023/078.1 Memorial Hall Committee No update		
2023/079	Highways Matters 2023/079.1 Pot Holes Nothing to report		
	<b>2023/079.2 State of Road Surface</b> The marked up areas of main street have been faded and are becom unreadable. The clerk was asked to raise this with Highways. <b>Resolved: to receive the information</b>	ning	
2023/080	<b>Footpath Matters</b> The footpath fingerpost sign to Hale Grange has not been replaced. raise the concern.	Clerk to	
	Resolved: to receive the information	Action: LN	
	Noticeboard		

	Information for the planning application was discussed. SE to assist with the appropriate grid reference. The clerk to draft a letter to advise neighbouring properties of the intention to change the noticeboard prior to the planning application being sent in. LB to mention the planning application to the Memorial Hall Committee following the email sent by the clerk. <b>Resolved: to receive the information</b>		
2023/082	Project Reports		
2022/002	None		
2023/083	<ul> <li>Items for the Next Meeting of the Parish Council</li> <li>Tree Surveys</li> </ul>		
2023/084	<b>Date and Time of Next Meeting</b> The next meeting is scheduled to be held on Monday 9 <sup>th</sup> of October 2023 at 7.30pm. Meeting to be held in Kirkby Thore Memorial Hall.		

## LB closed the meeting at 21:15 hrs Please note: all Parish Council meetings are open to members of the Public.

Chair Signature:	 Date:
Clerk Signature:	 Date: