

KIRKBY THORE PARISH COUNCIL

Parish Clerk: Lindsay Nicholson

Tel: 07855 832174

Email: clerk@kirkbythore.org.uk

9th of January 2024

KIRKBY THORE PARISH COUNCIL MEETING 15TH OF JANUARY 2024

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 **15th of January 2024 at 7.30pm**. Members of the public are welcome to attend.

AGENDA

2024/001	Apologies for Absence To receive and accept apologies and note the reasons for absence						
2024/002	Declarations of Interest and Requests for Dispensation 2024/002.1 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) 2024/002.2 To make any requests for dispensation.						
2024/003	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.						
2024/004	Minutes of the Last Meeting of Kirkby Thore Parish Council To authorise the Chairman to sign, as a correct record, <ul style="list-style-type: none">• The minutes of the Parish Council Meeting held on Monday the 11th of December 2023 (circulated prior to the meeting).						
2024/005	Finance 2024/005.1 Accounts for Payment To consider accounts for payment, presentation of balance sheet and forecast update <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</td><td>£355.20</td></tr></tbody></table>	Payee	Description	Amount	L Nicholson	Clerk Salary	£355.20
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	L Nicholson	WEL Medical – Replacement defibrillator pads	£71.94										
	<p>2024/005.2 Balances To note the current balances at bank on the 1st of January 2024</p> <p>2024/005.3 Signature of Cashbook Reconciliation To authorise the signature of the cashbook reconciled to the bank statement.</p>												
2024/006	<p>Budget & Precept for 2024/2025</p> <p>2024/006.1 Budget To approve the Budget for 2024/25</p> <p>2024/006.2 Precept To approve the Precept for 2024/25</p>												
2023/122	<p>Correspondence To consider correspondence received</p> <table border="1"> <thead> <tr> <th>From</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>The Circuit</td> <td>Defibrillator checks and nominated guardians</td> </tr> <tr> <td>W&F Council</td> <td>Place Action Group (PAG) for Eden & Lyvennet Vale</td> </tr> <tr> <td>W&F Council</td> <td>Precept and CTRS Grant notification</td> </tr> <tr> <td>Resident</td> <td>Trees Overhanging Millerstone Rise</td> </tr> </tbody> </table>			From	Description	The Circuit	Defibrillator checks and nominated guardians	W&F Council	Place Action Group (PAG) for Eden & Lyvennet Vale	W&F Council	Precept and CTRS Grant notification	Resident	Trees Overhanging Millerstone Rise
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2023/123	<p>Planning Applications & Decisions</p> <p>2023/123.1 Applications To discuss planning applications received for consideration by the Parish Council</p> <p>2023/123.2 Decisions To receive notification of decisions made by Westmorland & Furness Council since the last meeting.</p>												
2023/124	<p>Outside Body Reports</p> <p>2023/124.1 Memorial Hall Committee</p>												
2023/125	<p>Highways Matters To consider Highways Matters including</p>												

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	<p>2023/125.1 Potholes To receive reports of pot holes to report to HIAMS</p> <p>2023/125.2 State of Road Surface To consider the state of the road surface</p> <p>2023/125.3 A66 Northern Trans-Pennine Project To receive information about the delay to the project</p> <p>2023/125.4 Roman Wall on Main Street To receive an update regarding the repair.</p>
2023/126	<p>Footpath Matters To consider Footpath Matters</p>
2023/127	<p>Noticeboard To agree completion of Planning Permission for board installation</p>
2023/128	<p>Tree Survey To consider the trees on the parish verges</p>
2023/129	<p>Clerk Recruitment To discuss the process</p>
2023/130	<p>Project Reports To provide a verbal update on actions since the last meeting</p>
2023/131	<p>Items for the Next Meeting of the Parish Council To receive items for discussion at the next meeting of the Parish Council</p>
2023/132	<p>Date and Time of Next Meeting The next meeting is scheduled to be held on Monday 12th of February 2024 at 7.30pm. Meeting to be held in Kirkby Thore Memorial Hall.</p>

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