

KIRKBY THORE PARISH COUNCIL

The minutes of the proceedings of the **MONTHLY MEETING** of Kirkby Thore Parish Council (KTPC) held on **Monday 11th of December 2023** at 19:30hrs in Kirkby Thore Memorial Hall.

Present

Chairman: Lorna Baker (LB)
Councillors: Susannah England (SE), Jacky York (JY) and Dan Pattison (DP)

Clerk/RFO: Lindsay Nicholson (LN)

Also in attendance: None

Members of the Public: 0

2024/001	Apologies for Absence Apologies were received from Steve Ormerod. Resolved: to receive the apologies and the reasons given									
2024/002	Declarations of Interest and Requests for Dispensation None									
2024/003	Public Participation (Timed item 15 minutes) The Memorial Hall is looking to make an application to the Friends of the Lake District to make good the retaining wall. The clerk to investigate the Levelling Up Act to see if it would be possible for the Parish Council to provide the match funding so that the project might be viable.									
2024/004	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 11 th of December 2023. Resolved: to accept the minutes of the previous meeting and the recommendations therein.									
2024/005	Finance 2024/005.1 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</td><td>£355.20</td></tr><tr><td>L Nicholson</td><td>WEL Medical – Replacement defibrillator pads</td><td>£71.94</td></tr></tbody></table> Resolved: to approve the above payment Action: LN 2024/005.2 Balances The balances at bank on the 1 st of January 2024 were noted. Resolved: to receive the information 2024/005.3 Signature of Cashbook Reconciliation The chair was authorised to sign the cashbook reconciled to the bank statement. Resolved: to receive the information	Payee	Description	Amount	L Nicholson	Clerk Salary	£355.20	L Nicholson	WEL Medical – Replacement defibrillator pads	£71.94
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<p>2024/006</p>	<p>Budget & Precept for 2024/2025 2024/006.1 Budget The draft budget was presented and discussed by the councillors present. Councillors approved the budget for 2024/25. Copy attached in appendix 1. Resolved: to approve the budget for 2024/2025</p> <p>2024/006.2 Precept The precept for 2024/25 was approved as £13,004.00. Resolved: To approve the precept at £13,004.00</p>
<p>2024/007</p>	<p>Correspondence 2024/007.1 The Circuit: Defibrillator Checks and Nominated Guardians Replacement pads had been ordered and installed in the unit. The Circuit entry had been updated. JY agreed to offer support with checking the unit. The clerk to arrange for JY and LB to be guardians of the unit. Resolved: to receive the information</p> <p>2024/007.2 Westmorland & Furness Council: Place Action Group (PAG) for Eden & Lyvennet Vale The inaugural meeting to be held on the 24th of January 2024. Resolved: to receive the information</p> <p>2024/007.3 Westmorland & Furness Council: Precept and CTRS Grant notification The correspondence was outlined. Resolved: to receive the information</p> <p>2024/007.4 Resident: Trees Overhanging Millerstone Rise The correspondence was outlined. It was noted that the responsibility for the trees lies with Memorial Hall Committee. Resolved: to receive the information</p>
<p>2024/008</p>	<p>Planning Applications & Decisions 2024/008.1 Applications None</p> <p>2024/008.2 Decisions None</p>
<p>2024/009</p>	<p>Outside Body Reports 2024/009.1 Memorial Hall Committee Item deferred; no meeting held.</p>
<p>2024/010</p>	<p>Highways Matters 2024/010.1 Potholes There continues to be reports about potholes on Priest Lane near the radio mast. The clerk reported that the HIAMS link to report Highways issues was now accessible on the front page of the website. Resolved: to receive the information</p> <p>2024/010.2 State of Road Surface It was reported that Main Street has not improved despite some remedial works. Areas marked up by the Highways assessment team have not been resolved.</p>

	<p>The clerk was asked to enquire with British Gypsum to see if was possible to have a copy of the HGV vehicle movements to use as evidence of higher HGV use of the road.</p> <p>Resolved: to receive the information Action: LN</p> <p>2024/010.3 A66 Northern Trans-Pennine Project Representatives from National Highways and Balfour Beatty were present at the meeting. It was reported that some Roman pottery and evidence of medieval farming had been found during the initial stages. The Parish Council had not been advised of the compound and van. It was also noted that the Parish Council had not been approached about the Social Value Fund.</p> <p>It was noted that consultation 6 was currently live. There were no items at this stage for the Parish Council to comment on.</p> <p>Resolved: to receive the information</p> <p>2024/010.4 Roman Wall on Main Street The contractor responsible for the damage to the listed wall on Main Street had arranged for a specialist to make good the damage.</p> <p>The damage to the gatepost resulting from a breakaway trailer incident has been repaired but the gatepost has been set in at the wrong height.</p> <p>Following the installation of superfast broadband, the verge outside Kirkby Thore Hall and the Church has not been made good to a sufficient standard that the area can be mowed by the Parish Council contractor. The area has not been cleared of rubble and hardcore following the infill of the trench.</p> <p>Resolved: to receive the information</p>
2024/011	<p>Footpath Matters It was reported that there had been a slurry leak onto Green Lane. The clerk was asked to report it.</p> <p>Resolved: to receive the information Action: LN</p>
2024/012	<p>Noticeboard The clerk was asked to chase the progress of the application.</p> <p>Resolved: to receive the information</p>
2024/013	<p>Tree Survey Clerk to send the maps to LB so that the trees can be identified.</p> <p>Resolved: to receive the information. Action: LN</p>
2024/014	<p>Project Reports</p> <p>2024/014.1 Dog Fouling Dog fouling has become a particular problem at Squirrel Terrace. The clerk was asked to contact the dog warden and see if the situation could be formally monitored.</p> <p>Resolved: to receive the information Action: LN</p> <p>2024/014.2 Council Tax Support Grant A copy of the Council Tax Support Grant information to be added to the noticeboard.</p>

	Resolved: to receive the information	Action: LN
2024/015	Items for the Next Meeting of the Parish Council No additional items were reported.	
2024/016	Date and Time of Next Meeting The next meeting is scheduled to be held on Monday 12 th of February 2024 at 7.30pm. Meeting to be held in Kirkby Thore Memorial Hall.	

LB closed the meeting at 21:30 hrs

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

Chair Signature: _____

Date: _____

Clerk Signature: _____

Date: _____