

KIRKBY THORE PARISH COUNCIL

The minutes of the proceedings of the **FULL COUNCIL MEETING** of Kirkby Thore Parish Council (KTPC) held on **Monday 3rd of June 2024** at 19:30hrs in Kirkby Thore Memorial Hall.

Present

Chairman: Jacky York (JY)
Councillors: Susannah England (SE) and Steve Ormerod (SO)

Clerk/RFO: Lindsay Nicholson (LN)

Also in attendance: None

Members of the Public: 0

2024/090	Apologies for Absence Lorna Baker (LB) and Dan Pattimore (DP) forwarded apologies to the meeting. Resolved: to approve the apologies and the reasons given.												
2024/091	Declarations of Interest and Requests for Dispensation None												
2024/092	Public Participation SE indicated that she had received feedback from the grass cutter about low hanging branches. A discussion was held.												
2024/093	Minutes of the Last Meeting of Kirkby Thore Parish Council The chairman was authorised to sign, as a correct record, the minutes of the Annual General Meeting held on Wednesday the 8 th of May 2024. Resolved: to accept the minutes of the previous meeting and the recommendations therein.												
2024/094	Finance 2024/094.1 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>£379.40</td></tr><tr><td>HMRC</td><td>PAYE</td><td>£5.80</td></tr><tr><td>L Nicholson</td><td>TSO Host – SSL Certificate</td><td>£24.99</td></tr></tbody></table> Resolved: clerk to process the above payments Action: LN 2024/094.2 Balances The balances at bank on the 1 st of June 2024 were noted. Resolved: to receive the information 2024/094.3 Signature of Cashbook Reconciliation Item deferred to next meeting.	Payee	Description	Amount	L Nicholson	Clerk Salary	£379.40	HMRC	PAYE	£5.80	L Nicholson	TSO Host – SSL Certificate	£24.99
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2024/095	Correspondence 2024/095.1 HSBC: Safeguarding Review The review was noted. Resolved: to receive the information												

	<p>2024/095.2 CALC: National Resilience Website The national initiative was outlined. JY and LN indicated that they would look into the requirements further. A general discussion about resilience was held. Resolved: to receive the information. Action: JY & LN</p> <p>2024/095.3 CALC: W&F Town and Parish Council Event It was noted that the event would be held virtually on the 19th of June 2024. Resolved: to receive the information</p> <p>2024/095.4 W&F Council: Council Plan Delivery Framework The information provided was noted. A discussion was held about the previous land allocations. Councillors would try to attend the briefing event on the 27th of June 2024. Resolved: to receive the information</p> <p>2024/095.5 NALC: The Good Councillor Guide The information was noted. Resolved: to receive the information</p>
2024/096	<p>Planning Applications & Decisions</p> <p>2024/096.1 Applications None</p> <p>2024/096.2 Decisions None</p>
2024/097	<p>Outside Body Reports</p> <p>2024/097.1 Memorial Hall Committee Item deferred to the next meeting</p> <p>2024/097.2 Appleby Transport Group Item deferred to the next meeting</p>
2024/098	<p>Highways Matters SE briefed the meeting regarding a meeting held with Balfour Beatty and Atkinsons. It was noted that officer had not invited the parish council or advised the clerk of the meeting. The Headteacher of the school had been invited.</p> <p>It was noted that Highways were undertaking a second iteration of the Environmental Management Plan, but the Parish Council would not be provided with the opportunity to be consulted on this version of the document. Comments would therefore need to be forwarded through Westmorland & Furness Councillors. There were amendments to the junction at Cross Lane. Some information was provided about plans to move some of the local power infrastructure with some cables being rerouted underground. It was noted that this would mean that there would be local power outage during construction. Resolved: to receive the information</p>
2024/099	<p>Footpath Matters None</p>
2024/100	<p>Footway Lighting Agreement</p>

	<p>The response drafted by the Village Amenity Working Group was ratified by the full council. The response outlined the councils concerns regarding footway lighting in the village.</p> <p>Resolved: to receive the information</p>
2024/101	<p>Social Value Fund Heritage Project</p> <p>The Village Amenity Group presented a project for application to the Social Value Fund. The project would deliver a series of interpretation boards regarding the history of the local area. The boards would be designed by a local artist. It was noted that the Parish Council would be responsible for the full project. Councillors approved the application to the fund.</p> <p>Resolved: to approve the project and forward the application to the Social Value Fund.</p>
2024/102	<p>Project Reports</p> <p>None</p>
2024/103	<p>Items for the Next Meeting of the Parish Council</p> <p>The following items were raised for discussion at the next meeting of the Parish Council</p> <ul style="list-style-type: none"> • Social Value Fund / School Project • Council Plan Delivery Framework • Trees • Grass Maintenance Contract
2024/104	<p>Date and Time of Next Meeting</p> <p>The next meeting to be held on Monday 1st of July 2024 at 7.30pm. Meeting to be held in Kirkby Thore Memorial Hall.</p>

JY closed the meeting at 22:00 hrs

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

Chair Signature: _____

Date: _____

Clerk Signature: _____

Date: _____