

# Kirkby La Thorpe Parish Council

Minutes for Ordinary Parish Council Meeting held on 11 December 2023 at 7.00 PM

Location: St Denys' Church, Kirkby La Thorpe

## MINUTES

- (i) Public Comment.  
- There were no members of the public in attendance.
- (ii) Report from District Councillor Mervyn Head.  
- Apologies were received from the District Councillor. A short emailed report was sent saying to remind members of the Parish Council to look at the proposals for both the Beacon Fen Solar Farm and the Combined Mayoral Authority for Lincolnshire and comment accordingly on the public consultations that will be published soon. The District Council will be discussing the potential for community funding from Solar Farms at a full Council meeting next Thursday.
- (iii) Report from County Councillor Andrew Key.  
- Apologies were received from the County Councillor. A short emailed report was sent saying to remind councillors/residents to take part in the consultation for the Greater Lincolnshire Devolution which is now live – all the details are on the LCC website.  
Present:  
- Cllrs Phil White (Chairman), Andy Parker, Mickey Glithero; Dermot Daly (Clerk); No members of the public.  
Welcome.  
- The meeting was opened at 7.03pm.
- POLICY & PROCESS**
- 139/23 To receive and agree apologies for absence.  
- It was unanimously RESOLVED to accept the apologies for Cllrs Helen Collin and Angela Bailey.
- 140/23 To acknowledge the resignation of Cllrs Wendy McConnell and Julia Baumber, and acknowledge the subsequent process for filling the Casual Vacancy.  
- The resignations of the two Councillors were noted and the Clerk reported that the earliest dates for co-option will be 22nd December and 3rd January respectively if no election is requested.
- 141/23 To receive disclosures of disclosable interests and applications for dispensation from Councillors on matters considered at this meeting.  
- None.
- 142/23 To determine which items on the agenda, if any, require the exclusion of public and press.  
- None.
- PLANNING**
- 143/23 To discuss any planning applications received since the agenda was issued. (for information only)  
- None have been received.  
- It was noted that with the recent high level of rainfall there appears to be a lack of surface drains on the new development, Ewerby end. The ditch appears to have been filled in – replaced by culvert that does not flow anywhere. Water is therefore flowing on to the road. It was requested that this be an item for next agenda.
- MEETINGS**
- 144/23 To receive the Minutes of the Ordinary Meeting of the Parish Council on 6th November 2023 for approval.  
- It was RESOLVED to accept the Minutes as circulated.
- FINANCE**
- 145/23 To present the period accounts and sign the bank reconciliation.  
- The periodic accounts incorporating the budget monitoring statement, the cash position, and the reserves, was presented as circulated and it was RESOLVED unanimously to accept the bank reconciliation which was then signed.

Authorising Signature  
Name: Phil White Date: 15/1/24

146/23

To present and approve the accounts for payment.

- Cllr Andy Parker, after agreeing to the previous item as part of the unanimous resolution, wanted to re-open the item as he had questions he wanted to raise about it. He disputed the presentation of the period accounts as not being the period accounts report despite the Clerk confirming that the period accounts are made up of the three financial statements. Cllr Parker then stated that unless the item is re-opened he would leave the meeting. The Chairman stated that the item had already been dealt with and voted on so the meeting would have to move on to the next item.

- 19:26 Cllr Andy Parker left the meeting.

- 19:26 The meeting was unable to continue due to it not being quorate. A further extraordinary meeting will need to be arranged as requested by the Chairman.

147/23

To discuss and agree the budget and precept for 2024-25.

- This item could not be addressed.

**NEXT MEETING**

148/23

To note further agenda items and arrangements for the next meeting (26th February 2024).

- This item could not be addressed.

Meeting Close

- This item could not be addressed.

Authorising Signature  
Name: P. White Date: 15/1/24