

Minutes of a meeting of Lupton Parish Council held at Kitriding Tea Rooms on Monday 7<sup>th</sup> August 2023 at 7.30pm.

Present were Councillors Stewart Lambert (Chairman), Alan Lambert and Derek Wightman. Apologies for absence were received from Councillors Robin Nicholson and Simon Nutter.

**23/24 Public participation:** None.

**23/25 Requests for Dispensations:** None.

**23/26 Declarations of Interest:**

There were no Declarations of Interest made in respect of any matters on the agenda.

**23/27 Minutes:**

The minutes of the meeting held on 31<sup>st</sup> May 2023, having been circulated were accepted as a true record and signed by the Chairman.

**23/28 Reports:** None.

**23/29 Finance:**

a. *It was resolved to pay the following accounts:*

|              |         |  |
|--------------|---------|--|
| K M Price    | £117.96 | Quarterly expenses to 30 <sup>th</sup> June,<br>Including use of home office and travel. |
| William Huck | £25.00  | Internal Audit – honorarium  |
| HMRC         | £260.80 | PAYE (noted)   |
| HMRC         | £107.60 | PAYE (noted)   |

b. The cash and budget statements were noted.

c. The report from the Internal Auditor was received with thanks. There were no issues to be brought to the Council's attention.

d. Councillor Alan Lambert handed the Clerk a cheque for £300, being one year's rent of the Parish Field.

e. Due to the difficulties being experienced in resolving the Bank Mandate with Barclays Bank, it was agreed the Clerk will make enquiries with Lloyds Bank, with a view to transferring the Council's finances there. In the meantime, banking arrangements continue as before.

**23/30 Defibrillators:**

When the work on the bus shelter is complete and the grant claimed, the possibility of installing defibrillators can be considered.

**23/31 Planning:** None.

**23/32 Open Forum:**

The Clerk reminded everyone of the requirement to complete a Declaration of Interests form and submit it to the Monitoring Officer at W & F Council at Kendal Town Hall.

**23/33 Date of the next meeting:**

***Monday 13<sup>th</sup> November 2023 at 7.30pm at Kittridding Tea Rooms.  
(This will also be the Precept Meeting)***

*The meeting closed at 8.55pm.*

*Signed:*

*Dated:*