**AGENDA**

**for the Ordinary Meeting of the Kirby Misperton Parish Council to be held at The Village Hall, Kirby Misperton on Tuesday 24 July 2018 at 7.30pm**

**Ratified updates Public Bodies (Admission to Meetings) 1960 apply to this meeting**

**Attendees to the meeting are reminded that presentations and discussions will be limited in time as per Standing Orders.**

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| 1 | To receive apologies for absence | |
| 2 | To receive Declarations of Interest in items on the agenda | |
| 3 | Minutes and Matters arising: | |
|  | a) | To approve the minutes of the meetings held on 15 May 2018 |
|  | b) | To consider any matters arising from the meeting 15 May 2018 not covered elsewhere on the agenda |
| 4 | Public Session – to allow members of the public to make representations, ask questions and give evidence in respect of any items of business | |
| 5 | Statutory | |
|  | a) | To receive information regarding GDPR and receive documentation to ensure, where possible the, Council is proceeding to compliance following the implementation date 25 May 2018 |
|  | b) | To receive the updated list of statutory documents which require review for insurance purposes |
| 6 | Planning (and related items) | |
|  | a) | To note that no planning applications have been received by the Clerk from NYCC and Ryedale District Council since the publication of the agenda for the previous meeting  Should a planning application be included, the copy of the application is made by the authority pursuant to section 47 of the Copyright, Design and Patents Act 1988. Permission has been received from the relevant planning authority to share the information contained solely for the purpose of the consultation. |
|  | b) | To note planning applications information from NYCC and Ryedale District Council since the publication of the agenda for May 2018 meeting  Should a planning application be included, the copy of the application is made by the authority pursuant to section 47 of the Copyright, Design and Patents Act 1988. Permission has been received from the relevant planning authority to share the information contained solely for the purpose of the consultation. |
| 7 | Village issues | |
|  | a) | To receive information regarding the purchasing of a defibrillator including costs, location requirements and methodology in funding. |
|  | b) | To consider supporting the purchase of a defibrillator conditional to adequate funding and insurance provision. |
|  | c) | To agree the date for the village roundabout tidy up in preparation for Remembrance Week |
|  | d) | To consider investigating a renovation project for both the roundabout and war memorial |
|  | e) | To note that on behalf of the Council and 3 Community Groups the Clerk has applied for grant funding for the “There but not there” silhouette project. |
|  | f) | To receive information regarding the damage caused to the Parish gateway sign. |
|  | g) | To receive information regarding speeding and highways issues. |
| 8 | Financial Information | |

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|  | a) | To receive financial statements reflecting money movement since the start of the financial year |
|  | b) | To approve cheques according to the list provided |
|  | c) | To note that the Clerk had received at the last meeting in a closed envelope an invoice from the PCC Treasurer for grass cutting the closed churchyard for the period May to September 2017. |
|  | d) | To receive the audited financial accounts for authorisation prior to submission to Littlejohns |
|  | e) | To update the bank mandate. |
|  | f) | To note the ring-fenced monies held on account contained in the financial statements. |

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| 9 | Statutory | | |
|  | a) | | To receive the list of documents noting items for review in line with insurance and legislative requirements |
|  | b) | | To receive information regarding following the resignation of Mr D Corton |
|  | c) | | To consider (if appropriate) to advertise for suitable candidates for co-option to Council |
| 10 | | To receive information from the Clerk including correspondence received and reports from meetings attended since the last meeting. | |
| 11 | | To receive reports from Councillors on delegated matter | |
| 11 | | Questions to and information from the Chairman | |
| 12 | | To note the date of the next meeting as 25 September 2018 | |