

AGENDA

Issued on 18 July 2012, for the Ordinary Meeting to be held at The Village Hall,
Kirby Misperton on Tuesday 24 July 2012 at 7.45pm

Press and public are invited to attend the meeting

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 Meeting held on 19 June 2012
 - d) To consider any matters arising from the meeting 19 June 2012
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. Planning
 - a) To consider planning applications received:
 - b) To note the receipt of intention by Telsa to carry out 3D Seismic surveying in the Vale of Pickering
6. To note the following decisions by Ryedale District Council regarding previously received applications
 - a) [12/00478/73A](#) | Removal of Condition No. 01 of approval 5/6/739 dated 05.03.1963 and Condition No. 01 of approval 5/6/739B dated 11.02.1969 to allow a year round opening season for the holiday occupation of units on the red lined area known as Willowgrove/Hawthorne Fields 242 and 244 on the submitted 1:2500 plan | Flamingo Land Ltd Main Street Kirby Misperton Malton North Yorkshire YO17 6XL

Conditional Approval
 - b) [12/00477/73A](#) | Removal of Condition No. 02 of approval 3/71/1T/FA dated 03.05.1994 to allow a year round opening season for the holiday occupation of units on the red lined area known as Woodlands Fields 169 and 189 on the submitted 1:2500 plan | Flamingo Land Ltd Main Street Kirby Misperton Malton North Yorkshire YO17 6XL

Conditional Approval
7. To consider financial matters
 - a) To receive a status report in respect of the external audit
 - b) To agree the payment by cheque to Autela Ltd for £12.58

- c) To note and agree reimbursement of expenses incurred by the Clerk
- d) To consider a response in respect of the monies available from the Community Investment Fund
- e) To receive the information regarding the cost and criteria for Salt Bins requested at the meeting of June 2012.

8. Staffing

- a) To consider a request from the Clerk for an application for a bursary for funding from DEFRA for continued training to complete the CiLCA qualification
- b) To note the hours worked by the clerk from May to 24 July 2012
- c) To agree the submission for payment to Autella for the Clerk's hours and expense reimbursement.

9. Procedural reviews

- a) To review the Asset Register and agree the meeting on which the next review should take place
- b) To review Health and Safety Policy and agree the meeting on which the next review should take place
- c) To receive the revised Declaration of Interest forms for submission to Ryedale District Council
- d) To review the Freedom of Information Policy and agree the meeting on which the next review should take place

10 To consider the response regarding the consultation document for Closed Churchyards for submission to Ryedale District Council

11 To consider the response regarding the consultation document on the use of a legislative reform order to remove the two signature requirement from all parish councils in England, replacing this with the ability within specific guidelines to permit electronic transfers - for submission to DCLG

11 To receive reports from Councillors on delegated matters

12 To receive information from the Clerk

13 Questions to the Chairman

14 To note the date of the next meeting