Minutes of the Ordinary Meeting of the Kirby Misperton Parish Council held at The Village Hall, Kirby Misperton on Tuesday 13 September 2016 at 7.30pm

Present; Cllrs Sanders (Chairman), Corton, Dussold and Edmonds

Also present S Brown (Clerk) and 3 members of the public

- 1. No apologies for absence
- 2 To receive Declarations of Interest in items on the agenda
- 3 Minutes and Matters arising:
 - a) The Council approved the minutes of the Meeting held on 12 July 2015
 - b) There were no matters arising from the meeting 12 July 2015
- 4 Mrs M Farey made representation and introduced information regarding the Amotherby ward meeting to be held on 28 September 2016 and provided further information regarding the pilot project running until March 2017.

Cllr Burr (NYCC) notified Council the Community Investment Fund being available under a match funding agreement.

- 5 Planning
 - a) The Council noted that no planning applications have been received by the Clerk from NYCC and Ryedale District Council since the previous meeting
 - b) The Council received information regarding pending decisions and note the planning applications still under consideration by Ryedale District Council and NYCC outstanding;

16/01015/FUL Replacement of 14no. existing touring caravan pitches with 14no. static caravan pitches and change of use of the rally field to 12no. static caravan pitches and formation of new sections of 3.7m wide access road with turning circle

Approved with conditions

6 To consider financial matters

a) The Council received the financial statements in respect of funds held and money movement since the start of the financial year

During the review of the statements it was confirmed that the Council should give due notice that funding for cemetery grass cutting for the following year would cease and the Clerk was asked to confirm the insurance and liability for the current year

- b) The Council noted that no cheques were issued
- 7 Rubbish Bin at the bus stop The Council received information and considered action to be taken.

The Clerk was asked to contact Flamingo Land for the provision of the bin and ask if they will be able to continue emptying for the remainder of the year due to Ryedale District Council not having appropriate equipment to lift the current bin.

8 The Council considered remembrance activities for the current year including roundabout maintenance set for 5 November 2016.

Poppy Wreath – to be sponsored by local donation - Cllr Dussold was nominated to arrange but subsequent to the meeting a personal donation by an attending member made this activity moot

9 The Council considered fundraising activities for possible initiation by the Council to support for village amenities.

Cllr Sanders requested that Cllrs bring one idea for fundraising activity to the next meeting

10 The Clerk presented information;

Amotherby ward meeting Swinton 28 September YLCA Branch 4 October To note that Area 4 Highways Area Manager following internal reorganisation is now held by James Malcolm

No applications for co-option have been received – the Clerk suggested that a contact form for anyone interested be circulated by Councillors. This was accepted

11 To receive information from Councillors on delegated matters

Cllr Edmonds requested further information regarding the failed grant application regarding Village Hall development – it was reiterated that the requested letters of support were not forthcoming from the VH and therefore the application was not complete for submission with no support received by the then Chairman prior to the closing date

- 12 There were no questions to or information from the Chairman
- 13 The Council noted the date of the next meeting as 29 November 2016