

Minutes Of Ordinary Meeting of the Kirby Misperton Parish Council to be held at The Village Hall, Kirby Misperton on Tuesday 15 May 2018 at 7.40pm

Present Cllrs Bloom, Corton and Edmonds

Also present S Brown (Clerk), Cllr F Farnell and 2 members of the public.

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

- 1 There were no apologies for absence
- 2 To receive Declarations of Interest in items on the agenda
- 3 Minutes and Matters arising:
 - a) The minutes of the meeting held on 26 September 2017 were approved
 - b) There were no matters arising from the meeting 26 September 2017 not covered elsewhere on the agenda
 - c) The Council noted that the meeting of 13 December was inquorate and therefore no items were formally discussed by attending Councillors Corton and Edmond
- 4 A member of the public circulated noted comments passed by the new Vicar regarding the cessation of Council payment for grass cutting in the closed churchyard. The Clerk was also presented with an envelope which she will include as correspondence in the next meeting. A query was raised regarding the possibility of a Parish Questionnaire regarding the impact of the recent KM8 works. The member of the public to forward suggestions to councillors for inclusion and discussion at the next agenda. A copy of this document is to be emailed to the Clerk.
- 5 Statutory
 - a) The Council received the ICO self assessment, Privacy Notice (to be circulated and signed), Councillors Contact details (to be completed and returned to the Clerk), Audit Map, DPIA (Data Protection Impact Awareness) information is available for review.

The Council noted that current changes to the passage of the act through the UK parliament indicates that following an amendment last a DPO may not need to be appointed for Parish Councils. This being the case – the Clerk suggests that until the GDPR is enacted the appointment is deferred to the next meeting.

The Council received notification regarding the enrolment on the ICO register for data protection.
 - b) The Council noted that current statutory documents will require review for insurance purposes and also implementation of GDPR, This includes Standing Orders, Financial Standing Orders, Publication Scheme and Filming in meetings
 - c) The Council received the Calendar of Meetings for 2018/19
- 6 Planning (and related items)

- a) The Council noted 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) The Council noted planning applications information from NYCC and Ryedale District Council since the publication of the agenda for September 2017 meeting

[NY/2017/0251/FUL](#) construction of a Waste Transfer Station (1920 sq. metres), site office (84 sq. metres), pump house building (36 sq. metres), weighbridge and associated office (137 sq. metres), 2 No. storage containers (30 sq. metres), 3 No sprinkler water tanks, 5 No. 8 metre high floodlights, car parking (640 sq. metres), vehicle access and turning area, 2 metre high palisade perimeter fence and gates and boundary planting (Re-submission) Tofts Road, Kirby Misperton

Granted

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) The Council considered purchasing a matrix board by grant application to monitor traffic entering the village from the Malton Pickering road and felt that this was not a practical use of village resources
- b) The Council considered a request from members of the public for a defibrillator – Clerk to put full agenda item together with pack of alternates and Councillors to consider fund raising requirements and possible locations.
- c) The Council considered participation in the “There but not there” organisation to commemorate the Armistice Centenary The Council suggested that the three groups (Church, Village Hall and Parish Council) within the village get together to participate in the scheme.

8 Financial Information

- a) The Council received financial statements reflecting money movement since the start of the financial year
- b) The Council approved cheques according to the list provided including cheque for the appointment of a new insurer based on the 2 quotes presented.
- c) The Council ratified the budget figures to support an application to RDC for precept value for 2018/19 at £1,750.
- Proposed Cllr Edmond Seconded Cllr Bloom
- d) The Council received the audited annual return for 2017/18 and ratified the accompanying details as per the new AGAR statements and guidelines

9 Council Vacancies

- a) The Council noted that the Clerk has received the resignation of David Dussold formal notification of no candidates for election have been forthcoming.
- b) The Council noted information regarding the Council vacancies
- c) Mr Peter Winter presented himself to Council for co-option –
Proposer Cllr Corton Seconded Cllr Bloom

Mrs J Cray presented herself for co-option

Proposed Cllr Edmonds Seconded Cllr Corton

10 The Council received information from the Clerk including dates of forthcoming meetings

YLCA – 5 June 2018 and Parish Liaison 13 June 2018

The Council were also informed of a workshop at the Highways Depot on Malton Road, Kirby Misperton regarding the use of the Parish Portal and notification of highway issues – no Councillors expressed interest in attending the training days

11 Questions to and information from the Chairman - None

12 The Council noted the date of the next meeting as 24 July 2018