

Minutes for the Ordinary Meeting of Kirby Misperton Parish Council held at The Village Hall, Kirby Misperton on Tuesday 25 July 2017 at 7.30pm

Present Cllrs Corton (Chairman), Bloom, Dussold and Edmonds

Also, present S Brown (Clerk) and 6 members of the public.

- 1 The Council received apologies for absence from the Environment Agency representative due to family illness and note that the agenda item listed will be deferred to a future meeting should the Council see fit.
- 2 There were no receive Declarations of Interest in items on the agenda
- 3 Minutes and Matters arising:
 - a) The minutes of the meeting held on 30 May 2017 were approved
 - b) There were no matters arising from the meeting 30 May 2017 not covered elsewhere on the agenda
- 4 Rupert Douglas (Sustrans) and Helen Gundry (Ryedale Cycle Forum) made representation to the Council on the Sustran project, noting a decision by RDC for funding for Sustrans Cycle Forum route. A reminder of the route was presented. A query regarding the cost of the route was made with notification that this is to be confirmed. Notification of Highways issues at the roundabout from Pickering access.

Representatives from Sustrans and the Cycle Forum left the meeting at this time.

Rev J Cray reported to Council on the traffic survey (7am – 7pm), as an addition 3 cycles were recorded. She reiterated concerns with parking and buses at the roundabout and road from Pickering. Concerns were raised regarding paediatric protection at the roundabout. Concerns were raised regarding speeding from the Great Habton Road into the village and Council were asked to consider a reduction mechanism.

A request for a speed survey was raised on approach roads to the village. A representative from Third Energy entered the discussion reviewing the lorry traffic speeds and embargo times for traffic

- 5 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 that no planning applications were pending from NYCC and Ryedale District Council since the publication of the agenda for May 2017 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.
 - c) To receive information from the Environment Agency discussing what has been done since the environmental permit was issued and discuss what communication the Council would like before during and after Third Energy's operations. – deferred to next meeting

- d) To consider additional areas of information from the EA that Council feel would be useful in ongoing consultations in the Parish not limited to the KM8 project – deferred to next meeting
- e) The Council received the [Hydraulic Fracture Plan \(HFP\)](#) and asked questions of Third Energy relating to the Plan

Rosemary Drummond expressed apologies from John Dewar but presented the HLF. Ms Drummond covered areas of background regarding seismic activity since the approval of the plan. An offer to make full presentation to Council and options for dates will be passed to the Clerk.

- f) The Council asked additional questions of Third Energy relating to the ongoing operations.

Operational approval dates are still pending due to the additional licence requirements. Cllr Dussold reiterated concerns regarding school activity and traffic restrictions. Camera support for lorry drivers was also discussed and Ms Drummond advised she would need to respond and verify this information from the logistics team.

A request for independent speed monitoring equipment was requested. Cllr Bloom asked for consideration regarding verge damage.

- g) The Council considered the suggestion by Third Energy for regular attendance by a representative of Third Energy at the Parish Council to update Councillors on matters pertaining to the KM8 project.

The Council were positive for this and consideration made to the format as to joint council meetings and individual meetings.

Third Energy will confirm dates and funding for a joint meeting - dates to be confirmed

6 Financial Information

- a) The Council received financial statements reflecting money movement since the start of the financial year
- b) The Council considered replacing the damaged dog bin reported to the Clerk by Ms Holmes following damage to the bin by “fly tipping” element of waste disposal.

The Clerk has been advised that should the bin become fully water damaged or not repaired RDC will cease emptying of the bin on Health and Safety grounds. The Council noted that Third Energy have offered to pay for a replacement bin.

- c)) The Council considered on going advice received from YLCA regarding Data Protection and the requirement to register and agreed to register with ICO. The Clerk to action.
- d) The Council approved cheques according to the list provided

7 Council Vacancies

- a) The Council noted that there is still one position vacant on the Council
- b) To consider visitors present who wish to be considered for co-option including (if appropriate) receiving presentation from same members

No members of the public visiting the meeting were applying for co-option

8 Cllr Dussold reported Liaison meeting on Thursday and further information will be reported at the next meeting

9 The Council received information from the Clerk including reports made to NYCC regarding white line degradation.

Notification from YLCA that the current Transparency Grant is available for application

Archivist email NYCC – request minutes and if available “drainage plans for village”/infrastructure plans.

The Council noted a request under the Freedom of Information Act 2000/Environmental Information Regulations 2004, a schedule of communication and copies of such communication between the following companies and bodies and the Parish Council since 1st December 2015 until the present day in relation to the licensing, appraisal (including seismic surveys), exploration and production of onshore oil and gas.

10 There were no further questions to or information from the Chairman

11 The Council noted the date of the next meeting as 26 September 2017

8:40pm