

Minutes for the Ordinary meeting held at The Village Hall, Kirby Misperton on Tuesday 28 July 2015 at 7.30pm

Present; Cllrs Wicks (Chair), Corton, Dussold and Edmonds

Also present; Miss S Brown (Clerk) and 2 members of the public

1. Apologies for absence were received from Cllr Sanders
2. There were no Declarations of Interest in items on the agenda
3. Minutes and Matters arising:
 - a) The minutes of the Meeting held on 20 May 2015 were approved
 - b) There were no matters arising from the meeting of 20 May 2015 not covered elsewhere on the agenda
4. A member of the public made representation regarding the state of the footpaths despite the assistance of the Ramblers association.

A member of the public suggested that Councillors and Clerk might wish to communicate with the Lancashire Parish Councils who have been through the process of sensitive planning applications

5. The Council considered planning applications received from NYCC and RDC since the previous meeting;
[15/00658/HOUSE](#) Erection of replacement front boundary fence | 7 Woodlands Main Street Kirby Misperton Malton North Yorkshire YO17 6XW

The Council had no objections to the application

6. The Council noted the planning application responses previously considered from NYCC and RDC under consideration and decisions made;

[NY/2015/0116/FUL](#) Installation of up to five (5) water monitoring boreholes comprising three shallow boreholes (approximately 10 metres in depth) within the KM8 Wellsite, one intermediate borehole (approximately 50 metres in depth) and one deep borehole (approximately 220 metres in depth) within the adjoining KM1 Wellsite

Pending decision

[14/01208/HOUSE](#) Erection of single storey rear extension | 9 Ducks Farm Close Kirby Misperton Malton North Yorkshire YO17 6XH

Appeal dismissed

7. The Council noted consultations currently in process by NYCC and current closing dates

[Joint Health and Wellbeing](#) The Joint Health and Wellbeing Strategy is produced by the Health and Wellbeing Board for the population of North Yorkshire. In 2013 we produced our first health and wellbeing strategy which took into account what local people and our partners told us they thought our

priorities should be

19 August 2015

[Proposed reductions to bus service subsidy](#) NYCC are consulting on proposals to reduce the amount we spend subsidising local bus services to £1.5m every year from April 2016. We have put together proposals which are designed to make the best use of the funding available to provide services which meet the day-to-day transport needs of local communities.

14 August 2015

[Autism strategy for North Yorkshire](#) NYCC are consulting on a strategy for meeting the needs of people with autism in North Yorkshire. We want to know what you think.

8. Financial

- a) The Council received the financial statements in respect of funds held and money movement since the start of the financial year
- b) The Council approved and issued cheques in respect of the attached cheque list
- c) The Council authorised the Clerk to apply for pre application assessment for eligibility from the War Memorials Trust

9 Statutory Review

- a) The Council received a calendar for items requiring statutory review and noted that this list is not exhaustive but provides a basis on which to plan
- b) The Council received for review and accepted the revised Standing Orders 2015.
- c) The Council received for review revised and accepted the Financial Standing Order 2015
- d) The Council received for review Template guidance for the effective management of recording at local Council Meeting 2015
- e) The Council received information regarding the Local Council Award Scheme

10 The Council received updates regarding ongoing issues relating to Shire Grove, Ducks Farm and Public Rights of Way

ClIr Corton reported works being done on hedging around the plant at Shire Grove, the engineer and contractor have been asked to reassess the work done

ClIr Wicks reported that NYCC are now redirecting electricity costs to Harrisons for the streetlights on Ducks Farm due to the non adoption of the road.

The Clerk reported the receipt of an email track between NYCC and the Ramblers Association in respect of Public Rights of Way – Council requested that this item was included as a separate agenda item at the next ordinary meeting

The Clerk was asked to contact NYCC in the interim to identify how prioritisation was allocated.

11 Cllr Wicks reported the activity on the website over the last 4 months indicating a drop off in “hits” since March 2015

12 The Clerk reported the attendance of Cllr Wicks to Parish Liaison and by Cllr Wicks and herself to the YLCA Branch Meeting where Transparency, Local Council Award Scheme and Pension changes were identified.

The Clerk advised Council of the receipt of a letter from Cllr Val Arnold in respect of the Chairmans Charity

Councillors submitted dates to the Clerk to be passed to Maggie Farey regarding attendance at an Amotherby Ward meeting late August early Sept

The Clerk advised Council that she had met with a representative of Streetscene to assist in preparing a document for discussion regarding the support to the Village Hall in renovations to the external areas.

13 There were no questions to the Chair

14 The Council noted the date of the next ordinary meeting as 29 September 2015

20:42

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