

Minutes of the Ordinary Meeting held at The Village Hall, Kirby Misperton on Tuesday 26 March 2013 at 7.45pm

Present Councillors K Sanders (Chairman), D Corton, K Edmond and P Wicks

Also present Clerk Miss S Brown

1. Apologies for absence were **received** and **accepted** from Cllr Bulmer
2. No Declarations of Interest were received in items on the agenda
3. Minutes and Matters arising:
 - a) The minutes of the Meeting held on 22 January 2013 were **approved**
 - b) There were no matters arising from the meeting 22 January 2013
4. No members of the public to made representations, asked questions or give evidence in respect of any items of business
5. Planning
 - a) The Council noted that no planning applications had been received by Ryedale District Council since the previous meeting
 - b) The Council noted that no planning applications had been received by NYCC since the previous meeting
6. No decisions by Ryedale District Council regarding previously received applications have been received since the previous meeting
7. To consider financial matters
 - a) The Council agreed payments to:

Autela Payroll Services	Chq 223	£12.58	Last qtr payroll
-------------------------	---------	--------	------------------
 - b) The Clerk confirmed that she had been in contact with RDC regarding the balance of monies held in respect of s106 payments. These initially totalled £12,294 with £4,200 being already spent. GH confirmed the money was still available although the funds were becoming over 3 years old. The criteria for spending is maintained to be a qualifying project the Council must ensure that the "spend" has local support and is viable.

The Clerk also reported that having checked through the minutes there is no ratification by Council to agree to use the s106 money for MUGA and the last minuted decision out with the planning application was on 25 May 2010

Councillors asked that the Clerk write to Gary Housden confirming the continued requirement for the funds and that they were in the process of validating community support on projects that they wished in the Village.

- c) The Council deferred a report from the Clerk regarding other areas of funding available to the Council for specific projects
- d) The Clerk reported that correspondence had been received from the insurers dated February at the end of last week – she has contacted them and negotiated an extension to the current insurance while the renewal information catches up
- e) The Council discussed the letter received from the Treasurer of the Village Hall and the report regarding the number of dates covered (20). They have agreed that payment will be made at the meeting subsequent to receipt of the invoice (estimated value £100)

8. Staffing

- a) The Council noted the hours worked by the clerk from 22 January 2013 to 25 March 2013 was 18hrs

9. Procedural review

- a) The Council policy regarding the handling of complaints was deferred to a future meeting.
- b) The Council policy regarding the awarding of grants was deferred to a future meeting
- c) The Council reviewed and agreed the Calendar of Meetings for the period 2013/14 for the Parish Meeting, Annual Parish Meeting and Ordinary Council meetings

- 10 The Council discussed the current content of the website and agreed that during the initial set up the major headings may well change.

It was agreed that the website would contain information regarding local activities and Parish Council information.

Councillors noted the website address;

<http://kirbymisperton.ryedaleconnect.org.uk/>

- 11 The Council agreed that as part of the Parish Meeting this year the Parish Plan would be launched.
- 12 The Clerk reported her attendance at the CIF meeting with Cllr Edmonds. A copy of the notes from the meeting is to be circulated once received.
- 13 There were no questions to the Chairman
- 14 The date of the next meeting is 28 May 2013 with the Parish Meeting date being 22 May 2013

The meeting closed at 8:35pm

DRAFT