

Minutes for the Ordinary Meeting of the Kirby Misperton Parish Council to be held at The Village Hall, Kirby Misperton on Tuesday 29 March 2016 at 7.30pm

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

Also present S Brown (Clerk) and 1 member of the public

1. Apologies for absence were received from Cllr Sanders
2. Declarations of Interest in items on the agenda were received from Cllrs Wicks, Dussold, and Edmonds.

The Proper Officer instructed that as the interest was currently non-fiduciary and the operation of the Parish Council would be restricted it was in the best interest of the electorate for the meeting to continue

3. Minutes and Matters arising:
 - a) The minutes of the Meeting held on 20 January 2016 were approved
 - b) There were no matters arising from the meeting on 20 January 2016 not covered elsewhere on the agenda

4. No members of the public to made representations, asked questions or gave evidence in respect of any items of business

5. Planning

- a) The Council noted the re-consultation on planning application to hydraulically stimulate and test the various geological formations previously identified during the 2013 KM8 drilling operation, followed by the production of gas from one or more of these formations into the existing production facilities, followed by wellsite restoration. Plant and machinery to be used includes a work over rig (maximum height 37m) hydraulic fracture equipment, coil tubing unit, wire line unit, well testing equipment, high pressure flow line, temporary flow line pipe supports, permanent high pressure flowline and permanent pipe supports on land at KMA Wellsite, Alma Farm, off Habton Road, Kirby Misperton, North Yorkshire on behalf of Third Energy UK Gas Ltd. And consider the Council response

Council felt that there was no additional information included with the revised consultation other than responses to questions raised and comments made. Council also felt that there was no additional basis on which comment should be made.

The Council noted that existing observations still remain

- b) The Council received information regarding pending decisions and note the planning applications still under consideration by Ryedale District Council and NYCC outstanding;

[NY/2015/0233/ENV](#) Kirby Misperton shale gas application by Third Energy

Pending consideration

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
- b) The Council approved and issued cheques in respect of the attached cheque list

7 Police Commissioner

- a) The Council noted the receipt of an invitation to an Open Meeting with the Police Commissioner sent to Cllr Wicks
- b) The Council considered issues or comments that the Council felt should be raised by the representative of the Council at this meeting

Cllr Wicks was nominated to attend the meeting and was asked to raise the issue of "pavement parking". Council confirmed that there were no other issues to be raised

8 Cllr Wicks attended Amotherby Ward Meeting on 16 March 2016 RAY, District Councillor and Clare Slater (RDC). General discussion on ward based planning could be used to action general planning using different Parish Plans.

The Council received updates on other meetings 8 June Parish Liaison Milton Rooms, Amotherby Ward mtg 29 June, Meeting on 27 April at Kirkbymoorside – HLF

Cllr Wicks has now written the foreword to the parish plan and made a small number of amendments – this has been circulated today.

Cllr Wicks reported K Misp Community Liaison Group on 3 Feb 2016, leaflet for the village.

Cllr Corton reported the reinstatement of the blocked footpath

9 The Council received information from the Clerk;

Third party report regarding YLCA meeting

Cllr Farnell apology for being unable to attend the meeting

10 Cllr Wicks reported information regarding Environmental Baseline Monitoring – received to Kirbymispertonwicks.org. This information to be circulated to Councillors

11 To note the date of the next meeting 31 May 2016