

Minutes of the Ordinary Meeting of the Kirby Misperton Parish Council held at The Village Hall, Kirby Misperton on Tuesday 24 July 2018 at 7.30pm

Present; Cllrs Edmonds (Chairman), Bloom, Cray and Winter

Also present S Brown (Clerk) Sharon Fox (NYCC)

- 1 There were no apologies for absence
- 2 There were no Declarations of Interest in items on the agenda
- 3 Minutes and Matters arising:
 - a) The minutes of the meetings held on 15 May 2018 were approved
 - b) There were no matters arising from the meeting 15 May 2018 not covered elsewhere on the agenda
- 4 Sharon Fox reported that the roundabout and junction to VH will be slurry sealed and footpath to Flamingo Land will be dug out and repaired

Gullies were reported to have been cleaned in April 2018. Cllr Edmonds noted that some of the gullies were above the level of the road or not in the remit of Highways. Sharon Fox suggested approaching Building Control asking why this was licensed.

Remaining problematic gullies that are problematic in the vicinity of Shire Grove could be eligible for traps or bungs to assist this.

Resurfacing queries regarding Little and Great Baugh queries were raised. SF explained the differences between the road hierarchy and scheme selection

Mud on the road leaflet information was given to the council

Village Gateway – Sharon Fox offered to provide a quote for insurance purposes for the repair to the gateway

Sharon that she will now be placed at Craven, also advised that her replacement Andrew Stanton. The Council would like to thank Sharon for her hard work.

- 5 Statutory
 - a) The Council received information regarding GDPR and noted that a number of documents will require updating to comply with the updated legislation. These documents will be posted within supporting documentation in readiness for the next meeting noting that not all documents will be covered in one sitting due to the number.

The Council also noted that Parish Councils no longer require to have a DPO
 - b) The Council noted the updated list of statutory documents which require review for insurance purposes.
- 6 Planning (and related items)
 - a) To note 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 application information from NYCC and Ryedale District Council since the publication of the agenda for May 2018 meeting

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7 Village issues

- a) The Council received information regarding the purchasing of a defibrillator including costs, location requirements and methodology in funding.

The Council discussed 2 locations including the Village Hall and the central point near lamp 3 on Main Street (managed by RDC)

- b) The Council considered supporting the purchase of a defibrillator conditional to adequate funding and insurance provision.
- c) The Council agreed the date for the village roundabout tidy up in preparation for Remembrance Week as 3 November with a fund raiser for There but not there in the Village Hall afterwards
- d) The Council considered investigating a renovation project for both the roundabout and war memorial.

The Clerk was asked to make initial investigation regarding possible grant availability and actions required.

- e) The Council noted that on behalf of the Council and 3 Community Groups the Clerk has applied for grant funding for the "There but not there" silhouette project.

- f) The Council received information regarding the damage caused to the Parish gateway sign noting that the information has been passed to the insurance company and in principle we have been given authority to repair the sign

The Council were informed that the cost of VAT and the excess will have to be paid (in the first instance) by the Council and a separate claim for the excess will need to be made.

- g) The Council received information regarding speeding and highways issues including links on the website for reporting speeding and information from RDC and Sharon Fox regarding pavements and gully clearance. The Council were reminded that the grate in front of the notice board is not operational due to it being incorrectly installed.

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

- c) The Council noted that the Clerk had received at the last meeting in a closed envelope an invoice from the PCC Treasurer for grass cutting the closed churchyard for the period May to September 2017.
- d) The Council received the audited financial accounts for authorisation prior to submission to Littlejohns
- e) Councillors present signed the updated the bank mandate for presentation to the Bank.
- f) The Council received information regarding ring-fenced monies held on account contained in the financial statements.

9 Statutory

- a) The Council received the list of documents noting items for reviewal in line with insurance and legislative requirements
- b) The Council noted that there had been no request from electors for a formal election to take place following the resignation of Mr D Corton
- c) The Council felt that given the proximity to the elections next year they would not advertise for suitable candidates for co-option to Council.

10 The Clerk referred to supporting documents including correspondence and reports from meetings attended noting reports from Ryedale Branch Meeting, White Rose Update, Speed link complaint information and a University of Hull possible research investigations by students.

In addition to this it was noted that the Clerk had received dates for available training from YLCA, a Ramblers report on some of the path ways being surveyed over the next few months, an invitation to Cllr Bloom by Third Energy to visit the site in her capacity as Council Representative.

11 There were no reports from Councillors on delegated matter

11 There was no question to or information from the Chairman

12 The Council noted the date of the next meeting as 25 September 2018 but due to quorate issues it was agreed that this date would be changed.