

AGENDA

Issued on 18 April 2012, for a meeting of the Parish Council to be held at The Village Hall, Kirby Misperton on Tuesday 24 April 2012 at 7.45pm

Press and public are invited to attend the meeting

1. To receive apologies for absence
2. To receive Declarations of Interest in items on the agenda
3. Minutes and Matters arising:
 - a) To approve the minutes of the Meeting held on 27 March 2012
 - b) To consider any matters arising
4. Public Session – to allow members of the public to make representations, ask questions and give evidence in respect of any items of business
5. To receive the Parish Meeting Calendar for the period 2012 – 13 and draft items for consideration through the year
6. Planning
To consider planning applications received
7. To note the following decisions by Ryedale District Council regarding previously received applications

[12/00106/73A](#) Removal of condition 01 of approval 04/00790/73 dated 24.08.2004 to allow a year round opening season for the holiday occupation of units on the red lined area known as Log Cabin Field 170 on the submitted 1:2500 plan | Flamingo Land Ltd Main Street Kirby Misperton Malton North Yorkshire YO17 6XL

Conditional approval

[12/00107/73A](#) Removal of condition 04 of approval 02/00337/FUL dated 04.07.2002 to allow a year round opening season for the holiday occupation of units on the red lined area known as The Orchards Field 238 on the submitted 1:2500 plan | Flamingo Land Ltd Main Street Kirby Misperton Malton North Yorkshire YO17 6XL

Conditional approval

[12/00108/73A](#) Removal of condition 03 of approval 3/71/16G/PA dated 10.01.1993 to allow a year round opening season for the holiday occupation of units on the red lined area known as Beechgrove Field 243 on the submitted 1:2500 plan | Flamingo Land Ltd Main Street Kirby Misperton Malton North Yorkshire YO17 6XL

Conditional Approval

- 8 To consider financial matters
 - a) To receive the Accounts for the year April 2011 to March 2012
 - b) To receive the report of the Councillors Audit of 30 January 2012 and to authorise a cheque payment for £35.00 to Mr A Husband for the completion of the Internal Audit to March 2011
 - c) To appoint the Internal Auditor for accounts to March 2012
 - d) To authorise the Clerk Miss S Brown to have access under the Bank Mandate to the bank accounts and receive information.
 - e) To review the content of the insurance document and the renewal of the policy
 - e) To review the Financial Standing Orders
- 9 Staffing
 - a) To receive and agree the Draft Job Description for the position of Parish Clerk
 - b) To receive and agree the Contract for the Parish Clerk
 - c) To agree the SCP rate of pay for the Parish Clerk
 - d) To receive the hours worked during March/April of the Parish Clerk
- 10 To receive reports from Councillors on delegated matters
- 11 Questions to the Chairman
- 12 To note the date of the next meeting