

AGENDA

**Issued on 16 January 2013 for the Ordinary Meeting to be held at The Village Hall,
Kirby Misperton on Tuesday 22 January 2013 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 November 2012
 - b) To consider any matters arising from the meeting 27 November 2012
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. Planning
 - a) To consider planning applications received by Ryedale District Council
 - b) To consider planning applications received by NYCC :
6. To note decisions by Ryedale District Council regarding previously received applications
7. To consider financial matters
 - a) To agree payments to be made in respect of the cheque list
 - b) To receive information following the meeting at Ryedale District Council on 4 January 2013 regarding budget setting for 2013/14
 - c) To agree the precept request for the period April 2013 to March 2014
 - d) To review the continuation of the use of Autela for payroll processing for the year 2013/14
8. Staffing
 - a) To note the hours worked by the clerk from 27 November 2012 to 21 January 2013 and agree the submission to Autela for processing
9. Procedural review
 - a) To review the Council Publication Scheme to assist in the content to be

included on the Council web site.

b) To note areas for future consideration:

i) Handling complaints

ii) Grant award policy

10 To consider participation in the Winter Weather Agent Scheme

11 To receive reports from Councillors on delegated matters

12 To receive information from the Clerk

13 Questions to the Chairman

14 To note the date of the next meeting