

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 Sanders (Chairman), Corton, Dussold and Edmonds

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

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 Meeting held on 29 March 2016 were read and approved
 - b) There were no matters arising from the meeting on 29 March 2016
4. No members of the public to made representations, asked questions or gave evidence in respect of any items of business
5. Planning
 - a) 16/01015/FUL Replacement of 14no. existing touring caravan pitches with 14no. static caravan pitches and change of use of the rally field to 12no. static caravan pitches and formation of new sections of 3.7m wide access road with turning circle

The Council had no objection in principle but expressed concerns that this was expansion by stealth and there appears to be no facility for touring caravans.
 - b) The Council received information regarding pending decisions and noted 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

Approved.
6. The Council received information in respect of the website including the amendments and instructions enacted by RDC without full council approval.

The Clerk was asked to write to RDC requesting information regarding activity from the previous contact address and indemnity for information circulated from the same address.

The Council also requested that Mr Henderson supply the copy of instruction to change the contact details throughout the website activity noting the date of change to kirbymisperton@wicks.org and then back to the Clerk detail.
7. The Council agreed to register with the ICO for Data Protection
8. The Council received financial information for submission of the Annual Return.

Prior to signing the return the Council received and understood the Annual Governance statement and signed the Annual return.

9 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
- c) Councillors raised concerns regarding insurance issues for volunteers and grass cutting.

The Council noted that payments are being made in relation to the cut for the church yard on a regular basis to the same individuals the “volunteer” element of the insurance may not apply and public liability may not be applicable in this case.

The Clerk was asked to write to the Church advising that due to Public Liability issues and funding restrictions the Council will not be able to continue funding such church maintenance. The Council noted that the Transparency Grant payment was used to pay for last year’s churchyard maintenance.

- d) The Council agreed to apply the increment of 1% to the Clerk’s salary given that this has not been applied in previous years despite NALC agreements

10 Councillor resignation

- a) The Council noted that following the receipt of the resignation of Mr R P Wicks and the subsequent publication of opportunity to stand no members of the public approached Ryedale District Council for election
- b) The Council agreed to advertise for co-option to the place on the Council via the noticeboard, word of mouth, website and newsletter.

11 Cllr Sanders reported that the Parish Plan was now completed.

The Council noted that a small number of “hard copy” packs the cost of this would be uneconomic. The Council agreed that a pdf be available on the website with publicity in the newsletter. Should a member of the public wish a hard copy this will be available under the publication scheme and a small charge will be levied.

12 The Council received information from the Clerk;

The next round of the Transparency Grant is now available

The grant application regarding the play equipment has not been submitted as relevant letters of support from outside bodies had not been received by the closing date the grant application would be without foundation.

The Clerk attended the YLCA Branch meeting on behalf of the Council on July 5th and reported activity by YLCA and NALC over the previous years (other areas raised have been included in the agenda as separate items)

The Clerk reported that the dog bin near the access to Flamingo Land had now been relocated to a separate pillar to allow for the bin to be emptied. Streetscene have expressed concerns regarding the large volume of bulk deposits being placed in the bin.

Cllr Farnell apologised for being unable to attend the meeting

13 To note the date of the next meeting 27 September 2016