

Minutes of the Annual Meeting of the Kirby Misperton Parish Council and Ordinary Meeting thereafter held at The Village Hall, Kirby Misperton on Wednesday 20 May 2015 at 7.30pm

Present Councillors Wicks (Chairman), Dussold and Edmonds

Clerk Miss S Brown, and 2 members of the public

Prior to the meeting returning Councillors confirmed and signed the Declaration of Office of Councillor for the forthcoming term of office of Council – 2015 - 2019

1. Cllr Wicks was elected Chairman for the forthcoming year (Local Government Act 1972, Section 15, paragraph 2.)

Proposed Cllr Dussold Seconded Cllr Edmonds

2. Cllr Edmonds was appointed as Deputy Chairman

Proposed Cllr Wicks Seconded Cllr Dussold

3. The Chairman signed the declaration of office for the forthcoming year (Local Government Act 1972, Section 83, paragraph 4).

4. The Council received the report of the outgoing Chairman. Thanks to Cllr Sanders to her work on the Parish Plan, Cllr Dussold was welcomed to the Council and thanks to Councillors and Clerk for the work throughout the year.

Ordinary Meeting

5. Apologies for absence were received from Cllrs Corton and Sanders

6. Declarations of Interest in items on the agenda were received from Cllrs Wicks (Chairman), 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.

7. There were no supporting Councillor roles for ongoing parish issues not covered elsewhere on the agenda

8. Minutes and Matters arising:

a) The minutes of the Meeting held on 31 March 2015 were signed and approved

b) There were no matters arising the meeting 31 March 2015

9. A member of the public made representation regarding the Third Energy traffic management plan and approaches made regarding representation of the community questioning whether the selection of individuals may have a possibility of bias. Cllr Wicks

responded that this was a question raised at a separate community meeting with Third Energy and raised by other individuals, it was noted that this was not the case.

Concern was also raised regarding the recording of emails received by NYCC in respect of responses to planning applications as some appear to have been omitted in the public record

Concern has been raised by member of the public regarding the pathway around the “Bulmer” and “Easterby” fields. Ian Burgess has been informed that the path is blocked with items that are considered dangerous to walkers

10 Planning

- a) The Council considered planning applications received from NYCC and Ryedale District Council since the previous meeting

[NY/2015/0116/FUL](#) Installation of up to five (5) water monitoring boreholes comprising three shallow boreholes (approximately 10 metres in depth) within the KM8 Well site, one intermediate borehole (approximately 50 metres in depth) and one deep borehole (approximately 220 metres in depth) within the adjoining KM1 Well site

The Council has no objections to the planning application **but** raised concerns regarding the timeframe of operations requesting that core hours of the work be stipulated and enforced.

Concerns were also raised regarding the monitoring of the water samples and validation of the results produced and reference was made regarding validation of same. Council requested third party validation to support Third Energy reporting

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

[NY/2015/0069/FUL](#) Erection of a 2.7 m high security fence, access gates and two pedestrian emergency access gates, Alma Farm (East), Kirby Misperton

Approved with conditions

11 The Council considered financial matters

- a) The Council appointed Mr D Chambers as the internal auditor
- b) The Council received the draft Annual Return and audit pack for submission to the Internal Auditor including the approval of the accounts, statement of variance and bank reconciliation
- c) The Council noted that the renewal offer was from Aon and the option to purchase at a fixed price was discussed.

The Council agreed to pay £208.69 tied in for a three year period

- d) The Council received the financial statements in respect of funds held and money movement since the start of the financial year
- e) The Council approved and issued cheques in respect of the attached cheque list
- e) The Council agreed to fund the Clerk's attendance at the SLCC Roadshow in Durham on 3 June 2015

12 Third Energy – non planning issues

- a) The Council discussed the feasibility of not being represented on Community Liaison in respect of Traffic Management and general issues and agreed that it was prudent to be represented and maintain links to ensure open information is available for planning and operational considerations
- b) Cllr Wicks was appointment to represent the Council in respect of the Traffic Management Plan and Community Liaison

13 The Council received the calendar of meetings for the year 2015/16

The Parish Meeting date was set as 12 June with the subject of footpaths, rights of way and Sustran being the main topic for the Community

The Clerk was asked to approach Council to send a representative

A date for next year is to be arranged when all Councillors are present

14 The Council received the "Malton – Pickering Cycle Route Report Proposal"

The Council support the proposal and will put this on the PC website for the public to view.

The Council did raise the query as to where the funding will come from.

15 No reports from Councillors on delegated matters

16 The Clerk reported the receipt of an invitation to attend "Shale Gas" Expo in October

The date of the next YLCA Branch meeting 16 June 2015

The Council were informed of emails received regarding Ducks Farm planning concerns

17 The Council were notified of fencing requirements for the Village Hall

18 To note the date of the next meeting is currently 28 July 2015 the date of the Annual (Chairman's) Meeting is 12 June 2015

21:30