

Minutes of the Ordinary Meeting held at The Village Hall, Kirby Misperton on Tuesday 30 September 2014 at 7.45pm

Present Councillors Wicks (Chairman) Corton and K Sanders

Clerk Miss S Brown

Ratified updates Public Bodies (Admission to Meetings) 1960 apply to this meeting

1. Apologies for absence were received from Cllr Edmond
2. There were no Declarations of Interest in items on the agenda
3. Minutes and Matters arising:
 - a) The Council approved the minutes of the Meeting held on 31 July 2014
 - d) To consider any matters arising from the meeting 31 July 2014
4. There were no members of the public in attendance
5. Planning

The Council noted that no planning applications received by Council since the previous meeting
6. The Council noted that no decisions by Ryedale District Council regarding previously received applications had been received since the previous meeting
7. 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 noted that no cheques were raised since the previous meeting. The payroll calculation from the previous minutes has not been run due to the methodology of RTI payroll. Carried forward to next quarter £190.85 plus current payroll hours
 - c) The Council considered items of expense and possible funding requirements for the year 2015/16 in preparation for precept setting in a future meeting
8. Staffing

The Council noted the hours worked by the clerk from 31 July to 20 September 2014 equalling 18hrs
9. Procedural reviews

The Council agreed a calendar of procedural review as a result of the new Local Audit and Accountability Act 2014 and forthcoming legislative changes. These included amendments to;

- The website
- The complaints procedure
- Filming at meetings ref Standing Orders
- Risk Assessment
- Insurance Requirements
- Freedom of information Requirements
- Data Protection requirements

- 10 The Council noted that correspondence had been received regarding a freedom of information request from Frackfreeyorkshire.

The Yorkshire Bank have written to acknowledge the error made when transferring funds between accounts following the last meeting and apologise to all those who were inconvenienced

The Council noted the circulation of documents for the YLCA branch meeting on 7 October 2014 at 7 pm.

The Council received the report of the internal auditor and the Annual return

- 11 The Council noted that the website is now back up and running (rptd Cllr Wicks)

Cllr Wicks circulated the Parish Plan review

- 12 The Clerk reported her attendance at the SLCC Branch Training /Day where the new regulations resultant from revisions to the Audit and Accountability Act have come into force and forward changes to be considered.

The Clerk reminded Council of the agreed date for roundabout voluntary maintenance as 1 November 2014 at 10am

Parish Liaison information has not been received other than the date of 22 October 2014

- 13 Cllr Sanders asked the Chairman for volunteers for poppy collection and was delegated as organiser in the village for this event – the Clerk to arrange the delivery of the poppies to Cllr Sanders

- 14 The Council noted the date of the next meeting as 25 November 2014 at 7:45pm