Minutes for the Ordinary Meeting of the Kirby Misperton Parish Council to be held at The Village Hall, Kirby Misperton on Tuesday 12 January 2016 at 7.30pm

Present; Cllr Wicks (chairman), Corton, Dussold, Edmonds and Sanders

Also present S Brown (Clerk) and Mr M Day (Streetscene)

- 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 24 November 2015 were approved
 - b) There were no matters arising from the meeting on 24 November 2015 not covered elsewhere on the agenda
- 4 Matthew Day of Streetscape Products submitted suggestions for interactive games areas and areas where grant funding may be available. Suggestions were made for the source of the funding and also timescales for submissions. (Yorventure and Awards for all)

Council agreed to call an extra meeting on 20 Jan to discuss the support of the project and agree timescales.

- 5 No members of the public were present
- 6 Planning
 - a) The Council noted that no planning applications been received by the Clerk from NYCC and Ryedale District Council since the previous meeting
 - b) The Council received information regarding pending decisions and note the planning applications still under consideration by Ryedale District Council and NYCC outstanding;

<u>NY/2015/0233/ENV</u> Kirby Misperton shale gas application by Third Energy

Pending consideration

c) The Clerk reported the receipt of an email advising that David Harrison Builders has now gone into liquidation and Ducks Farm Close is to remain private.

The Council noted that unresolved drainage issues, lighting and repairs will now be the responsibility of the residents of the road

The Council wished to thank County for their help in attempting to progress this matter over the last ten years and asked the Clerk to communicate their appreciation.

d) The Council received the Environmental Agency Consultation regarding Third Energy

Consultation link

- 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, noting no change since the previous meeting
 - b) The Council approved and issued cheques in respect of the attached cheque list
 - c) The Council agreed to request a precept value of £1,550 from the Community Fund of Ryedale District Council
- 8 Cllr Sanders reported that she is awaiting a forward for the Parish Plan from Cllr Wicks and the number required from the Clerk

Cllr Dussold reported that Mr Bloom is in contact with Flamingo Land regarding representation at the meeting

9 The Clerk reported the receipt of the following correspondence

YLCA Branch meeting, 2 February 2016 – Cllr Wicks to attend

The Clerk reported the requested amendment to the Transparency Fund Grant.

10 Questions to and information from the Chairman

Cllr Wicks reported that the blocked gully by Church now repaired

11 Councillors noted the date of the next meeting as 20 January 2016