

Minutes of the Ordinary Meeting held at The Village Hall, Kirby Misperton on Thursday 31 July 2014 at 7.45pm

Present Councillors Wicks (Chairman) K Sanders and K Edmond

Clerk Miss S Brown

1. Apologies for absence were received and accepted from Cllr Corton
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 29 May 2014
 - b) There were no matters arising from the meeting 29 May 2014
4. No members of the public were in attendance
5. Planning

To note that no planning applications have been received from NYCC and Ryedale District Council since the previous meeting
6. To consider financial matters
 - a) The Council noted that the internal auditor passed the accounts without any noted additional comment over the validation for the Annual Return
 - b) The Council received the financial statements in respect of funds held and money movement since the start of the financial year
 - c) To Council approved and issued cheques in respect of the attached cheque list and signed a transfer letter to move funds from the savings account to the current account
7. War Memorial
 - a) The Council received further information in respect of the "War Memorial Fund"
 - b) The Council agreed not to resurrect the Fund as a Parish Council body and asked the Clerk to write to the Trustees advising them of the same
 - c) If b) approved to receive Terms of Reference for consideration at the next meeting of the Parish Council – this item was not required
8. The Council received the Parish Plan but deferred agreement of a calendar of action in response to the received information

Cllr Wicks to circulate a pdf of the plan and strategy response

- b) The Council agreed in principle to fund the printing and distribution for 200 copies of the Plan from reserves. The Clerk to get prices for the next meeting.
- c) The Annual Roundabout Volunteer maintenance was agreed to 1 November 2014 at 10 am.

The Clerk was asked to find out when berberis should be pruned/cutback. General road side maintenance was deferred for planning to a future meeting.

- 9 The Council noted that Lottery Funding maybe available for some village activity but the Clerk will further investigate this on 27 August during a funding training course.

The Community Grant advertised in the local press is not open for applicants from precept raising authorities

- 10 The Council noted that the Clerk worked 18 hours since the previous meeting

- 11 Cllr Wicks reported that the website is currently not functioning properly and the calendar has been removed for the time being. The website is having approximately 50 visits per month

- 12 The Clerk reported the receipt of hard copy correspondence in respect of the RAC election. The Council noted no further action.

The Clerk reported her attendance at Parish Liaison and date of next meeting 22 October 2014 and to the YLCA branch meeting (also attended by Cllr Edmonds)

- 13 There were no questions to the Chairman

- 14 The date of the next meeting is 30 September 2014

The meeting finished at 9:40pm