

**Minutes of the Ordinary Meeting held at The Village Hall, Kirby Misperton on
Tuesday 22 January 2013 at 7.45pm**

1. No apologies for absence were received.
2. No Declarations of Interest in items on the agenda were made.
3. Minutes and Matters arising:
 - a) The Parish Council **approved** the minutes of the Meeting held on 27 November 2012
 - b) There were no matters arising from the meeting 27 November 2012
4. No members of the public were present
5. Planning
 - a) No planning applications were received from Ryedale District Council
 - b) No planning applications were received from NYCC.
6. The Parish Council **noted** decisions by Ryedale District Council regarding previously received applications

Application withdrawn for Bean Sheaf Garage
7. To consider financial matters
 - a) Payments made in respect of the cheque list below were **authorised**. Cheques were issued as indicated;

22-Jan	S Brown	220	£	199.53
22-Jan	Autela	221	£	12.00
22-Jan	HMRC	222	£	49.80
 - b) Cllr Sanders **reported** to Council information received following the meeting at Ryedale District Council on 4 January 2013 regarding budget setting for 2013/14
 - c) The Parish Council **agreed** the precept request for the period April 2013 to March 2014. Proposed Cllr Sanders, seconded Cllr Edmonds

£1200 – to include grant £ 42.04 from RDC – Band D change = zero
 - d) The Parish Council reviewed the continuation of the use of Autela for payroll processing for the year 2013/14 and decided to cease using an outside payroll

provider given the overheads involved. Proposed Cllr Wicks, Seconded Cllr Edmonds

8. Staffing
 - a) The Parish Council noted the hours worked by the clerk from 27 November 2012 to 21 January 2013 and agree the submission to Autela for processing. 14 hours
9. Procedural review
 - a) The Parish Council **reviewed** and **updated** the Council Publication document
 - b) The Parish Council **noted** areas for future consideration:
 - i) Handling complaints
 - ii) Grant award policy
- 10 The Parish Council considered participation in the Winter Weather Agent Scheme and asked the Clerk to publish information for the next Parish Newsletter
- 11 Cllr Edmonds reported that the mini gritter provided by Ryedale District Council was broken after its first outing. Council requested the Clerk to notify Ryedale District Council.

Cllr Edmonds reported that the request for grant funding from Sports England for the Village Hall was unsuccessful. Councillors requested the Clerk to liaise with Ryedale District Council regarding the s106 monies previously earmarked.
- 12 The Clerk reported that the next meeting of YLCA Branch was to be on 6 February 2013 at Ryedale House.
- 13 There were no additional questions to the Chairman
- 14 The Parish Council noted the date of the next meeting as 26 March 2013

The meeting closed at 8:45 pm