

Minutes of the Ordinary Meeting held at The Village Hall, Kirby Misperton on Tuesday 27 November 2012 at 7.45pm

Present Councillors P Wicks (Deputy Chairman), D Corton and K Edmond. Clerk S Brown

1. Apologies for absence were **received** and **accepted** from Cllrs Bulmer and Sanders.
2. No Declarations of Interest were received regarding items on the agenda
3. Minutes and Matters arising:
 - a) The Parish Council **approved** the minutes of the Meeting held on 9 October 2012
 - b) The Parish Council **noted** the publication of the Parish Liaison meeting minutes held on 17 October 2012 on the Ryedale District Council website
 - c) There were no matters arising from the meeting 9 October 2012
4. No members of the public made representation to the Council
5. Planning
 - a) The Parish Council considered planning applications received by Ryedale District Council

[12/01068/FUL](#) Change of use and alteration of office and storage building to a one bedroom dwelling with amenity area, to include demolition of existing single storey extension and erection of a 2.5m high boundary wall. | Beansheaf Garage Malton Road Kirby Misperton Malton YO17 6UE

No comments were raised
 - b) The Parish Council considered planning applications received by NYCC :

[NY/2012/0338/FUL](#) the construction of an extension to an existing wellsite (Kirby Misperton 1), drill and test up to two (2) production boreholes followed by subsequent production of gas. Kirby Misperton 1 Wellsite (East), Alma Farm, Habton Road, Kirby Misperton, Malton

No comments were raised

[NY/2012/0366/A30](#) application for the approval of details reserved by conditions 9, 10 and 12 of planning permission C3/10/00924/CPO to allow for the drilling of the second of the two permitted gas production boreholes (KM8) Kirby Misperton 2

(West) Wellsite, Alma Farm, Kirby Misperton.

No comments were raised

6. The Parish Council noted decisions by Ryedale District Council regarding previously received applications

[12/00881/HOUSE](#) Erection of gabled first floor extension, formation of personal entrance doors and rooflight to south elevation and installation of rooflight and window to north elevation | The Dovecote Main Street Kirby Misperton Malton YO17 6XL

Conditional approval

[11/01074/FUL](#) Erection of a 39m high (overall tip height of 54m) 250Kw wind turbine for commercial electricity generation to the national grid | Wind Turbine To North Of Tofts Road Kirby Misperton Malton North Yorkshire

Appeal overturned

7. To consider financial matters

- a) The Parish Council **agreed** payments to be made to:

27-Nov	S Brown	217	£ 100.00	Reimb training
27-Nov	NYCC	218	£ 300.00	Salt bins and fill x 2
27-Nov	T Collier	219	£ 360.00	Grass cutting

- b) The Parish Council **received** the draft budget for the period April 2013 to March 2014
- c) The Parish Council **received** in principle the precept request for the period April 2013 to March 2014
- d) The Parish Council **decided to bring forward the** January meeting of Council to 22 January 2013 enabling ratification of the precept request.

This negates the need for a separate meeting of Council

8. Staffing

- a) The Parish Council **noted** that the Clerk worked 10.5 hours from 9 October to 26 November 2012.

The Council requested this information to be forwarded to Autela for processing

- b) The Clerk left the room for this item

The Chairman and Vice Chairman will arrange to meet with the Parish Clerk for a performance review and to set targets for next year.

9. Procedural reviews

- a) The Parish Council **noted** the start of training for the Council website on 28 November 2012 at 2:00pm
- b) The Parish Council **reviewed** and **accepted** the Freedom of Information Policy and agreed to review the document at the ordinary meeting in November 2013
- c) The Parish Council **noted** areas for future consideration:
- i) Consolidated document of information (Council pro-activity document previously referred to as the Council publication scheme) which will assist in the population and development of the website.
 - ii) Handling complaints
 - iii) Grant award policy

- 10 Cllr Wicks reported that the Parish Plan was to be deferred to a future meeting.

Cllr Edmonds reported that as a result of an application made by the Clerk he had now received from Ryedale District Council a salt bin, gritter unit, gloves and shovels within the winter maintenance award.

- 11 To receive information from the Clerk

The Clerk reported the receipt of Ryedale Area Committee meeting documents (after the meeting date).

YLCA have asked Councillors to consider the Consultation document regarding HGV speed limits (over 7.5 tonnes) and a copy of the email is to be circulated so Councillors can consider a response.

The Clerk also noted she is to meet with a local parish in consideration of an additional Parish Clerk's job

- 12 There were no questions to the Chairman

- 13 The date of the next meeting is 22 January 2013

The meeting closed at 8:30 pm

signed **K SANDERS**