

# Minutes of the Additional Meeting held at The Village Hall, Kirby Misperton on Tuesday 6 January 2015 at 7.30pm

Present Councillors Wicks (Chairman), Dussold, Edmonds and Sanders

Clerk Miss S Brown, and 2 members of the public

1. Apologies for absence were received and accepted from Cllr Corton

2. To receive Declarations of Interest in items on the agenda

Declarations of Interest in items on the agenda were received from Cllrs Wicks (Chairman), Dussold, Edmonds and Sanders

The Proper Officer instructed that as the interest was currently non fiduciary and the operation of the Parish Council would be restricted it was in the best interest of the electorate for the meeting to continue.

Cllr Dussold also declared an interest due to having previous fiduciary connection in relation to the applicant for planning item 5

3. Minutes and Matters arising:

a) The Council approved the minutes of the Meeting held on 4 December 2014

b) The Council noted matters arising from the meetings of 27 November 2014 and 4 December 2014 not covered elsewhere on the agenda;

The Clerk advised Council that it was not possible to revisit the precept decision made at the Ordinary meeting of Council prior to the Council being able to discuss the implications of the Resident Brochure as this was not included in the agenda on which the precept discussion took place.

Further to the decision by Council regarding dog fouling and a follow up request from residents, the Clerk was asked to contact the Dog Warden for further advice

4. A member of the public requested that he be able to interject during the discussion of individual items on the agenda. The Chairman granted this with the caveat that the inclusion with discussion could be closed should Council feel this necessary

5. Planning

14/01208/HOUSE Erection of single storey rear extension | 9 Ducks Farm Close

Kirby Misperton Malton North Yorkshire YO17 6XH

The Council had no major objections based on the information available at the time of the meeting but were concerned that the further encroachment onto the garden area could cause water runoff issues.

The Council also referred to earlier application reference 04/01476/MREM on which constraints were placed in the decision by RDC – access to the document was not readily available but the Clerk was asked to investigate prior to submitting the consultation notice from the meeting.

A request was also made to restrict the extension to one storey only (currently foundations may not permit further storey addition but notice was made that this could be amended at a future plan)

The Council also felt that no further development should be made on this site after this consideration should a positive decision be reached.

6. To receive information regarding the information that the Council is permitted to display on the website content and advice received from professional bodies and RDC regarding links to external bodies

The Council received information from the Clerk on the advice given to her from YLCA, RDC Legal Department and the web site administrator.

The Council decided that as a result of this information no links to lobby groups will be made

7. Questionnaire resultant from the Third Energy Resident consultation document
  - a) The Council received a number of style options for consideration as a method to receive information from the electorate to assist in the planning decision  

Option 1 was selected
  - b) The Council considered the content of the questions to be included within the questionnaire

It was agreed that some amendment was need to the introductory paragraph. A scoring method of comments was agreed upon to enable the electorate to advise more than yes or no as a subject for consideration.

A comment box was also to be included.

- c) The Council agreed that (subject to receipt of all contact material) the questionnaire will be distributed by Councillors and the Clerk to each member of the electorate and one questionnaire per property without a member on the electoral role

Cllr Sanders and the Clerk will coordinate the printing and mail shot prior to distribution on Wednesday 14 January 2015.

- d) To agree the closing date of receipt of completed questionnaires and date of opening

The Council agreed that the closing date for receipt of the questionnaires in a sealed envelope to the box at Greystones, Main Street, Kirby Misperton Tuesday 27 January 2015 with the envelopes being opened at a public meeting on Thursday 29 January 2015

Cllrs Wicks and Sanders will be responsible for the storing of the envelopes received.

8. The Clerk reported her contact to Great Habton Parish Council and further discussions and receipts of comments from Councillors as a result.

The Council received notification regarding a decision made by RDC in respect of the meeting held on 18<sup>th</sup> December 2014 where it was agreed to hold a Public Meeting regarding non conventional gas extraction in the area.

The Parish Council also noted the receipt of an offer from Ann McIntosh MP to hold a meeting of local parish residents organised by the joint Parish Councils around West Knaptown on Friday 23 January 2015 at 6pm.

The Council received both public meeting options. The Council considered that a local public meeting prior to further feedback being received from the Kirby Misperton electorate would not be a cost effective use of public funds at this time.

The Council agreed that they will, where possible support public meetings held by outside bodies in the Village Hall Kirby Misperton in a non fiduciary manner.

- 9 Cllr Sanders reported that the Parish Plan design for publication was on going.

Cllr Wicks identified that no statistics had been received from the website manager recently.

- 10 To receive information and correspondence from the Clerk and consider future action if required

The Clerk reminded Councillors present that they should ensure that their register of interests is maintained up to date at RDC and a new one will need to be completed after the next election

- 11 There were no questions to the Chair
- 12 The next meeting of the Council where a full agenda is to be published was not agreed but the next Parish Council event will take place on 29 January 2015 where envelopes received containing questionnaire results will be opened in the public domain

Meeting closed 8:40pm

DRAFT