

Minutes of the Ordinary Meeting held at The Village Hall, Kirby Misperton on Thursday 27 November 2014 at 7.30pm

Present Councillors Wicks (Chairman) Corton and K Sanders

Clerk Miss S Brown and 3 members of the public

1. Apologies for absence were received from Cllr Edmond
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 30 September 2014
 - b) Confirmation was received that lights listed on the street light plan not owned by County were the property of District
4. No members of the public made representations, asked questions or gave evidence in respect of any items of business
5. Planning

The Council noted that no planning applications received by Council since the previous meeting
6. The Council noted that no planning decisions have been made by Ryedale District Council regarding previously received applications since the previous meeting
7. To consider the co-option of Mr D Dussold to the Parish Council

Mr Dussold presented his request to members to be co-opted onto the Council. Council welcomed Mr Dussold

Proposed Cllr Wicks

Seconded Cllr Sanders

8. Council discussed the provision of a dog bin in the central area of Kirby Misperton following a complaint from a resident as a result of the increase in dog fouling since the removal of the bin from the Shire Grove junction

Costs for dog bins and stencils were presented but due to budgetary constraints the Council felt unable to add a further bin to the central area.

Council proposed that the Clerk approached Keep Britain Tidy for reflective eyes

posters to be erected on the bin and roundabout in the first instance.

9. 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.
- b) The Council agreed payments to be made in respect of the cheque list.
- c) The Council considered items of expense and possible funding requirements for the year 2015/16 in preparation for precept setting.

Consideration was given to the increase in funds that will be required due to additional meetings for planning applications and possible future expense on village furniture

- d) The Council agreed to a request to be made to Ryedale District Council for the period 2015/16 precept of £1,500

10. Staffing

The hours worked by the clerk from 21 September to 26 November 2014 was 12 hours reduced due to illness. No cheque has been raised for this quarter until Council reviewed the money movements and were assured that funds were available for external commitments

- 11 Cllr Sanders provided an example of the Parish Plan design. Council suggested that external funding should be sought to assist in the Plan publication

- 12 The Clerk reported the publishing of a Library consultation – link available on the County website

The Clerk also reported the electronic receipt of Residents pack/copy of press release from Third Energy

Emails were received regarding a closed workshop of interested parties with Third Energy on 2 December 2014

Council noted that Anne McIntosh MP has sent 2 emails to the Clerk in respect of the recent press reports and consultation phase.

- 13 There were no questions to the Chairman

- 14 The date of the next meeting is 4 December 2014