

# Minutes of the Ordinary Meeting held at The Village Hall, Kirby Misperton on Tuesday 31 March 2015 at 7.30pm

Present Councillors Wicks (Chairman), Edmonds and Sanders

Clerk Miss S Brown, and 1 members of the public

1. Apologies for absence were received from Cllr Corton
2. 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.

3. Minutes and Matters arising:
  - a) The minutes of the Meeting held on 16 February 2015 were received and accepted
  - b) There were no matters arising from the meeting of 16 February 2015 not covered elsewhere on the agenda
4. Concern was expressed regarding the increase in rubbish especially noticeable after the "clean up" event in the village the previous weekend.

## 5 Planning

[NY/2015/0069/FUL](#) Erection of a 2.7 m high security fence, access gates and two pedestrian emergency access gates, Alma Farm (East), Kirby Misperton

Council expressed concern regarding the visual impact of the proposed fencing and the request that the fence "build" should it be permitted be out with the nesting season. Notice was made that previous works that were being undertaken had yet to be completed increasing damaging visual impact.

## 6. Financial

- a) The financial statements in respect of funds held and money movement since the start of the financial year were received.
- b) To approve and issue cheques in respect of the attached cheque list and re-sign the documentation advising the Yorkshire Bank of the Clerk change of address.
- c) The NALC pay scale document and the revised scales and contractual increments received a previous meeting including agreement to adopt the uplift from April 2015 for the Clerk's pay increasing the pay scale to SCP 24
- d) The Council received information regarding the outstanding s106 monies (£8,094). The Council were reminded that the criteria for spending is maintained to be a qualifying project with local support and viable.

Suggestions included refurbishment of the roundabout, footpath on Habton Road to connect with public footpath, creating a cycle/footpath path from Lendals Farm to Kirby Misperton avoiding the main road.

The Council requested that the Clerk approach RDC to progress this issue

- 7 Cllr Wicks has contacted RDC regarding the website and reported updates as a result of this.

Cllr Wickes reported his attendance at the Ryedale Branch meeting of YLCA; resultant from this the Proper Officer was instructed to write to the Clerk regarding the Pension Legislation, he also reported the creation of the Awards Scheme including costings. Notification regarding the publishing of data under the Transparency Act was also received

Cllr Sanders presented the first draft of the Parish Plan for consideration.

Cllr Sanders noted the receipt of the Traffic Management Plan from Third Energy which was circulating Councillors for comment at the next meeting

- 8 The Clerk reported the receipt of information and received instruction for future actions

Telephone box – write to BT requesting box remains active.

Highways letter received and accepted – no change, The Clerk was asked to circulate the email to Cllrs

The Clerk reminded those present that there were 4 working days to the close of nominations for the Parish elections

The Clerk reported that no additional activity had taken place regarding the questionnaire due to consideration of hours to date and lack of funding

- 9 There were no questions to the Chair

- 11 To note the date of the next meeting Wed 20<sup>th</sup> May 2015

9pm