

AGENDA

Issued on 20 July 2017 and amended on 24 July 2017 for the Ordinary Meeting of the Kirby Misperton Parish Council to be held at The Village Hall, Kirby Misperton on Tuesday 25 July 2017 at 7.30pm

Ratified updates Public Bodies (Admission to Meetings) 1960 apply to this meeting

To note that prior to the publication of the amended agenda Ryedale Cycle Forum have expressed an intention to be present at the meeting and would appreciate discussion with Council whether or not the Council meeting is quorate. Should the meeting not be quorate no public comments or discussions will be recorded.

Attendees to the meeting are reminded that presentations and discussions will be limited in time as per Standing Orders.

- 1 To receive apologies for absence
- 2 To receive Declarations of Interest in items on the agenda
- 3 Minutes and Matters arising:
 - a) To approve the minutes of the meeting held on 30 May 2017
 - b) To consider any matters arising from the meeting 30 May 2017 not covered elsewhere on the agenda
- 4 Public Session – to allow members of the public to make representations, ask questions and give evidence in respect of any items of business
- 5 Planning (and related items)
 - a) To note that no planning applications have been received by the Clerk from NYCC and Ryedale District Council since the publication of the agenda for the previous meeting

Should a planning application be included, the copy of the application is made by the authority pursuant to section 47 of the Copyright, Design and Patents Act 1988. Permission has been received from the relevant planning authority to share the information contained solely for the purpose of the consultation.
 - b) To note planning applications pending from NYCC and Ryedale District Council since the publication of the agenda for May 2017 meeting

Should a planning application be included, the copy of the application is made by the authority pursuant to section 47 of the Copyright, Design and Patents Act 1988. Permission has been received from the relevant planning authority to share the information contained solely for the purpose of the consultation.
 - c) To receive information from the Environment Agency discussing what has been done since the environmental permit was issued and discuss what communication the Council would like before during and after Third Energy's operations.
 - d) To consider additional areas of information from the EA that Council feel would be useful in ongoing consultations in the Parish not limited to the KM8 project
 - e) To receive the [Hydraulic Fracture Plan \(HFP\)](#) and ask questions of Third Energy relating to the Plan
 - f) To ask additional questions of Third Energy relating to the ongoing operations.

- g) To consider the suggestion by Third Energy for regular attendance by a representative of Third Energy at the Parish Council to update Councillors on matters pertaining to the KM8 project.

6 Financial Information

- a) To receive financial statements reflecting money movement since the start of the financial year
- b) To consider replacing the damaged dog bin reported to the Clerk by Ms Holmes following damage to the bin by “fly tipping” element of waste disposal.

The Clerk has been advised that should the bin become fully water damaged or not repaired RDC will cease emptying of the bin on Health and Safety grounds.

- c)) To consider on going advice received from YLCA regarding Data Protection and the requirement to register.
- d) To approve cheques according to the list provided

7 Council Vacancies

- a) To receive information regarding the Council vacancies
- b) To consider visitors present who wish to be considered for co-option including (if appropriate) receiving presentation from same members

8 To receive reports from Councillors on delegated matters

9 To receive information from the Clerk including reports made to NYCC regarding white line degradation.

10 Questions to and information from the Chairman

11 To note the date of the next meeting as 26 September 2017