AGENDA

for the Ordinary Meeting of the Kirby Misperton Parish Council to be held at The Village Hall, Kirby Misperton on Tuesday 23 October 2018 at 7.30pm

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

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 24 July 2018
 - b) To consider any matters arising from the meeting 24 July 2018 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 no planning decisions have been received from NYCC and Ryedale District Council since the previous meeting.

Council were advised that Ryedale District Council informed Councillors present at <u>Parish Liaison</u> <u>Draft Minutes</u> Meeting 19 September 2018 where a representative from the Planning Department advised that no hard copy planning documents will be circulated or published by the end of October.

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.

6 Village issues

- a) To receive further information regarding the purchasing of a defibrillator including costs, location requirements and methodology in funding.
- b) To confirm the date for the village roundabout tidy up in preparation for Remembrance Week as 3 November 2018
- d) To further information regarding a renovation project for both the roundabout and war memorial

- e) To note that the "There but not there" silhouette project has been successful in obtaining 4 silhouettes.
- f) To receive an update regarding the damage caused to the Parish gateway sign.
- g) To receive information regarding highway issues.
- 7 Financial Information
 - a) To receive financial statements reflecting money movement since the start of the financial year
 - b) To approve cheques according to the list provided
 - c) To receive the first draft of the calculations for budget setting for the next year.
- 8 Consultation
 - a) To consider responding on behalf of the total electorate in respect of the following consultations

i) Permitted development for shale gas exploration

ii) Inclusion of shale gas production projects in the Nationally Significant Infrastructure Project (NSIP) regime

- 9 To receive information from the Clerk including correspondence received and reports from meetings attended since the last meeting.
- 10 To receive reports from Councillors on delegated matter
- 11 Questions to and information from the Chairman
- 12 To note the date of the next meeting as 20 November 2018