

AGENDA

for the Ordinary Meeting of the Kirby Misperton Parish Council to be held at The Village Hall, Kirby Misperton on Tuesday 4 December 2018 at 7.30pm

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

- 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 23 October 2018
 - b) To consider any matters arising from the meeting 23 October 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 planning applications from NYCC and Ryedale District Council since the publication of the agenda for the previous meeting (Councillors are reminded that hard copy planning applications are no longer provided)

[18/01001/FUL](#) Erection of a two storey extension to south elevation and single storey orangery extension to east elevation of hotel, demolition of timber storage shed and erection of two storey detached building with ground floor storage and first floor guest rooms, erection of 8no. pre-manufactured guest accommodation pods and formation of adjacent outdoor swimming pool with single storey pool house | Ashfield Country Manor Hotel Main Street Kirby Misperton Malton North Yorkshire YO17 6UU

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.

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- 6 Village issues
 - a) To receive further information regarding the purchasing of a defibrillator including costs, location requirements and methodology in funding.
 - b) To note monies received and ring fenced in the accounts for the Village defibrillator (excluding actual oncome from the weekend fund raiser organised by Mr Winter)
 - c) To further information regarding a renovation project for both the roundabout and war memorial

- d) To note that the “There but not there” silhouette project has been successful in obtaining 4 silhouettes.
- e) To receive an update regarding the damage caused to the Parish gateway sign.
- f) To consider inviting Mr A Santon of Highways to the next meeting to discuss highway issues.
- g) To consider reviewing the content of the Village website to assist in accessibility until the planned update and purchase of a dedicated site is achieved.

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 calculations for budget setting for the next year.
- d) To agree the amount to be requested from Ryedale District Council in respect of precept for 2019/20

8 To appoint council representative to act as representative to the Third Energy Liaison Committee following the request from Cllr Bloom to stand down as representative.

9 To receive information from the Clerk including correspondence received and reports from meetings attended since the last meeting.

10 Council Vacancy

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

11 To receive reports from Councillors on delegated matter

12 Questions to and information from the Chairman

13 To note the date of the next meeting as 29 January 2019