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

Present: Cllrs Edmonds (Chairman), Bloom, Cray & Winter

Minutes take by Cllr Winter due to Clerk illness

- 1 The Council received apologies for absence from the Clerk due to illness
- 2 There were no declarations of interest in items on the agenda
- 3 Minutes and Matters arising:
 - a) The minutes of the meeting held on 24 July 2018
 - b) Cllr Winter requested further information regarding terminology included within minutes of 24 July 2018, the Clerk was asked to respond on her return
- 4 There were no members of the public present
- 5 Planning (and related items)
 - a) The Council noted 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 Parish Liaison
 Draft Minutes
 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.

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6 Village issues

- a) To receive further information regarding the purchasing of a defibrillator including costs, location requirements deferred
 - Two grants and a number of table fees have been received for the defibrillator.
 - Councillors noted that further fundraising events would be required and considered a barn dance and a spring fair as possible events.
- b) To confirm the date for the village roundabout tidy up in preparation for Remembrance Week as 3 November 2018 this was no longer required as an impromptu tidy had now been completed.

- d) The Council considered a renovation project for both the roundabout and war memorial noting that there were a number of different factors to be considered the matter was to be retained for the next meeting
- e) The Council noted that the "There but not there" silhouette project has been successful in obtaining 4 silhouettes.
 - Cllr Cray brought one of the silhouettes to the meeting and Council agreed the siting of the remembrance
- f) The Council received an update regarding the damage caused to the Parish gateway sign.
- g) The Council and Clerk have received a number of complaints regarding the state of both the paths and areas of highway through the village. The Clerk will be asked to contact Highways for an update regarding planned works.

7 Financial Information

- a) The Council received financial statements reflecting money movement since the start of the financial year
- b) There were no cheques presented for signature
- c) The Council received the first draft of the calculations for budget setting for the next year.

8 Consultation

- a) The Council delegated the consultation response to Cllr Cray.
- The Clerk was not in attendance, Council noted that the Clerk had received notification regarding the ceasing of paper planning application from RDC. The council unanimously opposed any move to exclude hard copies to the public in favour of electronic communication alone. It was noted that several villagers had no computer or means to receive emails or similar and such a move would be discriminatory, especially to older people.
 - The Council expressed concern regarding accessibility issues with the website. The matter to be included in a future agenda.
- 10 There were no reports from Councillors on delegated matters
- 11 Questions to and information from the Chairman Councillors raised issues within this area which were outside of the scope of the agenda and decisions made were not within statute.
 - These items have been included in the agenda for the next meeting.
- To note the date of the next meeting as 20 November 2018 the Councillors present moved the meeting to 4 December due to quorate issues..