

**Extraordinary meeting of Kirby Misperton Parish Council on Wednesday 20<sup>th</sup> December at 7.00PM**

Dear Councillor

15 Jan 2021

You are summoned to attend the next meeting of Kirby Misperton Parish Council, to be held on WEDNESDAY, 20 JANUARY 2021 at 7.00pm via Microsoft Teams as detailed below.

Cllr Peter Winter (Chair)

Meeting information: this meeting will be hosted by Cllr Helen Brotherton on Microsoft Teams. There is no requirement to download additional software to join the meeting, but those attending will be required to register. The registration information will be deleted within 24 hours of the end of the meeting to conform with GDPR guidelines. Please note. This meeting will be recorded and recordings will be retained for 3 months to ensure that malicious interference can be protected. Please therefore ensure that vulnerable adults who join the meeting do have the permission of their guardian. The recording will not be published but may be subject to FOI or SAR request.

To access the meeting, please enter on your browser <https://tinyurl.com/KMPC20-01-21>

You will then be granted entry. We recommend entering a few minutes prior to the start of the meeting.

#### Agenda

- 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 extraordinary meeting held on 8/12/20
  - b) To consider any matters arising from the extraordinary meeting held on 8/12/2020 not covered elsewhere on the agenda.
- 4) Appointment of Parish Clerk  
To resolve to appoint Cllr Helen Brotherton as Proper Officer and RFO to the Parish.
- 5) Financial report  
To receive an updated financial report.
- 6) 2021/2022 budget  
To receive and discuss a proposed budget for the following year.
- 7) Precept 2021  
To agree and resolve the precept for the following year.
- 8) To consider changing our current bank account with the Yorkshire Bank to an alternative which allows online activity.
- 9) To discuss options for renovating the war memorial.

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- 10) To discuss options for improving and tidying the village roundabout.
- 11) To discuss raising the village name signs.
- 12) To resolve to purchase a new remembrance wreath for the war memorial.
- 13) To agree on the date and time of the next meeting.