

**Minutes of the Extraordinary meeting of Kirby Misperton Parish Council  
Tuesday 8<sup>th</sup> December at 7pm**

This meeting was held on zoom

Present: Cllrs Peter Winter, Jackie Cray, Susan Bloom, Charles Booth, Helen Brotherton.

- 1 Apologies or absence  
There were no apologies for absence
- 2 Declarations of interest  
There were no declarations of interests re items on the agenda
- 3 Approval of previous minutes  
Minutes of the last extraordinary meeting on 6<sup>th</sup> November 2020 were approved.
- 4 Co-option of Councillor  
Helen Brotherton was duly co-opted as a councillor.
- 5 Resignation of Parish Clerk  
It was noted that the Parish clerk had resigned with immediate effect.  
The return of all Parish Council property has been requested by the Chair and to-date, only the current cheque book has been received. Any other property and also electronic documents have been requested. The only reply received was that her computer had crashed and was in the repair shop.

Appointment of a councillor as proper officer – this is to be considered at the next meeting of Kirby Misperton Parish Council

- 6 2021 Precept.  
The Chair will request advice from Ryedale District Council how any would affect those on the lowest incomes. The Chair was tasked with asking advice of the RDC about a 5%, 25 % and 50 % increase prior to a decision due in January.

The amount of precept may depend on any outstanding salary payments to the former Clerk. The Chair was requested to enquiry via YLCA how long we are required to wait for an answer to our repeated requests (including by registered post) for a final statement of account with supporting documentation.

**Commented [NM1]:** This should not be included in the minutes but in supporting documentation i.e. budget proposal

- 7 Financial report.  
The Chair shared the KMPC current bank statement  
Noting the missing cheque to YLCA which will be rectified  
£4,452.09 in bank. But taking off ring fenced money and the YLCA missing cheque the balance is £1,460.45p
- 8 Village matters

a) It was resolved to re-paint the village noticeboard and sorting the sticking door. Peter Winter and Charles Booth to action.

b) Council website

It was resolved to create a subcommittee to discuss and enact changes to the website consisting of Cllrs Peter Winter, Helen Brotherton and Susan Bloom.

9 Defibrillator fund

It was resolved to donate the defibrillator ring-fenced money in the council to the Village Hall Committee for the express purpose of supply, erection and maintenance of the defibrillator for village use.

It was resolved that the Chair should be communicate this decision to the village via the newsletter (January) parish website and village facebook page.

10 Date of next meeting

Wednesday 20<sup>th</sup> January 2021 at 7pm via Microsoft Teams, hosted by Cllr Helen Brotherton