

Minutes of the Extra Ordinary meeting of Kirby Misperton Parish Council

Wednesday 23rd June 2021 – 18h30

The meeting was held at Kirby Misperton Village Hall. Two Members of the Public were present. Current Covid restrictions and guidelines were adhered to.

Present:

Cllr Peter Winter – Chairman

Cllr Jacqueline Cray – Vice-Chairman

Cllr Charles Booth

Cllr Helen Brotherton (and Volunteer Clerk)

1. There were no apologies for absence.
2. There were no declarations of interest re. items on the Agenda.
3. The full report from the YLCA Internal Auditor for the Financial Year ending 31 March 2021 had been circulated prior to the meeting and its contents and comments duly noted.

3.1 The Council declared & certified itself as Exempt.

3.2 It was RESOLVED that the required improvements in all areas of the Council's activities should be in the form of an Action Plan and Internal Controls to correct and progress the situation so that there should be no areas of concern remaining for the next annual audit process (2021/22). This Action Plan should be published along with the AGAR return.

3.3 The correct submission figures for the AGAR (Annual Governance and Accountability Return) for 2020/21 were Approved and signed by the Chairman. The Clerk is tasked with ensuring these figures are submitted to the External Auditors, before the deadline of 2nd July 2021.

3.4 Exercise of Public Rights: the accounting statements will be displayed on the Parish Council Noticeboard and the Parish website (www.kirbymisperton.ryedaleconnect.org.uk) for 30 working days, to include the first 10 days of July. It was AGREED that the documents should be available for the public to inspect from 1st July to 11th August 2021.

4. Councillor Vacancy: There has been one application for the position of Parish Councillor. The maximum number of Councillors for this size of Electorate is currently five. Mr Ken Dale was present as a Member of the Public and it was AGREED that he should be formally co-opted as a Councillor at the next Ordinary Meeting of KMPC on 20th July 2021
5. "Meet the Council" event. It was AGREED that as the final stage for lifting of all Covid had been extended to "at least 19th July", that the planned event for 17th July should be postponed until later in August. The Clerk will enquire as to the availability of the main room at the Village Hall for a Saturday in August. Plans for the event, marketing, guest speakers, catering etc will be include for discussion on the next ordinary meeting Agenda.
6. Other items to review / discuss IF urgent: the pressing and urgent issue of the missing litter bin by the village bus-stop was raised by Cllr Cray. It is understood that the litter bin had been on "loan" from Flamingo Land, where the original bin had been damaged by fire. The litter problem is already at peak with the Environmental Group

activities and the Great British Spring Clean week earlier in June. The request for an additional litter bin and signage from RDC discussed at the KMPC meeting 18.05.21 (Minute ref: KMPC 18.06.21 #7.5) has been elevated to High Priority with the urgent need for this and now a replacement bin by the Coastliner Bus Stop. Cllr Winter will attempt to ascertain if the removal of the FL branded bin is a permanent end to the loan agreement and the Clerk is to contact RDC Community Team immediately to get prices for bins etc.

To note that the date of the next Ordinary meeting will be 20th July 2021 in the VH Committee Room.

There being no other business, the Chairman thanked those present for their attendance and declared the meeting closed at 19h10.

Signed:..........

CHAIRMAN

Date:.....20th JULY 2021.....