**Kirby Misperton Parish Council**

**Clerk: Cllr Helen Brotherton**

**Chestnut House, Main Street, Kirby Misperton YO17 6XL**

**Tel: 01653 669902 / 07485 010305 Email:** **KMParishClerk@outlook.com**

Dear Councillor 25th January 2022

You are summoned to attend the next meeting of Kirby Misperton Parish Council, to be held on Wednesday 2nd February 2022 at 7.00pm at Kirby Misperton Village Hall.

This meeting has been re-convened from the postponed, (due to ill-health) of the meeting planned for 7th December 2021

 Cllr. Helen Brotherton (Clerk)

Meeting information: whilst Covid Risk Assessments and some guidelines have changed, we will continue to maintain some social distancing in the Committee Room and keep it well ventilated. Use of masks is discretionary. Any Members of the Public who wish to attend will be asked to respect these Guidelines. Please ensure that vulnerable adults who join the meeting do have the permission of their guardian.

**AGENDA**

1. To receive apologies for absence
	1. To approve reasons for absence given by Councillors
2. To receive any declarations of interest in items on the Agenda
3. To confirm the Minutes of the following meetings, as a true and correct record:
	1. KMPC Meeting 22nd September 2021
4. To receive information on the any ongoing issues (matters arising) from these meetings, if not covered elsewhere on this Agenda and decide further action where necessary.

4.1 War Memorial & Roundabout project and update:

 Working group / Sub-committee – Cllr Cray

 Highways site meeting at roundabout – Cllr Brotherton

5. Planning - There are no new Planning Applications to discuss

5.1 The Planning Application 21/00579FUL Stainers Farm, Little Barugh is now Approved as at 15th November 021 - no further action required

5.2 Stocks Brow site visit update from Summer 2021 – Clerk to update

1. Financial Matters

6.1 RFO to give update on the Audit Action Plan and Transparency Code Checklist

6.2 RFO to share information regarding Bank & Cheque Book Reconciliations and to gain approval & cheque signatures for any payments as required (see list, if applicable).

 6.2.1 Internal Controls – checklist review

6.3 Training Budget – update – Clerk (£12.57 balance as at 25.01.22)

6.3.1 –update on Environment YLCA Webinar 10th November 2021 & Climate Emergency YLCA Webinar 14th January 2022 – Cllr Winter

6.4 General 2021/22 Budget review

 6.4.1 Salt bins

6.5 2022 /23 Budget & Precept review and agreement

7. Village Matters & Matters requested by Councillors

 7.1 KM8 / Third Energy – update from Cllr Cray

 7.2 Local Government Restructure – update from Cllr Winter

 7.3 YLCA – update / news – update from Cllr Brotherton

 7.4 NYCC Highways & Pavements – Clerk to update Council

7.4.1 RDC – Streetlight Management

 7.5 Other Village matters

 7.5.1 meeting with Flamingo Land Management 1st Dec 2021 – update Cllr Cray & Cllr Dale

 7.6 Traffic & speeding issues

 7.6.1 Malton to Pickering Cycle route – update Cllr Winter

 7.6.2 Traffic – 95 Alive & Community Speedwatch & local 20 mph Voluntary Agreements – Cllr Brotherton

 7.6.3 “20 is Plenty” Campaign – update Cllr Winter

7.7 HM Queen’s Platinum Jubilee – Beacons and other events

 7.7.1 Joint Village Hall, Parish Council & St Laurence’s Committee for Jubilee Community Events – June 2022

8. Other Council Matters

 AOB

To notify the Clerk of matters for inclusion on the agenda of the next meeting.

To plan the schedule of meetings for 2022 to include the legal Annual meetings and any financial deadlines