

## Minutes of the Annual Meeting of Kirby Misperton Parish Council

Saturday 28<sup>th</sup> May 2022 at 10h00 – Village Hall

### Present:

Cllr Peter Winter – retiring Chairman

Cllr Jacqueline Cray – retiring Vice-Chair

Cllr Charles Booth

Cllr Helen Brotherton (and Volunteer Clerk).

1. The Retiring Chairman welcomed those present.
2. The Retiring Chairman asked the Councillors present to declare any interests in accordance with the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 in relation to this meeting. None were declared.
3. Cllr Winter was appointed as Chairman for the forthcoming year (Local Government Act 1972, Section 15, paragraph 2)

Proposed: Cllr Brotherton

Seconded: Cllr Cray

The Chairman signed the Declaration of Office form, witnessed by the Clerk

4. Cllr Cray was appointed as Vice – Chairman

Proposed: Cllr Booth

Seconded: Cllr Winter

The Vice-Chairman signed the Declaration of office form, witnessed by the Clerk

5. Councillors were appointed as representatives to the following listed meetings:
  - Parish & KM8 Liaison Cllr Cray.
    - *Cllr Cray advised that we should expect formal communications to the Council from KM8 about current plans and developments. It was agreed that the best way to communicate the situation to the village was for Cllr Cray to request a Guest Speaker from KM8 and that the already scheduled "Tea & Chat" event on the 15<sup>th</sup> July could be an option for time & place.*
  - Local Council Restructure (Amotherby Ward) - Cllr Winter.
    - *this appointment is now fixed as the forthcoming emergence of a new look North Yorkshire Council authority will involve understanding how the new structure will operate and how the transitional period will impact our small Council*
  - YLCA & Branch Cllr Brotherton
    - Cllr Brotherton to attend the forthcoming YLCA Ryedale Branch Annual meeting on 14<sup>th</sup> June and will report back

### 6. Other Business:

- 6.1 Cllr Cray advised that there may be a potential applicant for the vacancy on the Council and that the person in question should be invited to the next Ordinary meeting on 28<sup>th</sup> June. AGREED

6.2

6.3 The Clerk / RFO requested that the Council approve her request that the Council should take over full responsibility for the budget for the Jubilee as managing it through three different committees was proving challenging. The Budget for the Community Event & Celebrations should be increased to £1000 as a Budget. The RFO will have full responsibility for this Budget.  
AGREED

There being no other business, the Chairman thanked those present for their attendance and declared the meeting closed at 10h30.

Signed:  .....

CHAIRMAN

Date:.....28/6/22.....