

Kirby Misperton Parish Council

Clerk: Cllr Helen Brotherton

Chestnut House, Main Street, Kirby Misperton YO17 6XL

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Dear Councillor

11th October 2022

You are summoned to attend the next meeting of Kirby Misperton Parish Council, to be held on Wednesday 19th October 2022 at 7.15pm at Kirby Misperton Village Hall.

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.

There will be an open session for any Members of the Public who wish to speak / ask questions of the Council at 7.00pm. The Chairman will advise the time limits for this as per the KMPC Standing Orders

AGENDA

1. To receive apologies for absence
 - 1.1. 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:
 - 3.1. KMPC Meeting 31st August 2022
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.
5. War Memorial & Roundabout project
6. Planning - There are no new Planning Applications to discuss
 - 6.1. Stocks Brow update progress with the consultation with the LPA and planning agent
7. Financial Matters
 - 7.1 Updated Financial Regulations & Standing Orders for 2022 - to be approved
 - 7.1.3 Updated Asset Register for 2022 to be signed by Chairman
 - 7.2 RFO to share information regarding Bank & Cheque Book Reconciliations and to gain approval & cheque signatures for any payments as required (see list, if applicable).
 - 7.3 Training Budget

7.4 General 2022/23 Budget review and discussions regarding draft Budget plans for 2023/24 and the Precept for the new financial year.

7.4.1 VAT refund 2022 – awaiting additional spending with any VAT on materials / works on Roundabout etc.

7.4.2 Salt Bins

8. Village Matters & Matters requested by Councillors

8.1 KM8 / Third Energy – update from Cllr Cray

8.1.1 – Fracking – RDC Resolution

8.2 Local Government Restructure – update from Cllr Winter

8.3 YLCA – update from Cllr Brotherton

8.4 NYCC Highways & Pavements – Clerk to update Council

8.5 Other Village matters

8.5.1 Village Noticeboard repair / renewal

8.6 Traffic & speeding issues (& “20 is Plenty” campaign) - Clerk to update the Council after discussions with our PCSO.

8.6.1 Community Speedwatch

8.7 Drains & Sewers – need for an up to date & current map / plan for the village from Yorkshire Water

9. Other Council Matters

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

To note that the date of the next ordinary meeting will be Wednesday 14th December 2022. **H**

Dates for the first quarter of 2023 to be agreed.