

Kirby Misperton Parish Council

Clerk: Cllr Helen Brotherton

Chestnut House, Main Street, Kirby Misperton YO17 6XL

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Dear Councillor

10th December 2022

You are summoned to attend the next meeting of Kirby Misperton Parish Council, to be held on Tuesday 20th December 2022 at 7.00pm 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. The main Council meeting will then follow

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 19th October 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
 - 5.1. Update on Phase I plus budget for Phase II
6. Planning - There are no new Planning Applications to discuss:
 - 6.1. The Ashfield Caravan Site application for change of use from 11 touring caravans to 8 static sites was passed without comment or objection from KMPC
 - 6.2. Stocks Brow – new application 22/01307 / HOUSE – revision & reapplication for approval by 29th Dec 2022
7. Financial Matters
 - 7.1 Updated Standing Orders for 2022 - to be approved

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 final Budget plans for 2023/24 and the Precept for the new financial year.

7.4.1 Final decision on Precept for 2023/24

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

8.2 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

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

9. Other Council Matters

9.1 Plans and budget for HM King. Charles III's Coronation – May 2023 and Village participation / Community Events

9.1.1 Request from Gt & Ltl |Barugh

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:

Dates for the first quarter of 2023 to be agreed.