

**Kirby Misperton Parish Council**

**Clerk: Cllr Helen Brotherton**

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

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Dear Councillor

13<sup>th</sup> April 2023

You are summoned to attend the next meeting of Kirby Misperton Parish Council, to be held on Wednesday 19<sup>th</sup> April 2023 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 1<sup>st</sup> March 2023
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 II
6. Planning - There are no new Planning Applications to discuss:
7. Financial Matters
  - 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 Financial Year End and final version of APPROVED Budget 2023/24

7.4.1 AGAR and appointment of Auditor

7.4.2 VAT reclaim

## 8. Village Matters & Matters requested by Councillors

8.1 KM8 / Third Energy – update from Cllr Cray

8.2 Local Government Restructure / Parish consultation – 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 – update Cllr Brotherton

Request from Flamingo Land Residents for a separate noticeboard on the site so they can be included in the village events. Cllr Cray to update.

Possible Plan for a Flamingo Land meeting to be actioned. (Last FL / KMPC liaison meeting – Dec 2021)

8.6 Traffic & speeding issues – 20 is Plenty – potential application to NYC via Cllr Steve Mason

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

8.8 Affordable Housing in the village and surrounding areas – Cllr Cray

8.9 840 Coastliner bus route under threat – update / news?

8.10 Co-option of Mark Atkinson to fill the current Councillor vacancy

## 9. Other Council Matters

9.1 Plans HM King. Charles III's Coronation – May 2023

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:

20<sup>th</sup> May 2023 – Annual Parish Meeting plus Annual meeting of the Parish Council – inc social event with coffee, cake and guest speakers – plans for publicising this event to be discussed. Cllr Brotherton to formally invite Cllr Steve Mason & Nigel Brotherton as Guest Speakers

To agree meeting dates for the Summer period.