

Kirby Misperton Parish Council

Clerk: Cllr Helen Brotherton

Chestnut House, Main Street, Kirby Misperton YO17 6XL

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Dear Councillor

21st June 2023

You are summoned to attend the next meeting of Kirby Misperton Parish Council, to be held on Wednesday 28th June 2023 at 7.00pm at Kirby Misperton Village Hall.

Cllr. Helen Brotherton
(Clerk)

There will be an open session for any Members of the Public who wish to speak / ask questions of the Council at 7.00pm. Please ensure that vulnerable adults who join the meeting do have the permission of their guardian.

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 Annual Meeting 20th March 2023
 - 3.2. KMPC Annual Meeting of the Parish 2023 (advance approval)
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. Planning - Planning Applications ZE23/00470/FUL – Oak Tree House, Main Street, Kirby Misperton received 18th May 2023 (deadline for comment extended to 29th June 2023) to discuss:
6. Financial Matters
 - 6.1 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 Training Budget
 - 6.3 General 2023/24 Budget review
 - 6.3.1 AGAR submission & Notice of Exercise of Public Rights
 - 6.3.2 VAT reclaim
 - 6.3.3 Finalisation of Coronation budget and Charity Donation with surplus

6.3.3 Upgrade to full licence Microsoft 365 for Council / Clerk's laptop (£60 p.a.)

6.3.4 Church clock and biennial servicing

7. KMPC representatives / project co-ordinators - updates

7.1 KM8 / Third Energy – update from Cllr Cray

7.2 North Yorkshire Council – update from Cllr Winter

7.3 YLCA – update from Cllr Brotherton

7.4 War Memorial & Roundabout project – update from Cllr Atkinson

7.4.1 Budget for Spring bulbs (Autumn planting) to be discussed and agreed

8.4 NYCC Highways & Pavements – Clerk to update Council

8.4.1 NYC plans for upgrades to LED Streetlighting

8. Village Matters & Matters requested by Councillors

8.1 Flamingo Land meeting / plans for Notice Board for FL Villagers

8.2 “20 is Plenty” – submission of KMPC approved application to Highways

8.3 Public Rights of Way

8.4 Re-wilding Verges – Environmental Group

8.5 Community activities for Christmas 2023 / Summer 2024

8.5.1 Summer Fete (raised by a Member of the Public)

8.5.2 VE Day *0th Anniversary 6th June 2024 – beacon Lighting

9. Other Council Matters

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

To agree meeting dates for the remaining Summer period and Autumn 2023.