

**Kirby Misperton Parish Council**

**Clerk: Cllr Helen Brotherton**

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

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Dear Councillor

16<sup>th</sup> November 2023

You are summoned to attend the next meeting of Kirby Misperton Parish Council, to be held on Wednesday 22<sup>nd</sup> November 2023 at 7.00pm at Kirby Misperton Village Hall.

*Please note – this meeting is to replace the postponed meeting (due to illness) which was scheduled for 25<sup>th</sup> October. Many Agenda items remain but there are some additional items.*

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 Ordinary meeting 30<sup>th</sup> August 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. Planning –  
No new applications received.
  - 5.2 To review and agree the action for the potential enforcement process received from NYC Planning Department (Little Barugh road)
  - 5.3 To review and agree a course of action regarding the proposed major development of a football stadium and other facilities and road access to this new area of Flamingo Land. No Planning Application has been made.
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). Full bank reconciliations to be circulated in advance of this meeting.

6.1.1 Review of Internal Controls & Statutory Policies and Documents

6.1.2 Bank signatories

6.2 Training Budget

6.3 General 2023/24 Budget review of outturn– current situation to be circulated in advance of this meeting.

6.3.1 Priorities for the 2024/25 Budget & options for the Precept

6.3.4 Church clock and biennial servicing – update from St Laurence & PCC regarding ownership

7. KMPC representatives / project co-ordinators - updates

7.1 KM8 / Third Energy

7.2 North Yorkshire Council

7.2.1 NYC Local Transport plan

7.3 YLCA

7.4 War Memorial & Roundabout project

7.4.1 Spring bulbs plan implementation

7.4.2 Ongoing weeding and mulching – repair & maintenance of Jubilee tubs

7.4.3 Review of Quotes for remedial works and cleaning / restoration works of War Memorial

7.4.3.1 Application for grant from War Memorial Trust

7.5 NYCC Highways & Pavements

7.5.1 Streetlighting upgrade

8. Village Matters & Matters requested by Councillors

8.1 Flamingo Land “village” (residential community)

8.2 “20 is Plenty”

8.3 Public Rights of Way

8.3.1 – blocked footpaths

8.4 Re-wilding Verges – Environmental Group

8.5 Community activities

8.5.1 Review of Remembrance Sunday (12<sup>th</sup> November 2023) & traffic management training for 2024

8.5.2 VE Day Anniversary 6<sup>th</sup> June 2024 – Beacon Lighting

8.6 Dog fouling issue – review of the quotes received from NYC for new dog waste / litter bin options. To agree and approve the purchase of the most appropriate option.

9. Other Council Matters

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

Next meeting Wednesday 29<sup>th</sup> November 2023

To agree meeting dates the first two quarters of 2024 including statutory Annual Meetings