Kirby Misperton Parish Council

Clerk: Cllr Helen Brotherton

Chestnut House, Main Street, Kirby Misperton YO17 6XL

Tel: 01653 669902 / 07485 010305 Email: <u>KMParishClerk@outlook.com</u>

Dear Councillor

24th November 2023

You are summoned to attend the next meeting of Kirby Misperton Parish Council, to be held on Wednesday 29th November 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 Ordinary meeting 22nd November 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 Planning Enforcement Form submitted 23.11.23 ref: Little Barugh road awaiting advice / information as to status and next steps, if any.
- 5.3 Formal letter from KMPC to Flamingo Land & Pickering Town FC has been sent requesting information. No specific Planning Application has been made.

6. Financial Matters

- 6.1 RFO to reaffirm Bank & Cheque Book Reconciliations are all present and correct as per meeting on 22nd November 2023
- 6.1.1 Updated Internal Controls and Asset Register now updated on website. Review of any Statutory Policies that need updating to be included in first 2024 meeting
- 6.1.2 Bank signatories letter to Virgin Money Bank has been sent awaiting response

- 6.2 Training Budget
- 6.3 Precept of 5% increase agreed in principle on 22nd November to be APPROVED by full Council.

7. <u>KMPC representatives / project co-ordinators - updates</u>

- 7.1 KM8 / Third Energy speaker at 2024 Annual Paish Meeting to be discussed
- 7.2 North Yorkshire Council
 - 7.2.1 NYC Local Transport plan webinar attendance at Local Plan NYC on $5^{\rm th}$ December.
- **7.3 YLCA**
- 7.4 War_Memorial & Roundabout project
 - 7.4.1 Quotes for remedial works and cleaning / restoration works of War Memorial Clerk tasked with preparatory work for a pre-grant application by end of year. Update by Cllr Brotherton
 - 7.4.2 Christmas Tree and other village decorations
- 7.5 NYCC Highways & Pavements
 - 7.5.1 Streetlighting upgrade scheduled for 15th December. Communications plan to village

8. Village Matters & Matters requested by Councillors

- 8.1 Flamingo Land "village" (residential community) update from Cllr Cray ref Noticeboard
- 8.2 "20 is Plenty" currently on hold awaiting a response and new guidance from the national Government.
 - 8.3 Public Rights of Way
 - 8.4 Re-wilding Verges Environmental Group
 - 8.4.1 Bio Diversity Policy Cllr Winter
 - 8.5 Community activities
- 8.5.1 To agree how to proceed with suitable Traffic Management training and to apply for NYC Locality funding
 - 8.5.2 VE Day Anniversary 6th June 2024 Beacon Lighting
 - 8.5.2.1 plan to start a working committee with Village Hall and other partis to plan suitable commemorations & community celebrations.
- 8.6 Dog fouling issue awaiting response from NYC (Ryedale) as to proposed resiting of existing Bin from Gt Habton road (30 mph sign) to new and better site next to KM Recycling Centre near Village Hall Clerk to update

9. Other Council Matters

H. Brome

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

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

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