Kirby Misperton Parish Council

Clerk: Cllr Helen Brotherton

Chestnut House, Main Street, Kirby Misperton YO17 6XL

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

Dear Councillor 8th March 2024

You are summoned to attend the next meeting of Kirby Misperton Parish Council, to be held on Wednesday 13th March 2024 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 17th January 2024
- 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.

- 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.
 - 6.2 Review of current 2023/24 Budget and Outturn.
 - 6.2.1 Review / amendments to final 2024/25 Budget
 - 6.2.2 Internal Auditor for AGAR
 - 6.2.3 Insurance review
 - 6.3 Training Budget
- 7. <u>KMPC representatives / project co-ordinators updates</u>
 - 7.1 Ceraphi/ Third Energy update from Cllr Cray
 - 7.2 North Yorkshire Council

7.2.3 Parish Council Website – end of support / hosting March 2025 by NYC – new Domain name and website needed – update from Cllr Winter

7.3 YLCA

- 7.4 War_Memorial & Roundabout project
 - 7.4.1 Pre-grant application to War Memorial. Update by Cllr Brotherton
- 7.5 NYCC Highways & Pavements
 - 7.5.1 LED Streetlighting upgrade
 - 7.5.2 Highways follow up items from Workshop
- 8. Village Matters & Matters requested by Councillors
 - 8.1 Flamingo Land "village" (residential community) Noticeboard
 - 8.2 "20 is Plenty"
 - 8.3 Public Rights of Way
 - 8.3.1 Blocked paths / Pathkeeper Scheme
 - 8.4 Bio Diversity & Nature Recovery Policy
 - 8.5 Community activities
 - $8.5.2~\rm VE~Day~Anniversary~6^{th}~June~2024-Beacon~Lighting~\&~other~Community~Plans$
 - 8.6 Councillor vacancy
 - 8.7 Annual Parish Meeting planning:
 - Publicity (flyers, newsletter)
 - Guest speakers
 - Refreshments

9. Other Council Matters

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

The next meetings will be:

Wednesday 24th April 2024

Saturday 18^{th} May 2024 – Annual meeting of the Parish Council followed by Annual Parish Meeting (open to the public – Village Hall with refreshments)

H. Brome

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