

Kirby Misperton Parish Council

Clerk: Cllr Helen Brotherton

Chestnut House, Main Street, Kirby Misperton YO17 6XL

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Dear Councillor

17th April 2024

You are summoned to attend the next meeting of Kirby Misperton Parish Council, to be held on Wednesday 24th April 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
 - 1.2. (Item 8.6 from March 2024 Agenda – Councillor Vacancy). To accept the offer to stand as a Councillor from Mr Geoffrey Fazackarley and recommend he be co-opted forthwith.
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 13th March 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.
 - 5.2 Planning enforcement – potential development Ltl Barugh road – update from NYC Planning
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 Final Review of current 2023/24 Budget and Outturn before AGAR including VAT reclaim
 - 6.2.1 Current status of new Financial Year 2024/25 Budget
 - 6.2.2 Internal Auditor for AGAR – review of options after Quote for £350 (last year using YLCA Auditor was £120). Other Parish Councils recommendations.
 - 6.2.2.1 PFK Littlejohn – Public Notice period
 - 6.2.3 Insurance review – Zurich versus BHIB
 - 6.3 Training Budget – new for 2024/25

7. KMPC representatives / project co-ordinators - updates

7.1 Ceraphi/ Third Energy – update from Cllr Cray

7.1.1 Invited Speaker from Third Energy – options for Grant Funding for Feasibility Studies for potentials for Geothermal Energy for Community Projects

7.2 North Yorkshire Council

7.2.3 Parish Council Website – new Domain name and website using .co.uk domain rather than .gov.uk – update from Cllr Winter. Possible grants to fund the switch.

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

7.5.2 Highways – traffic management training

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

8.3.1.1 Gt Habton / Shotten Hall Farm PROW update and action plan

8.4 Bio Diversity & Nature Recovery Policy – to be Approved

8.5 Community activities

8.5.2 VE Day Anniversary 6th June 2024 – Beacon Lighting & other Community Plans

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:

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

Meetings for June/July and Autumn 2024 to be agreed

