

# Kirby Misperton Parish Council

Clerk: Cllr Helen Brotherton

Chestnut House, Main Street, Kirby Misperton YO17 6XL

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Dear Councillor

11<sup>th</sup> July 2024

You are summoned to attend the next meeting of Kirby Misperton Parish Council, to be held on Wednesday 17<sup>th</sup> July 2024 at 7.00pm at Kirby Misperton Village Hall.

*(Please note this new date replaces the postponed 10<sup>th</sup> July meeting)*

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 12<sup>th</sup> June 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 –  
  
Retrospective Planning application for a Reception hut at Shamrock sheds was received on 2<sup>nd</sup> July 2024 – no further information about the extent of the site
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 Virgin Money debit card application
  - 6.2 Training Budget
  - 6.3 Website – update from Cllr Winter and plan to move on next phase of requirements for a new website
  - 6.4 New Financial Regulations NALC Model and other Strategic Policies to be prepared for the Autumn
  - 6.5 Additional churchyard grass-cutting

7. KMPC representatives / project co-ordinators - updates

7.1 Ceraphi/ Third Energy – update and plan for community outreach

7.2 North Yorkshire Council

7.3 YLCA

7.4 War Memorial & Roundabout project

7.4.1 Pre-grant application to War Memorial - update

7.5 NYCC Highways & Pavements

7.5.1 Highways – traffic management training

7.5.2 Pavement from roundabout to church (past Dewars)

8. Village Matters & Matters requested by Councillors

8.1 Flamingo Land “village” (residential community) Noticeboard

8.2 “20 is Plenty” – consultation update

8.2.1 Siting of new “Slow” signage for cycle route

8.3 Public Rights of Way

8.4 Community activities

9. Other Council Matters

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

The next meetings will be:

August Holiday Recess

Wednesday 25<sup>th</sup> September 2024

To agree Autumn 2024 meetings and Precept / Budget planning schedule including Professional Clerk job vacancy planning