**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 3rd October 2024

You are summoned to attend the next meeting of Kirby Misperton Parish Council, to be held on Wednesday 9th October 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. Resignation of Chairman & Councillor Fazackerley
	1. Election of new Chairman
2. To receive apologies for absence
	1. To approve reasons for absence given by Councillors
3. To receive any declarations of interest in items on the Agenda
4. To confirm the Minutes of the following meetings, as a true and correct record:
	1. KMPC Ordinary meeting 17th July 2024
5. 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.
6. Planning –

6.1 ZE24/00886/FUL – Church Solar Panels and Air Source Heat pump installation (1st August 2024) – response 20th August 2024

6.2 ZE24/00582/FUL – Shamrock Sheds – revised Change of Use application (27th September 2024)

1. Financial Matters

7.1 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.

 7.1.1 Virgin Money debit card

 7.1.2 VAT Reclaim (£6624.98) – 02.10.24

 7.1.3 Over £100 Expenditure Notice

7.2 Training Budget

7.3 Website:

 7.3.1 Aubergine engagement

 7.3.1.a Privacy Notice

 7.3.1.b Accessibility Statement

7.4 New Financial Regulations NALC Model and other Strategic Policies

7.5 Paid Clerk – Job Description, Vacancy advertising and potential costs

7.6 Precept planning

 7.6.1 Current Budget Outturn

 7.6.1.a – Poppy Wreath & plans for Remembrance Sunday (see Item 7.5.1)

 7.6.1.b – Roundabout maintenance, tubs, Christmas Tree & Lights

 7.6.2 Preliminary Draft Budget model for 2025/26

1. KMPC representatives / project co-ordinators - updates

 7.1 Ceraphi/ Third Energy – update on grant funding (SPF) and Geothermal Viability Study

 7.2 North Yorkshire Council

* 1. YLCA
	2. War Memorial & Roundabout project
		1. Pre-grant application to War Memorial
	3. NYCC Highways & Pavements

7.5.1 Highways – traffic management training

7.5.2 Pavement from roundabout to church (past Dewars)

7.5.3 Salt Bins

8. Village Matters & Matters requested by Councillors

 8.1 Flamingo Land “village” (residential community) Noticeboard

 8.2 “20 is Plenty” – consultation update

 8.3 Public Rights of Way

 8.4 Community activities – VE Day 80 – 8th May 2025

 8.5 Post Office Bus

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 18th November 2024

Due to Paid Clerk / Precept research, there may need to be an XO Meeting in early December to approve the final Precept demand. TBC