

**KIRBY WISKE and NEWSHAM with BRECKENBROUGH PARISH COUNCIL**  
**Minutes of a Parish Council Meeting**  
**Held on Tuesday 3 December 2019**  
**Kirby Wiske Village Hall at 7.30 pm**

Present: Chairman: Councillor B Sinton  
 Councillors: L Baharie, L Ryan, J Griffiths, C Vie  
 Clerk/RFO: A W Lambert  
 Public: 3 parishioners  
 R Winter (Restarting Hearts)

Details of the fire procedure were read and recorded for the Village Hall.

<b>Min No.</b>		<b>Action</b>
<b>19/92</b> <b>Restarting Hearts</b>	<p><u>To Receive Information on the Restarting Hearts Charity</u>            Rod Winter was in attendance to explain about the Restarting Hearts Charity and what would be involved if the Parish Council decided to provide a defibrillator for the village community. The unit itself and the costs were explained along with how the defibrillator works.</p> <p>The parishioners explained about their fundraising efforts towards a defibrillator.</p>	
<b>19/93</b> <b>Business Interests</b>	<p><u>To Note any Declarations of business (or other) Interests by Elected Members</u>            There were no declarations of business interests.</p>	
<b>19/94</b> <b>Apologies</b>	<p><u>To Receive Apologies for Absence</u>            Apologies had been received from District Councillor Dave Elders.</p>	
<b>19/95</b> <b>Open Forum</b>	<p><u>Open Forum including the Police Report</u>  <b>Police Report</b>            No police report available for the meeting.</p>	
<b>19/96</b> <b>Minutes</b>	<p><u>To Approve the Minutes of the Previous Meeting</u>            The minutes of the previous meeting had been circulated.  <b>Resolved: That the minutes of the Parish Council meeting held on Tuesday 5 November 2019 be agreed as a correct record and signed by the Chairman.</b>  <b>Proposed: Councillor Ryan. Seconded: Councillor Baharie.</b></p>	
<b>19/97</b> <b>Matters Arising</b>	<p><u>To Consider Matters Arising from the Previous Meeting</u>  <b>Yorkshire Water</b>            The letter to Parishioners with useful information for getting in touch should any flooding occur would be distributed after the Christmas holiday.</p> <p><b>Highways Issues</b>            A response had been received from the Local Authority regarding the erosion on Green Lane. No further action would be taken.</p> <p><b>Website / email addresses – Update</b>            The Clerk informed the Parish Council that she had met with Schools ICT and had been trained to be able to upload to the Parish website.</p> <p><b>Defibrillator</b></p>	

	<p>Following the presentation from Restarting Hearts the following action would be taken:</p> <p><b>Resolved:</b></p> <p>a) <i>That the Parish Council would provide a defibrillator for the village, the proposed location to be the Village Hall.</i></p> <p>b) <i>That the Clerk would write to the Village Hall Committee to ask whether it would be possible to locate the proposed defibrillator on the Village Hall and whether they would pay for the installation and annual maintenance of the unit.</i></p> <p>c) <i>That the Clerk would write to the parishioners who had undertaken the fundraising to let them know about the proposals.</i></p> <p><b>No Cold Calling Scheme</b> The letters for the “No Cold Calling Scheme” had been received and would be distributed to the village in the new year.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
<p><b>19/98 Finance</b></p>	<p><u>Finance</u> <b>To agree the invoices:</b></p> <ul style="list-style-type: none"> <li>➤ A W Lambert – Pay - £87.54</li> <li>➤ Inland Revenue – Tax - £21.88</li> <li>➤ CE &amp; CM Walker – Grasscutting 2019 - £288.00 (vat £48.00)</li> </ul> <p><b>Resolved: That the invoices be agreed and paid.</b> <b>Proposed: Councillor Ryan. Seconded: Councillor Baharie.</b></p> <p><b>To Consider and Agree the Estimates 2020 / 2021</b> The second draft of the estimates for 2020 / 2021 was circulated for consideration including the information on the village hall rent, section 137 funding and the defibrillator costs.</p> <p><b>Resolved:</b></p> <p>a) <i>That the estimates as set out be agreed and that the Parish Council would seek a precept figure of £2,975 from the District Council.</i> <b>Proposed: Councillor Griffiths. Seconded: Councillor Baharie.</b></p> <p>b) <i>That the Clerk would bring an up to date breakdown of the transparency fund and outstanding balance to the next meeting.</i></p>	<p>Clerk</p> <p>Clerk</p>
<p><b>19/99 Correspondence</b></p>	<p><u>To Receive Correspondence</u> All electronic correspondence received had been forwarded to the Parish Council for their information.</p>	
<p><b>19/100 Planning</b></p>	<p><u>To Receive Planning Applications and Reports</u> The Clerk reported on the planning training undertaken on Monday 18 November 2019.</p> <p>There were currently no plans to note.</p>	
<p><b>19/101 Member Reports</b></p>	<p><u>To Receive Member Reports</u> There were no Member reports.</p>	

<b>19/102 Future Meeting Dates</b>	<u>To Confirm the Dates of the Next Meetings</u> Tuesday 7 January 2020 Tuesday 4 February 2020 Tuesday 3 March 2020 Tuesday 7 April 2020 Tuesday 5 May 2020 (Annual Assembly)  All meetings to commence at 7.30 pm unless otherwise stated at Kirby Wiske Village Hall. Apologies to be sent to the Clerk.	<b>ALL</b>
--	--	------------

There being no further business the meeting closed at 9.10 pm.

3 December 2019