

KIRBY WISKE and NEWSHAM with BRECKENBROUGH PARISH COUNCIL
Minutes of a Parish Council Meeting
Held on Tuesday 7 January 2020
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: District Councillor D Elders

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

Min No.		Action
20/01 Business Interests	<u>To Note any Declarations of business (or other) Interests by Elected Members</u> There were no declarations of business interests.	
20/02 Apologies	<u>To Receive Apologies for Absence</u> There were no apologies.	
20/03 Open Forum	<u>Open Forum including the Police Report</u> Police Report The police report had been circulated prior to the meeting and was noted. District Councillor Elders reported on the following: <ul style="list-style-type: none"> ➤ The Farmers' Market in Thirsk would commence on the first Sunday of the month starting in April. ➤ The proposed crematorium would be the subject of a seminar for Councillors following that a planning process would need to take place. 	
20/04 Minutes	<u>To Approve the Minutes of the Previous Meeting</u> The minutes of the previous meeting had been circulated. Resolved: That the minutes of the Parish Council meeting held on Tuesday 3 December 2019 be agreed as a correct record and signed by the Chairman. Proposed: Councillor Baharie. Seconded: Councillor Ryan.	
20/05 Matters Arising	<u>To Consider Matters Arising from the Previous Meeting</u> Yorkshire Water It was agreed to distribute the information to parishioners as to who to contact in the event of flooding on Wednesday 29 January 2020 at 2.00 pm. Highways Issues It was suggested that the parishioners of Green Lane be contacted to inform them that the Highways Authority were not willing to resurface the subsidence. The Clerk to draw up a letter. A reminder to the Highways Authority about the walkway on the bridge. Website / email addresses – Update The Clerk was continuing to become familiar with uploading documents to the Parish website.	Clerk / LR Clerk Clerk Clerk

	<p>Defibrillator It was noted that “Restarting Hearts” had been informed that the Parish Council wished to purchase a defibrillator but was on hold until such time as a decision had been made regarding the siting of the unit and maintenance responsibility. The Clerk had contacted the Village Hall Committee who would be meeting the following week and would discuss this at that meeting.</p> <p>No Cold Calling Scheme The letters informing parishioners about the “No Cold Calling Scheme” would be distributed on Wednesday 29 January 2020 at 2.00 pm</p>	Clerk / LR
20/06 Finance	<p><u>Finance</u> To agree the invoices: ➤ A W Lambert – Pay - £87.54 ➤ Inland Revenue – Tax - £21.88</p> <p>Resolved: That the invoices be agreed and paid. Proposed: Councillor Ryan. Seconded: Councillor Baharie.</p> <p>To Consider the Transparency Fund Balance Work to consider to draw up a spreadsheet for the Transparency Fund.</p>	Clerk
20/07 Correspondence	<p><u>To Receive Correspondence</u> All electronic correspondence received had been forwarded to the Parish Council for their information.</p>	
20/08 Planning	<p><u>To Receive Planning Applications and Reports</u> It was noted that there was a planning application for Swaletree House. The Clerk to contact the Planning Authority regarding the non-receipt of the application.</p>	Clerk
20/09 Member Reports	<p><u>To Receive Member Reports</u> Councillor Baharie agreed to contact the Post Office van to confirm dates.</p> <p>It was suggested that “dog waste” signs be erected in the car park.</p> <p>It was noted that the rubbish bin in the car park was in need of repair.</p>	LB Clerk Clerk
20/10 Future Meeting Dates	<p><u>To Confirm the Dates of the Next Meetings</u> Tuesday 4 February 2020 Tuesday 3 March 2020 Tuesday 7 April 2020 Tuesday 5 May 2020 (Annual Assembly)</p> <p>All meetings to commence at 7.30 pm unless otherwise stated at Kirby Wiske Village Hall. Apologies to be sent to the Clerk.</p>	ALL

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

7 January 2020