

KIRBY WISKE and NEWSHAM with BRECKENBROUGH PARISH COUNCIL
Minutes of a Parish Council Meeting
Held on Tuesday 5 February 2019
At Kirby Wiske Village Hall at 7.30 pm

Present: Chairman: Councillor B Sinton
 Councillors: J Griffiths, S Pickering, L Baharie
 Clerk/RFO: A W Lambert
 Public: District Councillor D Elders
 County Councillor G Dadd

Details of the fire procedure were read and recorded for the Village Hall. A warm welcome was expressed to Dave Elders and Gareth Dadd and introductions were made.

Min No.		Action
19/01 Business Interests	<p><u>To Note any Declarations of business (or other) Interests by Elected Members</u> There were no declarations of business interests.</p>	
19/02 Apologies	<p><u>To Receive Apologies for Absence</u> Councillor R King.</p>	
19/03 Minutes	<p><u>To Approve the Minutes of the Previous Meeting</u> The minutes of the previous meetings had been circulated. Resolved: That the minutes of the Parish Council meeting held on Tuesday 4 December 2018 be agreed as a correct record and signed by the Chairman. Proposed: Councillor Griffiths. Seconded: Councillor Baharie.</p>	
19/04 Open Forum	<p><u>To Hold Open Forum</u> Concern was expressed about the sporadic police reports to the Parish Council. It was suggested by Councillor Dadd that correspondence be sent to the Chief Constable to outline the issues faced by the Parish Council and that a regular update from the neighbourhood policing team was required.</p> <p>Concerns were also expressed by the Parish Council regarding the planning issues and lack of communication. Councillor Dadd agreed to take these issues back to the planning authority.</p>	
19/05 Matters Arising	<p><u>To Consider Matters Arising from the Previous Meeting</u> Yorkshire Water – Update An email had been received asking to meet on site on Tuesday 19 February 2019 at 10.00 am.</p> <p>Highways Issues / Road Condition – Green Lane The Clerk had discussed the road condition with North Yorkshire County Council. The work had been scheduled on a 90 day notice. The latest this should be undertaken is middle of March.</p> <p>Website / email addresses – Update The Clerk had discussed the website further with Schools ICT. Photos of the village had been sent across to them. Local groups had also been contacted to see if they were interested in having their details included on the website.</p>	Clerk

	<p>Flood depth sign – Maunby Road Repairs to the flood depth sign on Maunby Road had still not been actioned. The Clerk had written to NYCC again the previous week.</p> <p>Bridge walkway The repairs to the walkway were still outstanding but had been scheduled on a 90 day notice to be undertaken before the middle of March.</p> <p>Cold Calling Scheme The Clerk had tried to get information on the Cold Calling Scheme via Trading Standards but still awaited a call-back.</p>	Clerk
19/06 Finance	<p><u>Finance</u> To agree the invoices:</p> <ul style="list-style-type: none"> ➤ A W Lambert – Pay - £83.71 ➤ Inland Revenue – Tax - £20.93 ➤ Kirby Wiske Village Hall – Rent - £144.00 <p>Resolved: That the invoices be agreed and paid. Proposed: Councillor Griffiths. Seconded: Councillor Baharie.</p> <p>Car Park Three quotations had been received for the work to the trees in the car park as follows:</p> <p>Quotation A = £500 Quotation B = £350 Quotation C = £425</p> <p>Resolved: That Quotation B be accepted (Rennison Tree Specialists Ltd) but to ask them to pollard back to the main trunk only.</p>	
19/07 Correspondence	<p><u>To Receive Correspondence</u> All electronic correspondence received had been forwarded to the Parish Council for their information.</p> <p>Further correspondence had been received regarding an issue of flooding at Crabtree Drive. The Clerk to contact NYCC to ask them to rectify the issue as soon as possible.</p>	Clerk
19/08 Planning	<p><u>To Receive Planning Applications and Reports</u> The Chairman had listed the planning issues for further discussion with the planning authority.</p>	Clerk
19/09 Member Reports	<p><u>To Receive Member Reports</u> There were no member reports.</p>	
19/10 Future Meeting Dates	<p><u>To Confirm the Dates of the Next Meetings</u> Tuesday 5 March 2019 Tuesday 2 April 2019 Tuesday 30 April 2019 – Annual Meeting at 7.00 pm</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 9.15 pm.

5 February 2019