

KIRBY WISKE and NEWSHAM with BRECKENBROUGH PARISH COUNCIL
Minutes of a Parish Council Meeting
Held on Tuesday 2 July 2019
At Kirby Wiske Village Hall at 7.30 pm

Present: Chairman: Councillor B Sinton
 Councillors: J Griffiths, L Baharie, L Ryan, 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
19/42 Business Interests	<u>To Note any Declarations of business (or other) Interests by Elected Members</u> There were no declarations of business interests.	
19/43 Apologies	<u>To Receive Apologies for Absence</u> There were no apologies.	
19/44 Open Forum	<u>Open Forum</u> District Councillor Elders reported on the following: > Thirsk Swimming Pool had re-opened to the public. > Farmers' Market – 23 June 2019 – the event was very well received. > Charging points for cars had been installed in Thirsk.	
19/45 Minutes	<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 June 2019 be agreed as a correct record and signed by the Chairman. Proposed: Councillor Griffiths. Seconded: Councillor Baharie.	
19/46 Matters Arising	<u>To Consider Matters Arising from the Previous Meeting</u> Yorkshire Water There had been no further correspondence from Yorkshire Water. Highways Issues It was noted that the potholes on Green Lane had not been dealt with. The Clerk to contact the Highways Authority. Website / email addresses – Update Work to develop a Parish website was ongoing. The Clerk to meet with Schools ICT to progress the website. Signatories It was noted that the work to alter the signatories on the bank accounts still needed to be actioned.	Clerk Clerk Clerk
19/47 Finance	<u>Finance</u> To agree the invoices: > A W Lambert – Pay - £87.54 > Inland Revenue – Tax - £21.88 > ICO – Data Control Licence - £40.00	

	<p>Resolved: That the invoices be agreed and paid. Proposed: Councillor Griffiths. Seconded: Councillor Baharie.</p> <p>Annual Audit and Statement of Assurance The annual accounts were presented at the meeting along with the Certificate of Exemption from an external audit and the Statement of Assurance.</p> <p>Resolved: That the Certificate of Exemption, the annual accounts and the Statement of Assurance were agreed and following the internal audit would be submitted to PKF Littlejohn.</p>	Clerk
19/48 Correspondence	<p><u>To Receive Correspondence</u> All electronic correspondence received had been forwarded to the Parish Council for their information.</p>	
19/49 Planning	<p><u>To Receive Planning Applications and Reports</u> There were no planning applications to approve. It was noted that Daffodil and Jasmine Cottages planning was imminent.</p>	
19/50 Member Reports	<p><u>To Receive Member Reports</u> There were no member reports.</p>	
19/51 Future Meeting Dates	<p><u>To Confirm the Dates of the Next Meetings</u> Tuesday 6 August 2019 Tuesday 3 September 2019 Tuesday 1 October 2019 Tuesday 5 November 2019 Tuesday 3 December 2019 Tuesday 7 January 2020 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 8.45 pm.

July 2019