

KIRBY WISKE and NEWSHAM with BRECKENBROUGH PARISH COUNCIL
Minutes of a Parish Council Meeting
Held on Tuesday 4 June 2019
At Kirby Wiske Village Hall at 7.30 pm

Present: Chairman: Councillor B Sinton
 Councillors: J Griffiths, L Baharie, L Ryan
 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
19/31 Business Interests	<u>To Note any Declarations of business (or other) Interests by Elected Members</u> There were no declarations of business interests.	
19/32 Apologies	<u>To Receive Apologies for Absence</u> There were no apologies.	
19/33 Open Forum	<u>Open Forum</u> It was noted that the meter at Daffodil and Jasmin Cottage had been removed. District Councillor Elders reported on the following: <ul style="list-style-type: none"> ➤ A meeting to be held at Hambleton District Council for Parishes on Thursday 18 July 2019 at 7.00 pm. ➤ Sowerby junction was now open. ➤ Newby Wiske Hall planning application for PGL had been granted. ➤ Thirsk swimming pool is currently closed due to a faulty valve. ➤ The Lambert Hospital development work is still unknown. 	
19/34 Election of Officers	<u>To Elect a Chair and Vice-Chair for the Forthcoming Year</u> Councillor Sinton was nominated as Chairman for the forthcoming year. As there were no other nominations he was duly elected. <i>Proposed: Councillor Griffiths. Seconded: Councillor Baharie.</i> Councillor Griffiths was nominated as Vice-Chairman for the forthcoming year. As there were no other nominations he was duly elected. <i>Proposed: Councillor Baharie. Seconded: Councillor Sinton.</i>	
19/35 Minutes	<u>To Approve the Minutes of the Previous Meeting</u> The minutes of the previous meetings had been circulated. <i>Resolved: That the minutes of the Parish Council meeting held on Tuesday 30 April 2019 be agreed as a correct record and signed by the Chairman.</i> <i>Proposed: Councillor Griffiths. Seconded: Councillor Baharie.</i>	
19/36 Matters Arising	<u>To Consider Matters Arising from the Previous Meeting</u> Standing Orders The standing orders were confirmed. Website / email addresses – Update Work to develop a Parish website was ongoing. The Clerk to meet with Schools ICT to progress the website.	

<p>19/37 Finance</p>	<p><u>Finance</u> To agree the invoices:</p> <ul style="list-style-type: none"> ➤ A W Lambert – Pay - £87.54 ➤ Inland Revenue – Tax - £21.88 ➤ CE & CM Walker – Grasscutting - £129.60 ➤ CPRE – Membership Fee - £36.00 <p>Resolved: That the invoices be agreed and paid. Proposed: Councillor Griffiths. Seconded: Councillor Baharie.</p> <p>It was noted that the signatories would need to be changed on the bank accounts.</p>	
<p>19/38 Correspondence</p>	<p><u>To Receive Correspondence</u> All electronic correspondence received had been forwarded to the Parish Council for their information.</p> <p>It was noted that Councillor training was available on 4 July 2019 from 1.00 pm to 4.00 pm. The Chairman agreed to attend along with the Clerk.</p>	
<p>19/39 Planning</p>	<p><u>To Receive Planning Applications and Reports</u> There were no planning applications to approve.</p>	
<p>19/40 Member Reports</p>	<p><u>To Receive Member Reports</u> There were no member reports.</p>	
<p>19/41 Future Meeting Dates</p>	<p><u>To Confirm the Dates of the Next Meetings</u> Tuesday 2 July 2019 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>	<p>ALL</p>

There being no further business the meeting closed at 8.45 pm.

June 2019