

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

Present: Chairman: Councillor B Sinton
 Councillors: L Baharie, L Ryan
 Clerk/RFO: A W Lambert
 Public: District Councillor Dave Elders
 District Councillor Gareth Dadd

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

Min No.		Action
19/82 Business Interests	<u>To Note any Declarations of business (or other) Interests by Elected Members</u> There were no declarations of business interests.	
19/83 Apologies	<u>To Receive Apologies for Absence</u> Apologies had been received from Councillors C Vie and J Griffiths.	
19/84 Open Forum	<u>Open Forum including the Police Report</u> Police Report No police report available for the meeting. District Council District Councillor Elders reported on the following: <ul style="list-style-type: none"> ➤ Farmers' Market – 17 November 2019 ➤ Newby Wiske Hall – Planning would now be heard in a court of appeal early in December. ➤ A planning enforcement notice had been issued for a property in Newsham. 	
19/85 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 1 October 2019 be agreed as a correct record and signed by the Chairman. Proposed: Councillor Ryan. Seconded: Councillor Baharie.	
19/86 Matters Arising	<u>To Consider Matters Arising from the Previous Meeting</u> Yorkshire Water Correspondence had been received from Yorkshire Water including wording for a letter to Parishioners informing them of who to contact at Yorkshire Water should they have any issues and what sort of issues can be reported. Literature was included to be circulated around the village. Yorkshire Water had also informed the Parish Council that Network Engineers had been looking into the issues and had been on site to assess the flap valve on the end of the highway drain. As a precautionary measure they had raised further work to check it fully opens when the highway drain needs to discharge. The Clerk to re-send the historic dates to Yorkshire Water to help them with their investigations. Highways Issues The erosion to the surface of Green Lane had been reported along	Clerk

	<p>with photos of the issues.</p> <p>Website / email addresses – Update The Clerk would undergo training on the website in the coming week with any issues to be reported to Schools ICT at that time.</p> <p>Defibrillator Rod from “Restarting Hearts” would attend the next meeting to talk to the Parish Council about the possibility of a defibrillator. It was agreed that the Chair of the Village Hall Committee should be invited to the meeting.</p> <p>No Cold Calling Scheme The Clerk had been in touch with Trading Standards. The village was on the list to be considered in the next month with a draft letter received to consider once the scheme had been agreed. It was noted that there had been instances of cold calling in the village in recent weeks which had been reported to the Local Authority. It was suggested that parishioners sign up to the North Yorkshire Police Messaging System which would be advertised on the Parish website.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
<p>19/87 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 <p>Resolved: That the invoices be agreed and paid. Proposed: Councillor Ryan. Seconded: Councillor Baharie.</p> <p>It was noted at this point that a new cheque book had been ordered but not received.</p> <p>To Consider Draft Estimates 2020 / 2021 The first draft of the estimates for 2020 / 2021 was circulated for consideration. The Clerk agreed to seek clarification on the following:</p> <ul style="list-style-type: none"> ➤ Village Hall rent ➤ Section 137 funding ➤ Defibrillator costs 	<p>Clerk</p>
<p>19/88 Correspondence</p>	<p><u>To Receive Correspondence</u> All electronic correspondence received had been forwarded to the Parish Council for their information. Additional correspondence had been received as follows:</p> <ul style="list-style-type: none"> ➤ Great North Air Ambulance – request for a donation. ➤ NHS – Friarage Hospital Consultation – dates to be placed on the Parish website. <p>Resolved: To donate £30 to the Great North Air Ambulance.</p>	
<p>19/89 Planning</p>	<p><u>To Receive Planning Applications and Reports</u> It was felt by the Parish Council that the planning applications for the two properties Jasmine Cottage and Daffodil Cottage had not been dealt with in a consistent manner. The Clerk was asked to inform the Planning Authority of this.</p>	<p>Clerk</p>

	<p>It was noted that the Clerk would be attending planning training at Hambleton District Council on 18 November 2019 at no charge to the Parish Council.</p> <p>Planning Application: 19/02189/MRC It was agreed to object to this planning application as there was some concern about the style of roof as double roman tiles are made of concrete and that they should be slate tiles.</p>	<p>Clerk</p> <p>Clerk</p>
<p>19/90 Member Reports</p>	<p><u>To Receive Member Reports</u> VE Day Celebrations Correspondence had been received regarding the VE Day Celebrations. It was felt that this should be sent to the new Rector and placed on the Parish website.</p> <p>Post Office Van Councillor Baharie agreed to check with the Post Office whether the PO van could still be used for banking purposes.</p>	<p>LB</p>
<p>19/91 Future Meeting Dates</p>	<p><u>To Confirm the Dates of the Next Meetings</u> 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 9.00 pm.

5 November 2019