

KIRBY WISKE and NEWSHAM with BRECKENBROUGH PARISH COUNCIL
Minutes of a Parish Council Meeting
Held on Tuesday 3 August 2021
At Kirby Wiske Village Hall

Present: Chairman: Councillor B Sinton
 Councillors: L Baharie, L Ryan, J Griffiths, C Vie
 Clerk/RFO: A W Lambert
 District Councillor: D Elders (for part of the meeting)

Min No.		Action
21/52 Business Interests	<u>To Note any Declarations of business (or other) Interests by Elected Members</u> There were no declarations of business interests.	
21/53 Apologies	<u>To Receive Apologies for Absence</u> There were no apologies.	
21/54 Minutes	<u>To Approve the Minutes of the Previous Meeting</u> The minutes of the previous meeting had been circulated. It was noted that there had been no meetings held in June 2021 and July 2021 due to the pandemic and no available venue. Resolved: That the minutes of the Parish Council meeting held on Tuesday 4 May 2021 be agreed as an accurate record and signed by the Chairman.	
21/55 Open Forum	<u>Open Forum including the Police Report</u> Police Report Circulated: The Police report covering June 2021. The report was noted. District Council District Councillor Dave Elders updated on the following: <ul style="list-style-type: none"> ➤ Local Government Review: Government had agreed to a county-wide unitary authority with elections in May 2022. District Councils would stay until 2023. ➤ Crematorium: The building work was well underway and should be completed in the new year. ➤ Thirsk Leisure Centre: The work to the leisure centre would be completed by October. The Chairman asked how representation for Parish Councils on the Local Government Review would take place. It was noted that feedback would be through the District Councillors and representation by other parish councillors at the meetings.	
21/56 Delegation of Powers	<u>To Review the Delegation of Powers to the Clerk</u> Resolved: That the delegation of powers to the Clerk be revoked with immediate effect as face-to-face meetings were now back in place.	
21/57 Matters Arising	<u>To Consider Matters Arising from the Previous Meeting</u> Yorkshire Water There was no further update regarding Yorkshire Water. Highways Issues	

	<p>Highways issues were ongoing. There was still no marker on the bridge footway.</p> <p>Restarting Hearts – Update It was noted that dates had been offered to the people who would need to attend the site meeting at the Village Hall.</p> <p>Website – Update The date for the Clerk and Schools ICT to meet had been postponed due to illness with the officer concerned. A further date had been agreed.</p>	Clerk
21/58 Finance	<p><u>Finance</u> Invoices <i>The following invoices were presented for payment:</i></p> <ul style="list-style-type: none"> ➤ A W Lambert – Pay June / July / August 2021 - £350.16 ➤ Inland Revenue – June / July / August - £87.52 ➤ Receipt of CIL funding - £973.50 (to be ring-fenced) <p><i>Resolved: That the invoices be approved for payment. Proposed: Councillor Baharie. Seconded: Councillor Ryan.</i></p> <p>Annual Audit The work on the annual audit had been completed with some background work on the year end to be undertaken. <i>Resolved: That the Parish Council is exempt from sending the completed Annual Governance and Accountability Return to the external auditor for a limited assurance review. The Certificate of Exemption would be completed by the Clerk and forwarded to the auditors.</i></p> <p>Bank Mandate – Update It was noted that work to update the bank mandate had been completed.</p>	Clerk
21/59 Correspondence	<p><u>To Receive Correspondence</u> All electronic correspondence received had been forwarded to the Parish Council for their information.</p>	
21/60 Planning	<p><u>To Receive Planning Applications and Reports</u> There were no new planning applications to note.</p>	
21/61 Member Reports	<p><u>To Receive Member Reports</u> There were no member reports.</p>	
21/62 Future Meeting Dates	<p><u>To Confirm the Dates of the Next Meetings</u> Tuesday 7 September 2021 Tuesday 5 October 2021 Tuesday 2 November 2021 Tuesday 7 December 2021 Tuesday 4 January 2022 Tuesday 1 February 2022 Tuesday 1 March 2022 Tuesday 5 April 2022 Tuesday 3 May 2022</p>	ALL

	All meetings to commence at 7.30 pm via Teams. Apologies to be sent to the Clerk.	
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There being no further business the meeting closed at 9.00 pm.

September 2021