

**KIRBY WISKE and NEWSHAM with BRECKENBROUGH PARISH COUNCIL**  
**Minutes of a Parish Council Meeting**  
**Held on Tuesday 5 July 2022**  
**At Kirby Wiske Village Hall**

Present: Chairman: Councillor B Sinton  
 Councillors: L Ryan, J Griffiths, L Baharie, C Vie  
 Clerk/RFO: A W Lambert  
 District Council: District Councillor D Elders  
 NYCC: County Councillor G Dadd  
 Public: None

Min No.		Action
<b>22 / 69 Business Interests</b>	<u>To Note any Declarations of business (or other) Interests by Elected Members</u> There were no declarations of business interests.	
<b>22 / 70 Apologies</b>	<u>To Receive Apologies for Absence</u> There were no apologies.	
<b>22 / 71 Minutes</b>	<u>To Approve the Minutes of the Previous Meeting</u> The minutes of the meeting held on Tuesday 7 June 2022 had been circulated.  <b><i>Resolved: That the minutes be agreed as a correct record and signed by the Chairman.</i></b>	
<b>22 / 72 Open Forum</b>	<u>Open Forum including the Police Report</u> <b>Police Report</b> The Police report had been received and was noted. It was suggested that the police report be uploaded to the Parish website.  <b>Hambleton District Council</b> District Councillor Elders and County Councillor Dadd reported on the following: <ul style="list-style-type: none"> <li>➤ Maple Park Crematorium opened in March with 150 services so far.</li> <li>➤ Work on the Treadmills development in Northallerton was ongoing. Art Project funding had been received for a project for the artwork for the site.</li> <li>➤ An agreement in principle has been agreed for devolution.</li> <li>➤ Decisions on matters relating to the new North Yorkshire Council were ongoing with a report to be published the following week. There would be financial issues due to inflation.</li> </ul>	<b>Clerk</b>
<b>22 / 73 Matters Arising</b>	<u>To Consider Matters Arising from the Previous Meeting</u> <b>Yorkshire Water</b> It was noted that there had been no contact by Yorkshire Water since the previous meeting. The Clerk would continue to contact YW for an update.  <b>Flooding</b> It was noted that the letter to the Environment Agency had been sent.  <b>Highways Issues</b> There had been no update on the flood sign or the bridge walkway.	<b>Clerk</b>

	<p><b>Restarting Hearts – Update</b> It was noted that the electrician had indicated installation of the defibrillator on Friday 11 July 2022 at 8.30 pm. The Clerk and Chairman to meet him on site.</p> <p><b>Local Government Review</b> The Local Government Review had been reported on under the County Councillor’s report.</p> <p><b>Co-option of Parish Councillors</b> It was noted that there had been no response to the Parish Council vacancy.</p>	<b>JBS / Clerk</b>
<b>22 / 74 Finance</b>	<p><u>Finance</u> <b>Invoices</b> <i>The following invoices were presented for payment:</i></p> <ul style="list-style-type: none"> <li>➤ A W Lambert – salary for July 2022 - £89.05</li> <li>➤ HMRC – tax £22.26</li> <li>➤ Yorkshire Building Society – Transfer - £973.50 (CIL funding)</li> </ul> <p><b>Resolved: That the invoices be approved unanimously for payment.</b></p> <p><u>2021/22 Year End / AGAR</u> The 2021 / 22 year-end figures were presented along with the auditor’s AGAR documentation.</p> <p><b>Resolved:</b></p> <ol style="list-style-type: none"> <li>a) <i>That further work would need to be required for the year-end figures.</i></li> <li>b) <i>That the Certificate of Exemption – AGAR 2021/22 be agreed.</i></li> <li>c) <i>That the Annual Governance Statement 2021/22 be agreed.</i></li> <li>d) <i>That the Accounting Statements for 2021/22 be agreed subject to further clarification on the year-end figures.</i></li> </ol>	<b>Clerk</b>
<b>22 / 75 Correspondence</b>	<p><u>To Receive Correspondence</u> All electronic correspondence received had been forwarded to the Parish Council for their information.</p>	
<b>22 / 76 Planning</b>	<p><u>To Receive Planning Applications and Reports</u> There were no planning applications to note.</p>	
<b>22 / 77 Member Reports</b>	<p><u>To Receive Member Reports</u> It was suggested that the Highways authority be asked for a road surface schedule.</p> <p>It was noted that the bench outside the church would need to be repaired.</p> <p>The Chairman reported on the Hambleton YLCA meeting. The speaker presented information on Trading Standards and issues of fraud.</p>	<b>Clerk</b>
<b>22 / 78 Future</b>	<p><u>To Confirm the Dates of the Next Meetings</u> Tuesday 2 August 2022</p>	

<b>Meeting Dates</b>	Tuesday 6 September 2022 Tuesday 4 October 2022 Tuesday 1 November 2022 Tuesday 6 December 2022  All meetings to commence at 7.30 pm. Apologies to be sent to the Clerk.	<b>ALL</b>
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There being no further business the meeting closed at 9.00 pm.

July 2022