

KIRBY WISKE and NEWSHAM with BRECKENBROUGH PARISH COUNCIL
Minutes of a Parish Council Meeting
Held on Tuesday 2 August 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
 Public: None

Min No.		Action
22 / 79 Business Interests	<u>To Note any Declarations of business (or other) Interests by Elected Members</u> There were no declarations of business interests.	
22 / 80 Apologies	<u>To Receive Apologies for Absence</u> Apologies received from Councillor Gareth Dadd.	
22 / 81 Minutes	<u>To Approve the Minutes of the Previous Meeting</u> The minutes of the meeting held on Tuesday 5 July 2022 had been circulated. <i>Resolved: That the minutes be agreed as a correct record and signed by the Chairman.</i>	
22 / 82 Open Forum	<u>Open Forum including the Police Report</u> Police Report The Police report had been received and was noted. Hambleton District Council District Councillor Elders reported on the following: <ul style="list-style-type: none"> ➤ The road at Kirkgate had been re-opened. ➤ A Devolution deal had been agreed and signed off on 1 August 2022. A public consultation will now take place. ➤ HDC staff were working under pressure as people were leaving. Thanks were expressed to Councillor Elders for his report.	
22 / 83 Matters Arising	<u>To Consider Matters Arising from the Previous Meeting</u> Yorkshire Water It was noted that Yorkshire Water had informed the Clerk that the markers keep getting washed away at the site where the work will be taking place. The site had been remarked the previous day and the work escalated. Flooding / Environment Agency A response had been received from the Environment Agency which Councillor Ryan would work on with Jill McDonald. They had accepted that the Parish Council had valid points and they had responded in a timely manner. Highways Issues It was noted that the bridgeway had been repaired. Thanks were expressed to NYC for this work. The flood-sign had not yet been repaired.	

	<p>The information regarding the bridgeway extension had still not been received.</p> <p>Restarting Hearts – Update It was noted that the defibrillator had now been installed and was awaiting registration. This would also need to be added to the Parish Council's insurance.</p> <p>Local Government Review It was noted that a new Chief Executive of the North Yorkshire Council had been appointed – Richard Flinton.</p>	
22 / 84 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 – salary for August 2022 - £89.05 ➤ HMRC – tax £22.26 ➤ NYCC – Website fees ➤ A W Lambert – salary for Sept / Oct 2021 due to cheques expiring <p><i>Resolved: That the invoices be approved unanimously for payment.</i></p> <p>The Clerk agreed to bring a report to the next meeting on the updated finance situation for 2022 / 23 along with work on the website cost analysis and VAT reclaim.</p>	Clerk
22 / 85 Correspondence	<p><u>To Receive Correspondence</u> All electronic correspondence received had been forwarded to the Parish Council for their information.</p>	
22 / 86 Planning	<p><u>To Receive Planning Applications and Reports</u> There were no planning applications to note.</p>	
22 / 87 Member Reports	<p><u>To Receive Member Reports</u> YLCA The Clerk to inform Councillors of the password for YLCA.</p> <p>Jubilee Bench The Clerk to organise a site meeting for the Jubilee bench prior to its arrival.</p> <p>The size of the plaque and wording were discussed. It was agreed that the wording should be: Queen Elizabeth II Platinum Jubilee June 2022</p>	Clerk Clerk
22 / 88 Future Meeting Dates	<p><u>To Confirm the Dates of the Next Meetings</u> Tuesday 6 September 2022 Tuesday 4 October 2022 Tuesday 1 November 2022 Tuesday 6 December 2022</p> <p>All meetings to commence at 7.30 pm. Apologies to be sent to the Clerk.</p>	ALL

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

August 2022