

KIRBY WISKE and NEWSHAM with BRECKENBROUGH PARISH COUNCIL
Minutes of a Parish Council Meeting
Held on Tuesday 6 September 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: Councillor G Dadd
Public: None

Min No.		Action
22 / 89 Business Interests	<u>To Note any Declarations of business (or other) Interests by Elected Members</u> There were no declarations of business interests.	
22 / 90 Apologies	<u>To Receive Apologies for Absence</u> There were no apologies.	
22 / 91 Minutes	<u>To Approve the Minutes of the Previous Meeting</u> The minutes of the meeting held on Tuesday 2 August 2022 had been circulated. <i>Resolved: That the minutes be agreed as a correct record and signed by the Chairman.</i>	
22 / 92 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"> ➤ HDC staffing levels dropping due to LGR. ➤ Consultation re Mayor of Thirsk. Thanks were expressed to Councillor Elders for his report.	
22 / 93 Matters Arising	<u>To Consider Matters Arising from the Previous Meeting</u> Yorkshire Water It was noted that Phase 1 of the work had been completed – the manhole has now been exposed. This work has been passed to asset planning to review the possible solutions which will be prioritised. Flooding / Environment Agency Following the letter from the Environment Agency, Councillor Ryan agreed to draw up a response thanking them and that the Parish Council would monitor the situation. Flood alerts would be split early in December and descriptions changed. This item to be included on the December Council meeting agenda. There would be no changes on the maps for three to six months. It was suggested that Flood Wardens / Volunteers be discussed at the next meeting. Highways Issues It was noted that the flood sign had not been repaired.	LR Clerk

	<p>A response from NYC stating that work was ongoing in drawing up costs for the extension to the bridge walkway had been received.</p> <p>Restarting Hearts – Update The defibrillator had been added to the Parish Council insurance. The unit would be registered the next day.</p> <p>Local Government Review Emails updating on the LGR from NYC had been forwarded to Councillors.</p>	
22 / 94 Finance	<p><u>Finance</u> Update on Current Budget: It was noted that the current bank balances were as follows:</p> <ul style="list-style-type: none"> ➤ Yorkshire Saver - £10,322.25 (£973.50 CIL money / ringfenced) ➤ Lloyds Current A/C - £11,611.88 ➤ VAT reclaim due £1,293.77 <p>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 ➤ Citizens Advice Bureau – Donation - £50 <p>Resolved: That the invoices be approved unanimously for payment.</p>	
22 / 95 Correspondence	<p><u>To Receive Correspondence</u> All electronic correspondence received had been forwarded to the Parish Council for their information.</p>	
22 / 96 Planning	<p><u>To Receive Planning Applications and Reports</u> There were no planning applications to note.</p>	
22 / 97 Member Reports	<p><u>To Receive Member Reports</u> It was suggested that the Village Hall Committee to be asked about a Christmas Tree for this year.</p> <p>The Civility and Respect Pledge be discussed at a future meeting.</p>	<p>Clerk</p> <p>Clerk</p>
22 / 98 Future Meeting Dates	<p><u>To Confirm the Dates of the Next Meetings</u> 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>	<p>ALL</p>

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

September 2022