

KIRBY WISKE and NEWSHAM with BRECKENBROUGH PARISH COUNCIL
Minutes of a Parish Council Meeting
Held on Tuesday 7 March 2023
At Kirby Wiske Village Hall

Present: Chairman: Councillor B Sinton
 Councillors: J Griffiths, L Baharie, C Vie, L Ryan
 Clerk/RFO: Absent
 District Council: District Councillor D Elders
 Public: Jean Thurlow

Min No.		Action
23 / 22 Business Interests	<p><u>To Note any Declarations of business (or other) Interests by Elected Members</u> There were no declarations of business interests.</p>	
23 / 23 Apologies	<p><u>To Receive Apologies for Absence</u> County Councillor Gareth Dadd Mandy Lambert (Clerk)</p> <p>Jean Thurlow was attending as an observer with a view to agreeing to be co-opted as a Parish Councillor.</p>	
23 / 24 Minutes	<p><u>To Approve the Minutes of the Previous Meeting</u> The minutes of the meeting held on Tuesday 7 February 2023 had been circulated.</p> <p><i>Resolved: That the minutes be agreed as a correct record and signed by the Chairman at the April meeting.</i></p>	
23 / 25 Open Forum	<p><u>Open Forum including the Police Report</u> Police Report The Police report had been received and was read out by Councillor Ryan. The report was noted.</p> <p>Hambleton District Council District Councillor Dave Elders gave his final report as he was retiring from the District Council due to reorganisation. He confirmed that district matters were being migrated across though some normal teething issues could be expected due to the enormity of the change. Special thanks were expressed to him for his help and his unstinting attendance at Parish Council meetings.</p>	
23 / 26 Matters Arising	<p><u>To Consider Matters Arising from the Previous Meeting</u> Yorkshire Water There had been no further update. Discussion took place as to what other pressure could be brought to bear. The Clerk to chase again including correspondence to their Chief Executive.</p> <p>Highways Issues It was noted that there was still no reply to the flood sign. The Clerk was asked to contact the Highways Authority.</p> <p>Local Government Review Information on the LGR had been reported in the District Councillor's report. The draft Parish Charter was discussed with some concern that the LA had shown no sign that services provided by the District</p>	<p>Clerk</p> <p>Clerk</p>

	<p>would continue if not taken over by Town or Parish Councils. Councillor Ryan to draft a response to the consultation document for finalisation at the April meeting. <i>A local example to us is the provision and servicing of sandbags and the public rubbish bins. A separate letter to be sent directly to Gareth Dadd (draft by Councillor Sinton).</i></p> <p>Environment Agency Draft letter was approved at the meeting. The Clerk to send.</p> <p>Complaint There was nothing further to note.</p>	<p>LR</p> <p>BS</p> <p>Clerk</p>
23 / 27 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 March 2023 - £89.05 ➤ HMRC – tax £22.26 ➤ NYCC – 2-year non-UK Domain Register – ➤ CPRE – clarification required <p><i>Resolved: That the invoices be approved unanimously for payment.</i></p> <p>Jean Thurlow presented invoices as requested for the Parish Council donation to the Village Hall Committee. The Chairman to pass to the Clerk.</p> <p>Budget monitoring to be considered at the April meeting.</p>	<p>Clerk</p> <p>BS</p> <p>Clerk</p>
23 / 28 Health & Safety	<p><u>To Consider Health and Safety</u> Car Park The health and safety check had been carried out.</p> <p>Property The health and safety check had been carried out.</p> <p>Tree The quotation for work to the tree was awaited.</p> <p>Asset Management Plan A draft Asset Management Plan had been drawn up and further work would be undertaken.</p> <p>Councillor Ryan was thanked for her comprehensive report and the current status. The report was to be used as a baseline and would be converted into a spreadsheet for ease of use as a risk assessment check. Councillor Ryan to liaise with the Clerk so that the risk assessment corresponds with the asset register.</p>	<p>Clerk</p> <p>LR / Clerk</p>
23 / 29 Correspondence	<p><u>To Receive Correspondence</u> All electronic correspondence received had been forwarded to the Parish Council for their information.</p>	
23 / 30 Planning	<p><u>To Receive Planning Applications and Reports</u> 23/00339/FUL – Proposed Replacement Dwelling – Kirby Grange, Kirby Wiske, YO7 4EU – deadline 14 March 2023.</p>	

	There was no objection to this planning application. The clerk to ensure this is recorded on the planning portal. www.planning.gov.uk/	Clerk
23 / 31 Member Reports	<u>To Receive Member Reports</u> Parish Council Co-option Jean Thurlow agreed to be co-opted as a Parish Councillor. The Clerk to arrange for the paperwork to be sent.	Clerk
23 / 32 Future Meeting Dates	<u>To Confirm the Dates of the Next Meetings</u> Tuesday 4 April 2023 Tuesday 6 June 2023 Tuesday 4 July 2023 All meetings to commence at 7.30 pm. Apologies to be sent to the Clerk.	ALL

March 2023