KIRBY WISKE and NEWSHAM with BRECKENBROUGH PARISH COUNCIL Minutes of the Parish Council Meeting Held on Tuesday 4 July 2023 At Kirby Wiske Village Hall

Present: Chairman: Councillor B Sinton

Councillors: L Baharie, J Thurlow, J Griffiths, L Ryan

Clerk/RFO: A W Lambert

Public: None

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23 / 67	To Receive Apologies for Absence	
Apologies	Councillor C Vie and Councillor G Dadd.	
23 / 68	Open Forum including the Police Report	
Open Forum	There were no parishioners present.	
	Police Report	
	The Police Report was noted with the following figures:	
	ASB – 1	
	Scam – 1	
	Suspect Circumstances – 2	
	Theft – 1	
	Abandoned call – 3	
	Fraud - 1	
23 / 69	To Note any Declarations of business (or other) Interests by	
Declarations of	Elected Members	
Business	There were no declarations of business interests.	
Interests		
23 / 70	To Approve the Minutes of the Previous Meeting	
Minutes	The minutes of the meeting held on Tuesday 6 June 2023 had	
	been circulated.	
	Resolved: That the minutes be agreed as a correct record	
	and signed by the Chairman.	
23 / 71	To Consider Matters Arising from the Previous Meeting	
Matters Arising	Yorkshire Water	
	There had been no further update from Yorkshire Water.	
	Further correspondence to be sent by the Clerk to ask for an	Clerk
	update.	
	Highways Issues	
	Correspondence had been received from North Yorkshire	
	Highways explaining that there was no timescale on decisions	
	regarding the CIL funding.	
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	The public footpath sign had still not been repaired.	Clerk
	The Clause to pass Nauth Vausahira High-constructs and to the same	
	The Clerk to ask North Yorkshire Highways why there had been	Ola-I-
	no notification as to a road closure.	Clerk
	Environment Agency	
	Environment Agency There had been no update.	
	There had been no update.	

	Complaint There had been no update. Noticeboard Agreement in principle had been received from the Village Hall Committee. Once the exact noticeboard had been agreed the Village Hall Committee would need to be informed. Code of Conduct The model code of conduct which had been produced had been circulated to the Parish Council.	Clerk
	Resolved: That the model Code of Conduct be agreed. The Clerk to seek prices for the Good Councillor Guide.	Clerk
23 / 72 Finance	Finance Invoices The following invoices were presented for payment: A W Lambert – salary for July 2023 - £89.05 HMRC – tax for July 2023 - £22.26 Resolved: That the invoices be approved unanimously for payment. Budget Monitoring The budget monitoring report was noted. AGAR / Year End Accounts Resolved: The Parish Council agreed the following: a) The Annual Governance Statement for 2022/23. b) The Certificate of Exemption 2022/23. c) The Accounting Statements 2022/23. Banking Arrangements The Clerk was asked to look at other options for banking due to Lloyds being closed in October 2023. It was suggested that Barclays be considered.	Clerk
23 / 73 Health & Safety	To Consider Health and Safety It was noted that the village signage had strimmer damage. The trees in the bog area would need to be monitored Tree – The contractor was awaiting notification from Northern Powergrid regarding the work to be undertaken.	
	The Asset Management Plan would be brought up to date by the Clerk.	Clerk
23 / 74 Correspondence	To Receive Correspondence All electronic correspondence received had been forwarded to the Parish Council for their information.	
23 / 75 Planning	To Receive Planning Applications and Reports There were no new planning applications to note.	

23 / 76 Member Reports	To Receive Member Reports The Chair asked the Parish Council to note that there was a TV Licence Scam.	
23 / 77 Future Meeting Dates	To Confirm the Dates of the Next Meetings Tuesday 1 August 2023 Tuesday 6 September 2023	ALL
	All meetings to commence at 7.30 pm. Apologies to be sent to the Clerk. The meeting ended at 9.00 pm.	

July 2023