

KIRBY WISKE and NEWSHAM with BRECKENBROUGH PARISH COUNCIL
Minutes of the Parish Council Meeting
Held on Tuesday 5 December 2023
At Kirby Wiske Village Hall

Present: Chairman: Councillor B Sinton
 Councillors: J Thurlow, J Griffiths
 Clerk/RFO: A W Lambert
 Public: None

Min No.		Action
23 / 122 Apologies	<u>To Receive Apologies for Absence</u> Councillors C Vie, L Ryan, L Baharie	
23 / 123 Declarations of Business Interests	<u>To Note any Declarations of business (or other) Interests by Elected Members</u> There were no declarations of business interests.	
23 / 124 Minutes	<u>To Approve the Minutes of the Previous Meeting</u> The minutes of the meeting held on Tuesday 7 November 2023 had been circulated. <i>Resolved: That the minutes be agreed as a correct record and signed by the Chairman.</i>	
23 / 125 Open Forum	<u>Open Forum including the Police Report</u> There were no parishioners present. Police Report No police report had been received.	
23 / 126 Matters Arising	<u>To Consider Matters Arising from the Previous Meeting</u> Yorkshire Water Correspondence had been received from Yorkshire Water informing the Parish Council that they would investigate the issues raised. Highways Issues <ul style="list-style-type: none"> ➤ Maunby Road flood depth sign bowed out also road sweeping required. ➤ Maunby Road – repair to potholes required. ➤ Road closed signs require removal. Environment Agency There was no further update from the Environment Agency. Complaint There was no further news regarding the complaint. Noticeboard The noticeboard would be ordered in the New Year.	
23 / 127 Finance	<u>Finance</u> Invoices <i>The following invoices were presented for payment:</i>	

	<p>➤ A W Lambert – Salary for December 2023 - £89.05 ➤ HMRC – Tax for December 2023 - £22.26</p> <p>Resolved: That the invoices be approved unanimously for payment. It was noted at this point that a new cheque book was awaited.</p> <p>Budget Monitoring The budget monitoring report was noted.</p> <p>Estimates 2024/25 Shared: The second draft of the proposed estimates for 2024/25.</p> <p>Resolved: That the precept figure of £3736.20 would be required from NYC.</p>	
23 / 128 Health & Safety	<p><u>To Consider Health and Safety</u> Tree The work to the tree was awaited.</p> <p>Car Park It was noted that there were some trees around the car park that may require some work.</p> <p>The Village sign in the car park still required repair. A quotation to be sought from SGS.</p> <p>Bridge Walkway It was noted that part of the bridge walkway would need to be repaired as a matter of urgency.</p> <p>Defibrillator The defibrillator had been checked on a regular basis and was working well.</p>	<p>Clerk</p> <p>Clerk</p>
23 / 129 Correspondence	<p><u>To Receive Correspondence</u> All electronic correspondence received had been forwarded to the Parish Council for their information.</p> <p>The NYC consultation regarding Household Waste Recycling Centres was discussed and completed.</p>	
23 / 130 Planning	<p><u>To Receive Planning Applications and Reports</u> ZB23/02312/OUT – Outline application, considering access, for the demolition of two steel portal framed, former agricultural buildings and the erection of three dwellings – The Barn Manor House Farm, Newsham – no observations.</p> <p>22/00777/FUL – Conversion of 2no. farm buildings to form 1 no. rural worker’s dwelling and 3 no. holiday lets, along with external alterations and associated works – Greystone House, Kirby Wiske, Thirsk - Granted</p> <p>Kirby Grange – Public Footpath</p>	

	Concerns to be forwarded regarding the area of land which is subject to waterlogging and crosses a stream therefore it would require a bridge. Public way-marking would also be required.	
23 / 131 Member Reports	<u>To Receive Member Reports</u> There were no member reports.	
23 / 132 Future Meeting Dates	<u>To Confirm the Dates of the Next Meetings</u> Tuesday 2 January 2024 Tuesday 6 February 2024 All meetings to commence at 7.30 pm. Apologies to be sent to the Clerk. The meeting ended at 8.40 pm.	ALL

December 2023