

KIRBY WISKE and NEWSHAM with BRECKENBROUGH PARISH COUNCIL
Minutes of the Parish Council Meeting
Held on Tuesday 6 February 2024
At Kirby Wiske Village Hall

Present: Chair: Councillor B Sinton
Councillors: J Griffiths, L Ryan, L Baharie, J Thurlow
Clerk/RFO: A W Lambert
Public: Two parishioners
NYC: Councillor G Dadd

Min No.		Action
24 / 12 Apologies	<u>To Receive Apologies for Absence</u> Councillor C Vie	
24 / 13 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.	
24 / 14 Minutes	<u>To Approve the Minutes of the Previous Meeting</u> The minutes of the meeting held on Tuesday 2 January 2024 had been circulated. <i>Resolved: That the minutes be agreed as a correct record and signed by the Chair.</i>	
24 / 15 Open Forum	<u>Open Forum including the Police Report</u> One parishioner was in attendance to outline concerns regarding the appeal process for one planning application. His concerns were taken on board. Police Report The PCSO reported was noted. North Yorkshire Council Councillor Gareth Dadd was in attendance and shared the following information: <ul style="list-style-type: none"> ➤ Work to the damaged flood sign would be undertaken. The Chair explained that the sign continued to be an issue following flooding. ➤ The bridge walkway flag would be repaired as soon as possible. ➤ That Locality funding to the value of £7,000 would be offered to the Parish Council towards work to extend the walkway on the bridge. Thanks were expressed to Councillor Dadd for this offer. One parishioner was in attendance to express concerns about the dog waste on Green Lane. The Clerk agreed to discuss this with the dog warden and to seek clarity on whether a dog waste bin could be put in situ to help with the issue.	Clerk
24 / 16 Matters Arising	<u>To Consider Matters Arising from the Previous Meeting</u> Yorkshire Water	

	<p>It was suggested that information regarding the flooding issues be communicated to the MP for the area.</p> <p>Highways Issues It was noted that potholes on Green Lane were an issue. The Clerk agreed to discuss the criteria for mending potholes as part of the Parish Workshop meeting later in the month.</p> <p>Environment Agency It was noted that the EA warnings had been accurate, but the flood alerts are too late.</p> <p>Complaint There was no further news regarding the complaint.</p> <p>Noticeboard The noticeboard font was discussed. It was agreed that Times New Roman in gold should be used.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
<p>24 / 17 Finance</p>	<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 February 2024 - £89.05 ➤ HMRC – Tax for February 2024 - £22.26 ➤ Kirby Wiske Village Hall Committee – Hire of Hall - £180.00 ➤ Fox’s Signs and Trophies Ltd – Plaque - £69.60 <p><i>Resolved: That the invoices be approved unanimously for payment. It was noted at this point that a new cheque book was awaited.</i></p> <p>Budget Monitoring The budget monitoring report was noted.</p>	
<p>24 / 18 Health & Safety</p>	<p><u>To Consider Health and Safety</u> Tree A second quotation from Rennison Tree Specialists had been received for work to the tree outside the church for the sum of £300 inclusive of VAT.</p> <p><i>Resolved: To accept the quotation and to give the instruction to the contractor for the work.</i></p> <p>Councillor Ryan had undertaken a health and safety visit and had outlined some issues as follows:</p> <ul style="list-style-type: none"> ➤ The bin next to the bench near the church is full of waste and water. The waste bin in the car park has not been emptied but this may have been delayed due to the weather. ➤ Post no. 5 in the car park has collapsed, rotted at the base. ➤ The fence behind the sandbag area is starting to be pushed forward by some of the hawthorn trees at the back. ➤ There is a fresh scrape/gouge in two slabs on the walkway. ➤ The collapsed slab on the walkway has not yet been mended. ➤ There are two very large birch trunks with roots washed up on the flood bank. 	<p>Clerk</p>

	<p>Defibrillator The defibrillator had been checked on a regular basis and was working well.</p>	
<p>24 / 19 Correspondence</p>	<p><u>To Receive Correspondence</u> All electronic correspondence received had been forwarded to the Parish Council for their information.</p>	
<p>24 / 20 Planning</p>	<p><u>To Receive Planning Applications and Reports</u> It was noted that the planning application for the proposed caravan site had gone to appeal.</p> <p><i>Resolved: That the Parish Council would confirm their previous objections through the system along with supporting the parishioners who had also objected.</i></p>	<p>Clerk</p>
<p>24 / 21 Member Reports</p>	<p><u>To Receive Member Reports</u> There were no member reports.</p>	
<p>23 / 22 Future Meeting Dates</p>	<p><u>To Confirm the Dates of the Next Meetings</u> Tuesday 6 February 2024 Tuesday 5 March 2024</p> <p>All meetings to commence at 7.30 pm. Apologies to be sent to the Clerk. The meeting ended at 8.55 pm.</p>	<p>ALL</p>

February 2024