

KIRBY WISKE and NEWSHAM with BRECKENBROUGH PARISH COUNCIL
Minutes of the Parish Council Meeting
Held on Tuesday 2 January 2024
At Kirby Wiske Village Hall

Present: Chair: Councillor B Sinton
 Councillors: J Griffiths, L Ryan
 Clerk/RFO: A W Lambert
 Public: None

Min No.		Action
24 / 01 Apologies	<u>To Receive Apologies for Absence</u> Councillors C Vie, J Thurlow, L Baharie	
24 / 02 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 / 03 Minutes	<u>To Approve the Minutes of the Previous Meeting</u> The minutes of the meeting held on Tuesday 5 December 2023 had been circulated. Resolved: That the minutes be agreed as a correct record and signed by the Chair.	
24 / 04 Open Forum	<u>Open Forum including the Police Report</u> There were no parishioners present. Police Report No police report had been received.	
24 / 05 Matters Arising	<u>To Consider Matters Arising from the Previous Meeting</u> Yorkshire Water The Parish Council to write to Yorkshire Water to ask for the volume and number of discharges from the pumping station via the overflow since 2013 and when was it last inspected. Another site meeting to be requested. Highways Issues ➤ The walkway on the bridge was damaged and required urgent attention. ➤ The flood sign to be repaired. ➤ Clarification as to whether the extension to the walkway was able to be taken forward. Environment Agency It was noted that communications have been successful so far, but the flood warning came too late, and the road was not closed soon enough. Complaint There was no further news regarding the complaint. Noticeboard The noticeboard would be ordered this month.	Clerk Clerk Clerk Clerk

<p>24 / 06 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 January 2024 - £89.05 ➤ HMRC – Tax for January 2024 - £22.26 <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 / 07 Health & Safety</p>	<p><u>To Consider Health and Safety</u> Tree A further quotation to be sought for the work to the tree.</p> <p>Car Park There were no further issues in the car park.</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>
<p>24 / 08 Correspondence</p>	<p><u>To Receive Correspondence</u> All electronic correspondence received had been forwarded to the Parish Council for their information.</p> <p>YLCA – Biodiversity Duty.</p>	
<p>24 / 09 Planning</p>	<p><u>To Receive Planning Applications and Reports</u> There were no planning applications to consider.</p>	
<p>24 / 10 Member Reports</p>	<p><u>To Receive Member Reports</u> Website Amendments required to where wording is placed.</p>	<p>Clerk</p>
<p>23 / 132 Future Meeting Dates</p>	<p><u>To Confirm the Dates of the Next Meetings</u> Tuesday 2 January 2024 Tuesday 6 February 2024</p> <p>All meetings to commence at 7.30 pm. Apologies to be sent to the Clerk. The meeting ended at 8.50 pm.</p>	<p>ALL</p>

January 2024