

KIRBY WISKE with NEWSHAM and BRECKENBROUGH PARISH COUNCIL
Minutes of the ORDINARY Parish Council Meeting
Held on Tuesday 7 January 2025
At Kirby Wiske Village Hall

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

Min No.		Action
25 / 01 Welcome / Apologies	<p><u>To Receive Apologies for Absence / Welcome</u> The Chair welcomed everyone to the meeting.</p> <p>Apologies had been received from: Councillors C Vie, J Griffiths, G Dadd</p> <p>At this point the Chair asked to pay tribute to Reg King who had died on Christmas Eve. Reg had served for many years as a Parish Councillor.</p>	
25 / 02 Open Forum / Police Report	<p><u>To Hold Open Forum / Police Report</u> There were no members of the public present.</p>	
25 / 03 Declarations of Business Interests	<p><u>To Note any Declarations of business (or other) Interests by</u> <u>Elected Members</u> There were no declarations of business interests.</p>	
25 / 04 Minutes	<p><u>To Approve the Minutes of the Previous Meetings</u> The minutes of the meetings held on Tuesday 5 November and Tuesday 19 November 2024 had been circulated.</p> <p><i>Resolved: That the minutes be agreed as a correct record</i> <i>and signed by the Chair.</i></p>	
25 / 05 Matters Arising	<p><u>To Consider Matters Arising from the Previous Meeting</u> Yorkshire Water There had been no further response from Yorkshire Water.</p> <p>Highways Issues</p> <ul style="list-style-type: none"> ➤ The upgrade of the flood sign had not yet been undertaken. ➤ The pothole at the junction with A167 had still not been repaired. ➤ It was noted that some paving stones on the bridge walkway required attention. With regard to the proposed bridge extension North Yorkshire Council had stated that they could not to any more to help. The Clerk to write in response and copy to Keane Duncan. ➤ It was noted that the temporary flood signs had been removed. <p>Noticeboard</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>

	Work to source the correct noticeboard was ongoing. The Clerk to ask for examples of the wording along the top of the correct size noticeboard.	
25 / 06 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 December 2024 / January 2025 - £189.63 ➤ HMRC – Tax for December 2024 / January 2025 - £47.41 ➤ Kirby Wiske Village Hall – Hire of Hall - £135.00 <p>Resolved: That the invoices be approved unanimously for payment.</p> <p>Budget Monitoring The budget monitoring report was noted.</p> <p>Yorkshire Building Society It was noted that the Chair had received correspondence from Yorkshire Building Society regarding updating the mandate.</p> <p>Resolved: To take RK off the current mandate. The current signatories to be JBS, JG and LB.</p>	
25 / 07 Health & Safety	<p><u>To Consider Health and Safety</u> Car Park The village signposts were still to be replaced.</p> <p>The Clerk to contact the contractor with regard to the trees to see when this work would be undertaken.</p> <p>Village Signs It was agreed to contact SGS to arrange for this work to be undertaken.</p> <p>Property There were no issues.</p> <p>Grit Bins It was noted that the grit bins were full.</p> <p>Defibrillator The defibrillator had been checked on a regular basis and was working well.</p>	<p>Clerk</p> <p>Clerk</p>
25 / 08 Correspondence	<p><u>To Receive Correspondence</u> All electronic correspondence received had been forwarded to the Parish Council for their information.</p> <p>Urban Grass-cutting Resolved: To inform NYC that the Parish Council did not wish to cut the highway verge as part of the Parish grass-cutting contract.</p>	Clerk
25 / 09	<u>To Receive Planning Applications and Reports</u>	

Planning	<p>ZB24/02198/FUL – Castle Farm Lodge, Breckenbrough – Application for the demolition of existing lodge and outhouse construction of a new lodge and garage.</p> <p><i>Resolved: That this planning application be approved.</i></p> <p>Footpath Diversion Consultation – This diversion was noted, and hard surface would be a welcome addition.</p>	
25 / 10 Member Reports	<p><u>To Receive Member Reports</u></p> <p>Flooding It was noted that during the recent flooding there had been no road closure signage. This had been reported to Highways.</p>	
25 / 11 Future Meeting Dates	<p><u>To Confirm the Dates of the Next Meetings</u> Tuesday 4 March 2025 Tuesday 6 May 2025 – Annual Meeting – 7.00 pm</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>	ALL

January 2025