

Kirby Grindalythe Parish Council

The next meeting of Kirby Grindalythe Parish Council will be held in the Village HALL, Kirby Grindalythe on
Monday 10 February 2020 at 7:15pm

J Robinson Clerk

A public session will be held prior to the meeting. This will commence at **7:00 p.m.** Members of the public will be allowed to speak during the meeting at the discretion of the chairperson.

Ordinary Parish Council Meeting Agenda

1.	To receive apologies and approve reasons for absence:
2.	To receive any Declaration of Interests not already declared under the Council's code of conduct or members Register of Disclosable Pecuniary Interests
3.	To confirm the minutes of the ordinary meeting held on 11 November 2019 as a true and correct record
4.	To receive information on the following ongoing issues and decide further action where necessary: <ul style="list-style-type: none">• Unspent grant funds from 106 monies and National Lottery funds• Arrangements for formal handover of Village Hall Canopy and Surface• Defibrillator for Duggleby project
5.	To consider and decide upon the following planning applications: <ul style="list-style-type: none">• 19/01362/FUL, APPLICANT: EE Ltd Erection of 17.5 metre telecommunications mast housing 2no. antennas, 2no. 0.6 metre dishes, 1no. 1.2 metre satellite dish on 2.6 metre high support pole and siting of 3no. equipment cabins, 1no. meter cabinet, generator & ancillary development within a 1.8 metre high fenced compound with new associated access LOCATION: The Old Chalk Pit Duggleby• 19/01363/HOUSE, APPLICANT: Mr & Mrs Crompton Erection of a single storey garden room side extension to the west elevation and erection of replacement porch to south elevation LOCATION: The Old Vicarage Lightfoot Road Kirby Grindalythe
6.	To receive the following planning/decision information: NONE
7.	Matters requested by councillors: <ul style="list-style-type: none">1. Vehicle Activated Signs ; 2. Capital Grant Application: update 3. Parking in Salents Lane
8.	Financial Matters: <ul style="list-style-type: none">1. To receive the budget position and bank reconciliation to 1 January 20192. To note payments of £289.16 for Clerk's salary and £142.32 for annual insurance3. To approve clerk's expenses4. To complete application to change authorised signatories for the current bank mandates for the business reserve account and the current account
9.	To consider the following correspondence received and decide action where necessary: YLCA re VE Day Celebrations 8-10 May 2020; Friends of the Earth re climate change
10	To notify the clerk of matters for inclusion on the agenda of the next meeting.
11	Employment matters: Hours worked by Clerk
12	<ul style="list-style-type: none">• To confirm the date and venue of the next scheduled meeting: 11 May 2020 at Village Hall, Kirby Grindalythe• To confirm the dates and venue for Annual Parish Council meetings in May and Ordinary meetings in November 2020 and February 2021