

**Please note:** this meeting replaces the meeting scheduled for 4 January 2017 which was postponed due to not being quorate

## MINUTES OF KELLINGTON PARISH COUNCIL MEETING

**11 JANUARY 2017**

**Present:** John McCartney (chair), Kath Newton (vice-chair), Mary McCartney, Alison Hardie, Stuart Mitchell

**In Attendance:** Janet Smith (Clerk)  
0 members of the public

**Apologies:** Jenny Mitchell

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<b>Minute</b>		<b>Action</b>
<b>17.1.1</b>	<b>DECLARATION OF INTEREST</b>	
	No declarations of interest were received	
<b>17.1.1.1</b>	<b>PUBLIC MATTERS</b>	
	None	
<b>17.1.2</b>	<b>MINUTES OF PARISH COUNCIL MEETING 2 NOVEMBER 2016</b>	
	The minutes of the last meeting were accepted as a true record Alison Hardie proposed and Kath Newton seconded acceptance	
<b>17.1.2.1</b>	<b>MATTERS ARISING FROM MEETING 2 NOVEMBER 2016</b>	
	None	
<b>17.1.2.2</b>	<b>ACTION LIST UPDATE</b>	
	Update is attached Appendix 1	
<b>17.1.3</b>	<b>CORRESPONDENCE</b>	
	<ul style="list-style-type: none"><li>Jenny Mitchell – Resignation from Parish Council</li></ul> <b>Agreed</b> – Parish Council accepted the resignation and SDC to be notified.	<b>JS</b>
	<ul style="list-style-type: none"><li>Eggborough Parish Clerk – Whitley Truckstop, The Maltings</li><li>NYCC – railway bridge maintenance</li><li>SDC – Update noise complaint Poskitts</li></ul>	

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- Eggborough Power Ltd. – Invitation to briefing session
- Cllr. Stephanie Duckett – Thank you letter
- SDC – notice of planning decisions:-  
Roall Manor, Roall Lane, Kellington  
Willow Burning Plant, Eggborough  
20 Ings Lane, Kellington  
Roall Hall Farm, Roall Lane, Kellington  
The Old Barn, Roall Lane, Kellington  
Hideaway, Wells Lane, Kellington
- Police and Crime Commissioner – consultation on local funding for police in North Yorkshire
- SDC – Piece of Rubbish Campaign
- SDC – Southern CEF Funding Sub-Committee
- NYCC – Proposed Prohibition of Heavy Commercial Vehicles – Kellington and Beal

**17.1.4 PLANNING**

**17.1.4.1** 21 Eastfield Lane – planning application for a proposed drop kerb – no objections

**17.1.4.2** Update

JBM explained that SDC do not have a 5 year land supply, as they had previously stated and they are now passing all planning applications.

The Weeland Road, Eggborough application has been approved on appeal. Although this site has an Eggborough address it is in Kellington Parish but the PC have not been informed of the decision.

**Agreed** – complaint to be submitted to SDC.

**JS**

**17.1.5 FINANCE UPDATE**

**17.1.5.1** JS gave an update of the cheque account, savings account and payments made

As at 31 December 2016 as per the bank statement there is £8,758.51 in the current account and £4,018.87 in the savings account.

Payments made in November after meeting total £599.18

301122 SDC Chairmans Charity	£	50.00
301123 SDC (litter bins)	£	499.18
301124 J Smith (poppy wreath)	£	20.00
301125 Puratech Systems (bus shelter clean	£	30.00

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Payments made in December total £382.49

301126 Crown Garden Centre (Christmas tree)	£ 130.00
301127 Village Hall (band donation)	£ 50.00
301128 The Play Insp. Co. (playground insp.)	£ 60.00
S/O Autela (clerks salary)	£ 142.49

Payments to be made for January total £172.49

301130 Autela Group Ltd. (payroll services)	£ 30.00
S/O Autela (clerks salary)	£ 142.49

**17.1.5.2**      **Budget 2017/18** – Clerk reported on budget meeting held on 14 December 2018. It was proposed that the Council Tax Precept should remain at the same level and this could be achieved.

**Agreed** – to accept the budget proposals and keep the Council Tax Precept the same. Proposed SM seconded AH.

**17.1.5.3**      **NYCC Grass cutting payment 2017/18** – clerk informed the meeting that notification has been received of the payment for the next financial year. The PC will receive £299.04.

**Agreed** – PC will continue to carry out urban visibility grass cutting. Proposed MM seconded KN.

**17.1.5.4**      **Grant applications**

None

**17.1.6**      **FACILITIES UPDATE**

**17.1.6.1**      **Christmas Tree** –Thanks were expressed to Nigel Clayton for putting up the tree and lights. Some very positive comments have been received about the tree.

**17.1.6.2**      **Playground** - It has not been possible to remove the wooden steps to the slide. Work will continue to remove them to enable a quote is to be obtained for metal with powder coating.

**17.1.6.3**      **Defibrillators** –The Red Lion PH are raising funds for a defibrillator. It was felt that 2 defibrillators would cover the whole of the village. The approximate cost per defibrillator is £1,000.

**Agreed** – To support the campaign for 2 defibrillators. Article to be sent out in the next newsletter, local businesses to be written to and corner shop to be approached to put a collection box in the shop.

**JS/JBM**

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**17.1.7 NEWSLETTER**

Deadline for the next newsletter is 17 January 2017

**17.1.8 REPORTS FROM EXTERNAL BODIES**

None

**17.1.9 AOB**

None

**17.1.10 DATE OF NEXT MEETING**

The next ordinary meeting of the Parish Council will be held on **1 February 2017** at 7.15 p.m.

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