**MINUTES OF KELLINGTON PARISH COUNCIL MEETING**

**1 JUNE 2016**

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| **Present:** |  | John McCartney (chair) Kath Newton (vice-chair)  Mary McCartney, Jenny Mitchell, Alison Hardie |
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| **In Attendance:** |  | Janet Smith (Clerk)  10 members of the public |
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| **Apologies:** |  | None |
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| **Minute** | | | **Action** |
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| **16.6.1** | DECLARATION OF INTEREST No declarations of interest were received |  |  |
| **16.6.1.1**  **16.6.2**  **16.6.2.1**  **16.6.2.2** | PUBLIC MATTERS An issue was raised about the footpath from Wells Lane to the rear of the village hall. Poskitts to be contacted.  An issue was raised about grass cutting. The grass is long but has been cut twice. Adams GM to be contacted about the next cut.  **MINUTES OF PARISH COUNCIL MEETING**  **4 MAY 2016**  The minutes of the last meeting were accepted as a true record Mary McCartney proposed and Kath Newton seconded acceptance  **MATTERS ARISING FROM MEETING**  **4 MAY 2016**  None  **ACTION LIST UPDATE** |  | **JS**  **JS** |
|  | Update is attached Appendix 1  Actions from April –JM has spoken to some young people and most of them spoken to want the youth club to continue. KN informed the meeting that the youth club providers have requested more funding. |  |  |
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| **16.6.3**  **16.6.4**  **16.6.4.1** | **CORRESPONDENCE**   * SDC – planning application refusal Weeland Road Eggborough * SDC – notification of Southern CEF Forum * SDC – Village Halls and Community Centres – information to be submitted. * NYCC – Local Bus Services Contract Renewal – information to be submitted   **PLANNING**  Broach Lane – outline planning application for residential development.  JBM informed the meeting of the details of the planning application and residents made comments on the plans.  A discussion took place about employing a planning consultant.  **Agreed –** a planning consultant be appointed. |  | **JS**  **JS** |
| **16.6.4.2** | Planning update:  Manor Garth – was agreed at planning committee.  Arbre – variations to planning application were approved.  Peel development, Kellingley – JBM met with Harworth Estates and they are now looking at small business developments not housing for this site.  Hideaway, Wells Lane –still pending. |  |  |
| **16.6.5**  **16.6.5.1**  **16.6.5.2**  **16.6.5.3**  **16.6.5.4**  **16.6.5.5**  **16.6.6**  **16.6.6.1**  **16.6.6.2**  **16.6.6.3**  **16.6.6.4**  **16.6.6.5**  **16.6.6**  **16.6.7**  **16.6.8**  **16.6.9**  **16.6.10** | FINANCE UPDATE JS gave an update of the cheque account, savings account and payments made  As at 31 May 2016 as per the bank statement there is £30,384.46 in the current account, and £4,016.16 in the savings account.  Payments made for June total £1,584.14  301087 NYCC (streetlights) £ 877.19  301088 Purtech Systems £ 30.00  (bus shelter cleaning)  301089 Kurt Cookson (info board removal) £ 50.00  301090 Adams Grounds Maintenance £ 626.95  JS reported that the internal audit had been concluded satisfactorily. Thanks were expressed to the internal auditor.  JS presented the Annual Governance Statement  **Agreed –** that the Annual Governance Statement be approved.  JS presented the Accounting Statements  **Agreed –** that the AccountingStatements be approved  **Transparency Code Compliance**  Work is continuing to employ a website designer  **Grant applications**  None  **FACILITIES UPDATE**  **Village Events –** KN has had numerous requests for an event to be organised to celebrate the Queen’sBirthday  **Agreed –** a budget of up to £150.00 to put on an event  **Footpath rear of Manor Garth –** the footpath is currently overgrown with nettles.  **Agreed –** to ask Adams GM to cut back public right of way  **Litter bins –** clerk has not heard anything from SDC. To be chased up  **Parish Notice Board –** to be ordered  **Centenary Fields –** this is where green areas are designated as centenary fields for World War I.  **Agreed –**to pursue this for the area where the memorial stone is situated.  **Playground sustainability** – work is to commence on 27 June 2016. A discussion took place about the removal of the bark.  **Agreed –** the bark be removed to the allotments and payment be made if required.  A special newsletter is to be for the playground and an event is to be organised for the re-opening. The provisional date is 9 July 2016 at 2p.m.  **Agreed –** children would be involved, a competition held and the winner opens the playground.  Chair of SDC to be invited.  Items to be organised for the event:-  Face painting  Characters  Refreshments  Ice cream van  **NEWSLETTER**  Deadline for the next newsletter is 11 July 2016  **REPORTS FROM EXTERNAL BODIES**  None  **AOB**  None  **DATE OF NEXT MEETING**  The next ordinary meeting of the Parish Council will be held on 6 July 2016 at 7.15 p.m. |  | **JS**  **MM**  **JS**  **JBM**  **JM**  **JM**  **KN**  **MM** |
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