**MINUTES OF KELLINGTON PARISH COUNCIL MEETING**

**6 APRIL 2016**

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| **Present:** |  | John McCartney (chair) Kath Newton (vice-chair)  Mary McCartney, Jennifer Mitchell, Alison Hardie |
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| **In Attendance:** |  | Janet Smith (Clerk)  2 members of the public |
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| **Apologies:** |  | None |
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| **Minute** | | | **Action** |
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| **16.4.1** | DECLARATION OF INTEREST No declarations of interest were received |  |  |
| **16.4.1.1**  **16.4.1.2** | PUBLIC MATTERS An issue was raised about the building which is being erected at the small holdings.  The position is to be checked with planning enforcement.  Some large potholes have appeared in Ings Lane.  NYCC to be contacted.  **Facilities for older children –** JM stated that there is little for the older children to do in the village when they finish school. Currently there is only the youth club which is ad-hoc.  A discussion took place and it was decided that JM would speak to some of the older children and bring the information back to the PC. |  | **MM**  **JBM**  **JM** |
| **16.4.2** | **MINUTES OF PARISH COUNCIL MEETING**  **2 MARCH 2016**  The minutes of the last meeting were accepted as a true record Mary McCartney proposed and Kath Newton seconded acceptance. |  |  |
| **16.4.2.1** | **MATTERS ARISING FROM MEETING**  **2 MARCH 2016**  None |  |  |
| **16.4.2.2**  **16.4.3** | **ACTION LIST UPDATE**  Update is attached Appendix 1  **CORRESPONDENCE**   * NYCC – Community Awards * Heart Safe Communities – Rural Community Defibrillators * SDC – Tour de Yorkshire * NYCC – Changes to Local Bus Services * NYCC – Changes at Household Waste Recycling Centres * PKF Littlejohn – Annual Audit Return * Unity Trust Bank – changes to bank account * Alice Proctor = Monk Fryston & Hillam Tour de Yorkshire celebration * NYCC – Programme of Activities for Rural Selby children centres * NYCC – surface dressing programme * Came & Co. – newsletter |  |  |
| **16.4.4**  **16.4.4.1**  **16.4.4.2**  **16.4.4.3** | **PLANNING**  Roall Hall Farm – Reconsultation on Planning Application – no comments  Wyndham, Low Road – Retrospective application for retention of bedroom/bathroom extension – no comments  Planning update:  Arbre- have applied to vary the conditions of the planning consent to raise the height of the chimney stack |  |  |
| **16.4.5**  **16.4.5.1**  **16.4.5.2**  **16.4.5.3**  **16.4.5.4** | FINANCE UPDATE JS gave an update of the cheque account, savings account and payments made  As at 31 March 2016 as per the bank statement there is £12,143.60 in the current account, and £4,016.16 in the savings account. This includes £869.39 VAT reclaim from HMRC  Payments made for March after the meeting  301075 A1 Building Supplies (rock salt) £ 29.94  (not yet cashed)  301076 Play Insp. Co. (playground insp) £ 60.00  Payments made for April total £748.44  301077 Autela Ltd (payroll services) £ 30.00  301078 J Smith (stationary & land search) £ 41.49  301079 Adams Grounds Maintenance £ 626.95  301081 M McCartney (stone for bank) £ 50.00  **Transparency Code Compliance** – **Agreed -** Kellington School to be contacted to ask if they would be prepared to allow the PC to put the required information on their web site  **Grant applications**  None |  | **JS** |
| **16.4.6**  **16.4.6.1**  **16.4.6.2**  **16.4.6.3**  **16.4.6.4**  **16.4.7**  **16.4.8** | **FACILITIES UPDATE**  **Playground sustainability** – AH has visited the site at Endcliffe Park, Sheffield and a discussion took place about the product used. The funding is now in place  **Agreed –** to proceed with the improvements to the park. Groundwork to be informed of the decision  **Information Board –**JB identified that the information board on Ings Lane, opposite the Red Lion is worn. Consideration to be given to the possibility of turning it into a notice board  **Parish Notice Board –**options to be looked at for renewing the notice board and obtaining a quote  **Litter Bins – Agreed** – the position of the litter bins. Order to be placed  **NEWSLETTER**  Deadline for the next newsletter is 11 April 2016  **REPORTS FROM EXTERNAL BODIES**  None |  | **JS**  **JS** |
| **16.4.9** | AOB None |  |  |
| **16.4.10** | DATE OF NEXT MEETING The next ordinary meeting of the Parish Council will be held on Wednesday 4 May 2016 immediately after the Annual General Meeting of the Council |  |  |