**MINUTES OF KELLINGTON PARISH COUNCIL MEETING**

**6 JULY 2016**

|  |  |  |
| --- | --- | --- |
| **Present:** |  | John McCartney (chair), Mary McCartney, Jenny Mitchell, Alison Hardie |
|  |  |  |
| **In Attendance:** |  | Janet Smith (Clerk)  2 members of the public |
|  |  |  |
| **Apologies:** |  | Kath Newton (vice-chair) |
|  |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **Minute** | | | **Action** |
|  |  |  |  |
| **16.7.1** | DECLARATION OF INTEREST No declarations of interest were received |  |  |
| **16.7.1.1**  **16.7.2**  **16.7.2.1**  **16.7.2.2** | PUBLIC MATTERS The proposal by the developers to create a ‘hatched area’ at the entrance to Wells Lane was raised.  JBM explained the current position and informed the meeting that the planning application for a residential development is still on hold.  A question was raised about S106 (now CIL) relating to the Manor Garth development.  JBM explained how CIL works.  A question was raised about the decision to employ a planning consultant in connection with the Broach Lane planning application.  JBM explained the complex nature of the issues relating to the application.  An issue was raised about branches overhanging footpaths.  It was explained that it is the landowner’s responsibility to cut overhanging hedges and branches.  **MINUTES OF PARISH COUNCIL MEETING**  **1 JUNE 2016**  The minutes of the last meeting were accepted as a true record Mary McCartney proposed and Alison Hardie seconded acceptance  **MATTERS ARISING FROM MEETING**  **1 JUNE 2016**  None  **ACTION LIST UPDATE** |  |  |
|  |  |  |  |
|  | 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. |  |  |
| **16.7.3**  **16.7.4** | **CORRESPONDENCE**   * SDC – planning application withdrawal, telecommunications equipment, Lunn Lane * SDC – information request * S Lifsey – churchyard grass cutting   **PLANNING**  No planning applications or updates |  |  |
| **16.7.5**  **16.7.5.1**  **16.7.5.2**  **16.7.5.3**  **16.7.5.4**  **16.7.6**  **16.7.6.1**  **16.7.6.2**  **16.7.6.3**  **16.7.6.4**  **16.7.7**  **16.7.8**  **16.7.9**  **16.7.10** | FINANCE UPDATE JS gave an update of the cheque account, savings account and payments made  As at 30 June 2016 as per the bank statement there is £28,537.35 in the current account, which includes £979.40 Transparency Code Grant and £4,016.16 in the savings account.  2 payments were made after the last meeting totalling £1,104.95  301091 AAH Planning Consultants £ 594.00  301092 Came & Co (village hall ins) £ 510.95  Payments made for July total £797.73  301093 J Smith (postage) £ 9.74  301094 K Newton (flowers) £ 17.00  301095 B Crossdale (newsletter) £ 29.40  301096 Autela Ltd (payroll services) £ 30.00  301097 Play Insp.Co.Ltd. (playground insp.) £ 66.00  301098 Adams Grounds maintenance £ 626.95  301099 M McCartney (materials for NB) £ 18.64  **Transparency Code Compliance**  The Clerk gave an update regarding the work being undertaken. A web designer has been employed and the costs are within budget.  **Pension Scheme**  The Clerk informed the meeting that a pension provider needs to be appointed under Auto Enrolment Pensions.  **Agreed –** to appoint NEST as the pension provider.  **Grant applications**  None  **FACILITIES UPDATE**  **Allotments -** going ok  **Parish Notice Board –** The notice board has now been put up  **Litter bins –** hopefully they will be put in place within the next two weeks  **Playground sustainability** – the opening event has had to be cancelled due to the playground not being finished because of the inclement weather. The face painting and characters will be moved to the village show.  **NEWSLETTER**  The volunteer driver’s scheme based in Selby and run by AVS is to be included in the next newsletter.  Dog fouling has become an issue again and an article about this issue will be in the 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 **7 September 2016** at 7.15 p.m.  Please note in accordance with standing orders there is no meeting of the parish council in August |  |  |
|  |  |  |  |