**MINUTES OF KELLINGTON PARISH COUNCIL MEETING**

**4 NOVEMBER 2015**

|  |  |  |
| --- | --- | --- |
| **Present:** |  | John McCartney (chair) Kath Newton (vice-chair) Mary McCartney Jennifer Mitchell  |
|  |  |  |
| **In Attendance:** |  | Janet Smith (Clerk)5 members of the public  |
|  |  |  |
| **Apologies:** |  | None |
|  |  |  |

|  |  |
| --- | --- |
| **Minute** | **Action** |
|  |  |  |  |
| **15.11.1** | DECLARATION OF INTERESTNo declarations of interest were received |  |  |
| **15.11.1.1** | PUBLIC MATTERSNone |  |  |
| **15.11.2** | **MINUTES OF PARISH COUNCIL MEETING****7 OCTOBER 2015**The minutes of the last meeting were accepted as a true record Kath Newton proposed and Mary McCartney seconded acceptance. |  |  |
| **15.11.2.1** | **MATTERS ARISING FROM MEETING** **7 OCTOBER 2015**None |  |  |
| **15.11.2.2****15.11.3****15.11.4** | **ACTION LIST UPDATE**Update attached Appendix 1**CO-OPTION OF COUNCILLORS**The Clerk informed the meeting that Alison Hardie, Chelfonts Main Street, Kellington had expressed an interest in being co-opted onto the Parish Council.KN nominated Alison Hardie and MM seconded her. AH was co-opted and joined the meeting**CORRESPONDENCE*** Kellington and Whitley Parochial Church Council – grass cutting

PCC to be informed that the grass cutting will continue for 2016/18.* Janet Bramley – village signs
* NYCC – Bus Subsidy Reductions update. JM informed the meeting that the only service affected is the St Wilfred’s service
* SDC – Certificate of Lawful Use or Development determination, Wyndham, Low Road
* SDC – Decision on planning application, Southlands, Broach Lane
* NYCC Children and Families’ Service – programme of events
* SDC – Southern CEF Forum
* SDC – Southern CEF Youth Consultation Survey
* SCD – Severe Weather Provision
* NYCC – lighting maintenance
* NYCC – local transport plan consultation
* NYCC – highways sponsorship
 |  | **JS** |
| **15.11.5****15.11.5.1****15.11.5.2****15.11.5.3** | **PLANNING**Broach Lane – Resubmission of outline planning permission.JBM informed the meeting that an appeal had been submitted and he explained the procedure. A discussion took place**Agreed –** objections to be submitted to SDCRoall Hall Farm – reinstatement of former residential use**Agreed –** no commentsUpdate – no further information regarding Manor Garth at present.MM is awaiting information from SDC about Euro Auctions |  |  |
| **15.11.6****15.11.6.1****15.11.6.2****15.11.6.3** | FINANCE UPDATEJS gave an update of the cheque account, savings account and payments madeAs at 31 October 2015 there is £16,404.77 in the current account, and there is £4,014.15 in the savings account.Payments to make for November total £127.71301056 B Crossdale (newsletter) £ 50.40301057 J Smith (land registry enqury) £ 12.00301058 J Smith(wreath) £ 20.00301059 J Smith (postage and printing) £ 31.31301060 B Crossdale (planning newsletter £ 14.00**Transparency Code Compliance** – A discussion took place and SM is going to work on this project**Grounds Maintenance Contract**JS confirmed she is working on the tender.Grant applicationsNone |  |  |
| **15.11.7****15.11.7.1****15.11.7.2****15.11.7.3****15.11.8****15.11.8.1****15.11.9** | **FACILITIES UPDATE****Playground sustainability** – JS is continuing to work with Groundwork and P Banks on this issue**Kellington Village signs** –A request has been made for a quote form Media 6 Group who have done the signs for Hensall**Pavements** –JBM has put together a list prioritising the footpaths and this is now with NYCC. JM informed the meeting that in 2016 NYCC are going to surface dress all through roads to the village**NEWSLETTER**Deadline for the next newsletter is 11 January 2016JS informed the meeting that a request has been received from the Southern CEF requesting information be put in the newsletter.**Agreed –** Information must be relevant and concise due to the cost of production. Southern CEF to be informed of decision**REPORTS FROM EXTERNAL BODIES**None |  | **JS** |
| **15.11.10** | AOBKN gave an update about the Christmas tree lights. It is necessary to purchase new lights. The cost of the lights is £41.31 +VAT for a 96m length.**Agreed –** to purchase2 sets of lights at a cost of£82.62 +VAT. |  |  |
| **15.11.11** | DATE OF NEXT MEETINGThe next meeting will be the finance meeting which is not open to the public. This will be held on Wednesday 2 December 2015.at 7p.m The next ordinary meeting of the Parish Council will be held on Wednesday 6 January 2016 at 7p.m |  |  |