

MINUTES OF KELLINGTON PARISH COUNCIL MEETING

1 MARCH 2017

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

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

Apologies: Stuart Mitchell

Minute	Action
17.3.1	DECLARATION OF INTEREST
	No declarations of interest were received
17.3.1.1	PUBLIC MATTERS
	None
17.3.2	MINUTES OF PARISH COUNCIL MEETING 1 FEBRUARY 2017
	The minutes of the last meeting were accepted as a true record Mary McCartney proposed and Kath Newton seconded acceptance
17.3.2.1	MATTERS ARISING FROM MEETING 1 FEBRUARY 2017
	None
17.3.2.2	ACTION LIST UPDATE
	Update is attached Appendix 1
17.3.3	CORRESPONDENCE
	<ul style="list-style-type: none">• SDC –Councillor vacancy• NYCC – Review of Local Bus Services• SDC – Notice of planning decisions:- 21 Eastfield lane Euro Auctions• Selby DIAL – Thank you letter• Healthwatch North Yorkshire – data transfer• SDC – Changes to invoice payments• SDC – Co-opting of councillors• SDC – Allotments• Kevin Isaaks – Speed awareness stickers

17.3.4 PLANNING

17.3.4.1 Former Kellingley Colliery –outline application including access (all other matters reserved) for construction of employment park.

There have been some changes to the description including, retail being changed from A1 to A5 and also bringing in D1 ‘ancillary non-residential institution.’

Further information required.

17.3.5 FINANCE UPDATE

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

As at 28 February 2017 as per the bank statement there is £15,005.31 in the current account and £4,018.87 in the savings account. This includes £256.32 gross cutting payment from NYCC, £50.00 donation for the defibrillator and £6344.86 from HMRC for VAT repayment.

2 cheques are still to be drawn for a total of £108.00. The current account total therefore stands at £14,897.31

Payments made in February after the meeting total £87.40

301131 Selby & District DIAL (grant)	£ 58.00
301132 B Crossdale (newsletter)	£ 29.40

Payments made to be made for March total £185.71

301133 Puratech Systems (bus shelter clean)	£ 30.00
301134 J Smith (postage)	£ 13.22
S/O Autela (clerks salary)	£ 142.49

17.3.5.2 Grant applications

None

17.3.6 FACILITIES UPDATE

17.3.6.1 Street sign – new street signs are now completed

17.3.6.2 Playground – JBM was pleased to report there has been no further damage. Work is still ongoing 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.

17.3.6.3 Defibrillators –The Clerk gave an update of the current position. She has received 2 donations, as a result of the newsletter article. One for £50.00 and one for £220.00. Both donators wish to remain anonymous.

A discussion took place about the remaining grant fund budget for 2016/17 which is £892.00

Agreed – the budget be made up to £900.00 and be donated to the defibrillator appeal.

17.3.7 NEWSLETTER

Deadline for the next newsletter is 17 April 2017

Agreed – If a newsletter is required for the Euro Auctions planning application this will be done by the PC.

17.3.8 REPORTS FROM EXTERNAL BODIES

None

17.3.9 AOB

None

17.3.10 DATE OF NEXT MEETING

The next ordinary meeting of the Parish Council will be held on **5 April 2017** at 7.15 p.m.
