

MINUTES OF KELLINGTON PARISH COUNCIL MEETING

4 OCTOBER 2017

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

In Attendance: Janet Smith (Clerk)
1 member of the public

Apologies: Alison Hardie

Minute	Action
17.10.1	DECLARATION OF INTEREST
	No declarations of interest were received
17.10.1.1	PUBLIC MATTERS
	The condition of the roads around the village was raised. The matter is to be investigated.
17.10.2	MINUTES OF PARISH COUNCIL MEETING 6 SEPTEMBER 2017
	The minutes of the last meeting were accepted as a true record Kathryn Newton proposed and Mary McCartney seconded acceptance
17.10.2.1	MATTERS ARISING FROM MEETING 6 SEPTEMBER 2017
	The spraying of footpaths with the 'dog fouling' log has been completed
17.10.2.2	ACTION LIST UPDATE
	There was no new action list from the previous meeting
17.10.3	CORRESPONDENCE
	<ul style="list-style-type: none">• SDC – Notice of Consultation for designation of a Neighbourhood Area• Julie Tucker – Community Magazine Printing• SDC – Chairs request for donation- Agreed: not to give a donation• SDC – Local Plan - Pool of Sites Consultation• SDC – Community Infrastructure Levy (CIL) Statement

17.10.4 PLANNING

17.10.4.1 Land to west of Selby Road Eggborough - outline application for up to 100 dwellings
Agreed: to support comments of Eggborough Parish Council. SDC to be informed.

JS

17.10.4.2 The New Sycamores, Whales Lane – proposed extension and conversion of existing garage to ancillary accommodation. **Agreed:** no comments.

17.10.4.3 M H Poskitt - erection of sound reducing boundary fence - application withdrawn. No further information available.

17.10.5 FINANCE UPDATE

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

Payments made in September after the meeting totalled £479.84

301163 PKF Littlejohn(Audit)	£ 360.00
301164 Npower Ltd	£ 63.44
301165 Autela Group (payroll services)	£ 38.40
Bank Charges	£ 18.00

As at 30 September 2017 as per the bank statement there is £17,222.05 in the current account, This includes £8,497.01 SDC ½ precept and there is a cheque for £30.00 not cashed. There is £4,019.37 in the savings account.

Payments to be made for October total £769.44.

301166 Adams GM (grass & baskets)	£ 626.95
S/O Autela Group (clerks salary)	£ 142.49

17.10.5.2 **Audit Report** – The Clerk informed the meeting that the auditor’s report concluded that the annual return is in accordance with proper practices and there were two minor matters highlighted.

Agreed - £25.00 to be charged for copies of the report

17.10.5.3 **Grounds Maintenance Contract** - JS informed the meeting that the 2 year GM contract finishes at the end of March 2018.

Agreed – the contract to be put out to tender for a two year period and at least 3 contractors be contacted. Contract to include grass cutting, churchyard and hanging baskets.

17.10.5.4 Grant applications

None

17.10.6 FACILITIES UPDATE

17.10.6.1 Allotments – A lot of interest is being shown by residents wanting to rent an allotment. Some current tenants are not maintaining their allotment garden to the required standard. A discussion took place about introducing a new tenancy agreement and rules. **Agreed** – the new tenancy agreement and rules be adopted.

17.10.6.2 Playground –a meeting is to be arranged with the Grass Factory for them to provide a quote for an artificial grass ‘kick about area’.

17.10.6.3 Defibrillators –The defibrillator has been purchased and is awaiting fitting

17.10.6.4 Christmas Tree – A Christmas tree has been ordered from Crown Garden Centre.

17.10.6.5 Village Hall – A discussion took place regarding water leaking through the wall. KN to contact a builder to look at the problem and obtain a quote for the work

KN

17.10.7 NEWSLETTER

Deadline for the next newsletter is 9 October 2017

17.10.8 REPORTS FROM EXTERNAL BODIES

17.10.9 AOB

None

17.10.10 DATE OF NEXT MEETING

The next ordinary meeting of the Parish Council will be held on **1 November 2017** at 7.15 p.m.
