

MINUTES OF KELLINGTON PARISH COUNCIL MEETING

6 SEPTEMBER 2017

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

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

Apologies: None

Minute	Action
17.9.1	DECLARATION OF INTEREST
	No declarations of interest were received
17.9.1.1	PUBLIC MATTERS
	The issue of dog fouling was raised again. The footpaths are to be resprayed with the 'dog fouling' logo and other options to be looked at.
	The issue regarding the flow of water on Ings Lane and the position of the gullies was raised.
	The possibility of resurfacing Ings Lane was raised. JBM said it is unlikely to be resurfaced.
	Rubbish around the village is an issue even though residents are litter picking on a regular basis.
17.9.2	MINUTES OF PARISH COUNCIL MEETING 5 JULY 2017
	The minutes of the last meeting were accepted as a true record Mary McCartney proposed and Kathryn Newton seconded acceptance
17.9.2.1	MATTERS ARISING FROM MEETING 5 JULY 2017
	None
	ACTION LIST UPDATE
	Update is attached Appendix 1

17.9.3 CORRESPONDENCE

- SDC – Decision notice - Falls Field, Main Street
- SDC – Competition for dog owners
- SDC – Mobile CCTV equipment
- North Yorkshire Police – Notice of Public Consultation – Working better Together
- NYCC – Changing Hazardous Household Waste disposal
- Eggborough CCGT Project – Invitation to update session
- The Planning Inspectorate – Eggborough CCGT
- NYCC – Traffic Regulation Orders
- Post Office – Kellington PO – information update
- NYCC – Bus Services – Utopia Coaches

17.9.4 PLANNING

17.9.4.1 3 Manor Farm Close – Demolition of front and rear conservatories and proposed replacement front and rear conservatories and first floor extension – No comments.

17.9.4.2 Update –JBM informed the meeting that the ARBRE site is not going to become an incinerator. The site is going to be marketed by Hargreaves the current owners.

17.9.5 FINANCE UPDATE

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

One payment was made in July after the meeting

301152 Defib Store (defibrillator)	£1,377.60
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Payments made in August totalled £3,902.30

301153 Npower Ltd	£2,463.80
301154 The Play Inspection Co (playground)	£ 78.00
301155 M McCartney(weed spray)	£ 29.99
301156 B Crossdale (newsletter)	£ 28.00
301157 Adams GM (grass & baskets)	£ 626.95
301158 Came & Co (village hall insurance)	£ 533.07
S/O Aultela Group (clerks salary)	£ 142.49

Deposits made in August totalled £1,135.68

Anonymous cash donation for defibrillator	£ 220.00
Cash from Red Lion for defibrillator	£ 560.00
Collection from corner shop for defibrillator	£ 56.64
NYCC grass cutting payment	£ 299.04

As at 31 August 2017 as per the bank statement there is £11,546.58 in the current account and there is £4,019.37 in the savings account.

Payments to be made for September total £2,371.70

301159 C M Rose (face painting)	£ 75.00
301160 Puratech Systems (bus shelter clean)	£ 30.00
301161 Adams GM (grass & baskets)	£ 626.95
301162 Came & Co (PC insurance)	£1,497.26
S/O Autela Group (clerks salary)	£ 142.49

- 17.9.5.2 Removal of Signatory -**
Agreed – Jennifer Mitchell be removed as a signatory.
As previously three signatures will be required on cheques.
- 17.9.5.3 Grant applications**
None
- 17.9.6 FACILITIES UPDATE**
- 17.9.6.1 Playground** –the possibility of providing an artificial grass ‘kick about area’ is being looked at. Still waiting for Grass Factory to provide a quote.
- 17.9.6.2 Defibrillators** –The defibrillator has been purchased and is awaiting fitting
- 17.9.7 NEWSLETTER**
Deadline for the next newsletter is 9 October 2017
Information regarding noise nuisance report to be considered for the newsletter
- 17.9.8 REPORTS FROM EXTERNAL BODIES**
- 17.9.8.1** Clerk gave feedback on the standards training session she had attended with KN. It was **agreed** Councillors register of interests would be included in the AGM
- 17.9.8.2** Clerk gave feedback on the Eggborough CCGT Project update which she had attended with MM

17.9.9 AOB

None

17.9.10 DATE OF NEXT MEETING

The next ordinary meeting of the Parish Council will be held on **4 October 2017** at 7.15 p.m.