MINUTES OF KELLINGTON PARISH COUNCIL MEETING

31 MAY 2017

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

Mary McCartney

In Attendance: Janet Smith (Clerk)

Janet Smith (Clerk) 1 member of the public

Apologies: Alison Hardie

None Attendance: Stuart Mitchell

Minute		Action
17.6.1	DECLARATION OF INTEREST	
	No declarations of interest were received	
17.6.1.1	PUBLIC MATTERS	
	None	
17.6.2	MINUTES OF PARISH COUNCIL MEETING 3 MAY 2017	
	The minutes of the last meeting were accepted as a true record Mary McCartney proposed and Kath Newton seconded acceptance	
17.6.2.1	MATTERS ARISING FROM MEETING 3 MAY 2017	
	None	
	ACTION LIST UPDATE	
	Update is attached Appendix 1	
17.6.3	CORRESPONDENCE	
	 NYCC –Decision Notice, Kellington CP School Knottingley Power Ltd. – new power station development SDC – Drax Energy Event – contact to be made regarding the event 	ММ

17.6.4	PLANNING
17.6.4.1	Kellington Manor – outline planning application for the erection of 2 properties land adjacent to Kellington Manor Comments have been submitted to SDC
17.6.5	FINANCE UPDATE
17.6.5.1	JS gave an update of the cheque account, savings account and payments made
	As at 31 May 2017 as per the bank statement there is £21,512.34 in the current account and there is £4,018.87 in the savings account.
	Payments made to be made for June total £3,603.66
	301141 Puratech Systems (bus shelter clean) £ 30.00 301142 B Crossdale (planning newsletter) £ 14.00 301143 Adams GM (grass & baskets) £ 626.95 301144 J Smith (printer ink) £ 25.00 301145 Proludic (repair to play equipment) £ 507.19 301147 NYCC (street light maintenance) £2,258.03 S/O Autela Group (clerks salary) £ 142.49
	The Clerk reported that the internal audit had been concluded satisfactorily. Thanks were expressed to the internal auditor.
17.6.5.2	The Clerk presented the Annual Governance Statement
	Agreed – that the Annual Governance Statement be approved.
17.6.5.3	The Clerk presented the Accounting Statements
	Agreed- that the Accounting Statements be approved
17.6.5.4	Grant applications
	None
17.6.7	FACILITIES UPDATE
17.6.6.1	Churchyard –the churchyard has had the first grass cut of the year
17.6.6.2	Playground –repair completed
17.6.6.3	Defibrillators – ongoing
17.6.6.4	Memorial Stone – Agreed – to arrange for the stone to be cleaned. Stone mason to be contacted.

17.6.7	NEWSLETTER	
	Deadline for the next newsletter is 10 July 2017 Items regarding parking on footpaths and 'dogs on leads' to be included in the next newsletter	
17.6.8	REPORTS FROM EXTERNAL BODIES	
	None	
17.6.9	AOB	
17.6.9.1	Agreed – flowers to be purchased for the internal auditor in thanks for the work she has done	ΚN
17.6.9.2	Agreed - additional storage boxes to be purchased for the village hall	ΚN
17.6.10	DATE OF NEXT MEETING	
	The next ordinary meeting of the Parish Council will be held on 5 July 2017 at 7.15 p.m.	