**MINUTES OF KELLINGTON PARISH COUNCIL MEETING**

**4 MAY 2016**

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| **Present:** |  | John McCartney (chair) Kath Newton (vice-chair)  Mary McCartney, Alison Hardie |
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| **In Attendance:** |  | Janet Smith (Clerk)  2 members of the public |
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| **Apologies:** |  | Jennifer Mitchell |
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| **Minute** | | | **Action** |
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| **16.5.1** | DECLARATION OF INTEREST No declarations of interest were received |  |  |
| **16.5.1.1**  **16.5.2**  **16.5.2.1**  **16.5.2.2** | PUBLIC MATTERS A question was asked about the new litter bins. The Clerk stated a date hasn’t been given for installation.  The current road surface dressing work was raised. This is to be done at the end of May. Ings Lane has been put forward for funding.  **MINUTES OF PARISH COUNCIL MEETING**  **6 APRIL 2016**  The minutes of the last meeting were accepted as a true record Mary McCartney proposed and Alison Hardie seconded acceptance  **MATTERS ARISING FROM MEETING**  **6 APRIL 2016**  None  **ACTION LIST UPDATE** |  |  |
|  | Update is attached Appendix 1  Actions from March – **Agreed** the bus shelters will be cleaned 4 times per year at a cost of £10 per bus shelter per clean.  Changes to the bus service have now taken place. JBM confirmed there is a voluntary car scheme being run in Selby by AVS. To be investigated further. |  | **JBM** |
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| **16.5.3**  **16.5.4**  **16.5.4.1** | **CORRESPONDENCE**   * NYCC – Urban Highway Grass Cutting * NYCC – ‘Disposal of Planning Application’, wind turbines, Darrington * NY Police – Route 4 You Poster * SDC – Brownfield Register * SDC – planning decision, Roall Hall Farm * SDC – planning decision, Wyndham, Low Road   **PLANNING**  Prior notification of proposed development – telephone communication system at Lunn Lane  A better site would be preferred where the mast would be less obtrusive taking into account the unique position of the Church. Proposal supported in principal.  **Agreed -** comments to be submitted |  |  |
| **16.5.4.2** | Planning update:  Manor Garth – will be considered at planning committee on 11 May 2016. The proposal by officers is for acceptance this is subject to a flooding assessment by the Environment Agency. The issue of open space will be considered if it is approved.  Weeland Road, Eggborough – 2 planning applications have been refused in Eggborough following the 5 year plan being implemented  Hideaway, Whales Lane – there are issues about the visibility splay. A scheme has been put forward to build the pavement out into the road.  **Agreed –** to object to the proposals |  |  |
| **16.5.5**  **16.5.5.1**  **16.5.5.2**  **16.5.5.3**  **16.5.5.4**  **16.5.5.5** | FINANCE UPDATE JS gave an update of the cheque account, savings account and payments made  As at 30 April 2016 as per the bank statement there is £34,701.97 in the current account, and £4,016.16 in the savings account.  This includes £15,000.00 from SDC for the playground and £8,479.24 from SDC for ½ year precept  Payments made for May total £4,675.02  301080 Amey LG (streetlights) £ 434.57  301082 Eggborough Power Ltd (EPAC) £ 1023.20  301083 B Crossdale (newsletter) £ 50.40  301084 Adams Grounds Maintenance £ 626.95  301085 Npower (electricity) £ 2476.14  301086 Npower (electricity) £ 63.76  A donation of £500.00 has been received towards the cost of the playground works  **Street Lighting -** JS provided an update on the position with the street lighting following the checks made by NYCC.  **Agreed –** to proceed with the 3 lights identified as requiring work at the price quoted. NYCC to be notified.  **Playground Inspection – Agreed** – to continue with the Play Inspection Co. for this year.  **Transparency Code Compliance** – Kellington School have been contacted but they are unable to allow the PC to put the required information on their web site.  **Agreed-** JS and KN to look at companies who develop websites and pursue this option.  **Grant applications**  None |  | **JS**  **JS/KN** |
| **16.5.6**  **16.5.6.1**  **16.5.6.2**  **16.5.6.3**  **16.5.6.4**  **16.5.7**  **16.5.8** | **FACILITIES UPDATE**  **Playground sustainability** – work is to commence on 27 June 2016 and the park will be closed for approximately 10 days. This means the park will be available for the summer holidays.  Disposal of the bark needs to be considered  **Information Board –** the information board on Ings Lane, opposite the Red Lion is in poor condition and the locks are broken. **Agreed –** to remove the information board.  **Parish Notice Board –** a new wooden notice board would cost in the region of £2,000.00. It was proposed that an aluminium board be obtained instead.  **Agreed –** to purchase an aluminium notice board powder coated brown.  **Allotments –** the allotments are all full  **NEWSLETTER**  Deadline for the next newsletter is 11 July 2016  **REPORTS FROM EXTERNAL BODIES**  None |  | **JS** |
| **16.5.9** | AOB None |  |  |
| **16.4.10** | DATE OF NEXT MEETING The next ordinary meeting of the Parish Council will be held on Wednesday 1 June 2016 at 7.15 p.m. |  |  |