**MINUTES OF KELLINGTON PARISH COUNCIL MEETING**

**7 SEPTEMBER 2016**

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| **Present:** |  | John McCartney (chair), Kath Newton (vice-chair),  Mary McCartney, Jenny Mitchell, |
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| **In Attendance:** |  | Janet Smith (Clerk)  3 members of the public |
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| **Apologies:** |  | Alison Hardie |
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| **Minute** | | | **Action** |
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| **16.9.1** | DECLARATION OF INTEREST No declarations of interest were received |  |  |
| **16.9.1.1**  **16.9.2**  **16.9.2.1**  **16.9.2.2** | PUBLIC MATTERS A discussion took place about litter and the new litter bins which seem to be well used.  An issue was raised about the overhanging bushes at the property on Manor Garth which is closest to the school  It was explained that it is the landowner’s responsibility to cut overhanging hedges and branches but the problem will be looked into.  **MINUTES OF PARISH COUNCIL MEETING**  **6 JULY 2016**  The minutes of the last meeting were accepted as a true record Mary McCartney proposed and Jenny Mitchell seconded acceptance  **MATTERS ARISING FROM MEETING**  **6 JULY 2016**  None  **ACTION LIST UPDATE** |  | **JBM** |
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|  | There was no action list from the previous meeting. |  |  |
| **16.9.3**  **16.9.4**  **16.9.4.1**  **16.9.4.2**  **16.9.4.3**  **16.9.4.4**  **16.9.4.5**  **16.9.4.6**  **16.9.4.7** | **CORRESPONDENCE**   * Came & Co. – change of trading style * Prince of Wales Hospice – Twilight Walk * SDC – southern CEF funding * Northern Gas Networks – Community Promises Funding * SDC – Economic Development Strategy * The Planning Inspectorate – Eggborough CCGT Project * Ardent – request for info – future of Eggborough Power Station   **PLANNING**  Rose Cottage, 19 Ings Lane - outline planning application for 4 bedroomed detached house and garage –  no objections  Weeland Road, Eggborough – planning application appeal. Objections have been submitted pointing out a previous appeal decision  Update  Roall Hall Farm – proposed replacement of dwelling house – no issues  Roall Manor – alteration and conversion of existing dental clinic and outbuildings to form three residential dwellings – no issues  The Hollies – proposed erection of ancillary dwelling – comments submitted  Manor Farm House – proposed conversion of existing outbuildings to a granny annexe – comments submitted  12 Bird lane – proposed annexe to the side of the property – comments submitted  JBM explained that the PLAN Selby document will be published again in October. This will identify proposed sites for development.  **Agreed –**if any sites impact on Kellington a special newsletter will be produced and drop in sessions held. |  |  |
| **16.9.5**  **16.9.5.1**  **16.9.5.2**  **16.9.5.3**  **16.9.5.4**  **16.9.5.6**  **16.9.5.7**  **16.9.6**  **16.9.6.1**  **16.9.6.2**  **16.9.7**  **16.9.8**  **16.9.9**  **16.9.10** | FINANCE UPDATE JS gave an update of the cheque account, savings account and payments made  As at 3 September 2016 as per the bank statement there is £25,756.69 in the current account and £4,017.16 in the savings account.  3 payments were made in July after last meeting totalling £911.00  301101 Notice Board Co. (new notice board) £ 801.60  301102 B Crossdale (newsletter) £ 29.40  301103 K Newton (vouchers for comp.) £ 80.00  Payments made for August total £2,616.95  301104 Adams GM £ 666.95  301105 Groundwork (fees) £ 1800.00  301106 Puratech Systems (bus shelter clean £ 30.00  301107 PKF Littlejohn (audit) £ 120.00  Groundwork and Puratech payments not yet cashed  Payments to be made for September total £2,280.69  301109 Adams GM £ 626.95  301110 Village Hall ( mascots village show) £ 110.00  301111 J Smith (postage & ink) £ 32.68  301112 J Burkill (Queens birthday party) £ 75.92  301113 Came & Co. (PC insurance) £ 1435.14  **Change of Signatories -**A discussion took place about the current position with signatories.  **Agreed -** The five councillors of the Parish Council will be signatories and as previously three signatures will be required on cheques  **Transparency Code Compliance** -The Clerk gave an update regarding the work being undertaken. All the information is being put together and will then be sent to the web designers.  JS is to send the draft of the homepage to councillors  JBM to provide a photo of the church  **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 are no matters which require attention.  **Agreed -** £25.00 to be charged for copies of the report  **Renewal of Insurance –** The Clerk confirmed that the Parish Council Insurance is due for renewal and the long term agreement expires 7 September 2018.  **Grant applications**  None  **FACILITIES UPDATE**  **Allotments -** going ok  **Village Hall –** going ok  **Playground Sustainability –** The certificates for the shock pads and surface have been received.  The loose step on the slide has been repaired.  A number of bolts are missing on some of the play equipment. **Agreed -** to look at the bolts on various items with a view to replacing them with locking ones  **RENEWAL OF STREET SIGNS**  It has been identified that some of the street signs are in poor condition. There are 28 signs in total and each sign would cost between £73.59 and £83.59 to replace.  **Agreed –** A survey of the signs to be undertaken and to repair or renew signs as required.  **NEWSLETTER**  Deadline for the next newsletter is 10 October 2016  **REPORTS FROM EXTERNAL BODIES**  None  **AOB**  KN raised the issue of tractors speeding through the village and drivers using mobile phones.  Poskitts and PCSO’s to be contacted about this issue.  **DATE OF NEXT MEETING**  The next ordinary meeting of the Parish Council will be held on **5 October 2016** at 7.15 p.m. |  | **JS**  **JBM**  **JS** |
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