**MINUTES OF KELLINGTON PARISH COUNCIL MEETING**

**2 SEPTEMBER 2015**

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| **Present:** |  | John McCartney (chair) Kath Newton (vice-chair)  Mary McCartney |
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| **In Attendance:** |  | Janet Smith (Clerk)  15 members of the public (part) 6 (full) |
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| **Apologies:** |  | None |
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| **Minute** | | | **Action** |
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| **15.9.1** | DECLARATION OF INTEREST No declarations of interest were received |  |  |
| **15.9.1.1** | PUBLIC MATTERS The footpath from Wells Lane to falls field hasn’t been maintained.  Contact to be made with Poskitts  Footpath No.7 no longer has a stile. It was confirmed this was removed.  The grass triangle at the corner of Plough Garth has not been maintained.  Contact to be made with grounds maintenance contractor.  Thanks were expressed to Joe Newton and the volunteers who cleared the footway on Low Road |  | **JS**  **JS** |
| **15.9.2** | **MINUTES OF PARISH COUNCIL MEETING**  **1 JULY 2015**  The minutes of the last meeting were accepted as a true record Mary McCartney proposed and Kath Newton seconded acceptance. |  |  |
| **15.9.2.1** | **MATTERS ARISING FROM MEETING**  **1 JULY 2015**  None |  |  |
| **15.9.2.2**  **15.9.3** | **ACTION LIST UPDATE**  Update attached Appendix 1  **CORRESPONDENCE**   * Unity Trust Bank – changes to payment processor & Financial Services Compensation Scheme * SDC – Community Infrastructure Levy   Contact to be made with SDC regarding the outcome of the hearing   * NYCC – Local Transportation Plan consultation * NY Fire & Rescue Authority – consultation * Eric Beechey – Freedom of Information Request * Play Inspection Company – stock valuation * Autela Payroll Services – Appointment of Auto Enrolment Administrator * Selby District AVS – Southern CEF Youth Event * Selby DIAL- request for donation   Grant application form to be sent. |  | **JS**  **JS** |
| **15.9.4**  **15.9.4.1**  **15.9.4.2**  **15.9.4.3** | **PLANNING**  Ashtree House – no comments  Wyndham, Low Road – no comments  JM explained that an outline planning application has been submitted for a residential development on land to the east of Manor Garth. This has not yet been validated by SDC so the PC have not received the details of the application.  A discussion took place and a number of issues were raised by residents.  **Agreed** - a leaflet is to be produced and a drop in session will be arranged when the plans are released. |  | **JM** |
| **15.9.5**  **15.9.5.1**  **15.9.5.2** | FINANCE UPDATE JS gave an update of the cheque account, savings account and payments made  There is £11,282.15 in the current account this includes a payment of £427.21 from NYCC for grass cutting and £4,013.14 in the savings account as at 31 August 2015.  Payments made in July following the meeting totalled £344.00  300975 Hensall & Kellington FC £ 200.00  300976 Play Insp. Co. £ 66.00  300977 J McCartney £ 15.00  300978 B Crossdale £ 63.00  Payments made in August totalled £611.06  300979 Autela Ltd £ 30.00  300980 Adams Grounds Maintenance £ 581.06  Payments to make for September total £645.17  300981 SDC £ 47.25  300982 Adams Grounds Maintenance £ 597.92  **Council Insurance** - JS informed the meeting that the renewal-of the councils insurance is due on 8 September and there is an option to enter into a long-term agreement (LTA) until 7 September 2016.  **Agreed** – to enter into the LTA proposed by MM seconded by KN.  **Transparency Code Compliance** – JS informed the meeting about this recent government policy and the implications it may have for the Council  More information is to be obtained about the grants which are available  Contact is to be made with other clerks  Grant applications  None |  | **JS**  **JM** |
| **15.9.6**  **15.9.7**  **15.9.8** | **FACILITIES UPDATE**  **Playground sustainability** – A discussion took place about the playground.  Groundwork to be contacted about the repairs  Options 1 & 2 for the replacement of the bark to be looked at in more detail and the possibility of obtaining a grant for this work  **Kellington Village signs** –Bowens are to provide a quote for supplying and fitting new signs  **Pavements** – Although the footpath towards Beal has been cleared it has already started to grow back. It needs to be hoed back and sprayed next spring  The footpath towards Eggborough was also discussed.  **Streetlights** –Following the consultation NYCC have now started to turn off the streetlights. The PC are to be notified when this will happen.  **NEWSLETTER**  JS informed the meeting that a resident had suggested the newsletter could be distributed electronically.  Following a discussion it was **agreed** – that delivery would stay the same for the present time but may look at this option in the future.  **REPORTS FROM EXTERNAL BODIES**  None |  | **JS**  **JS** |
| **15.9.9** | AOB None |  |  |
| **15.9.10** | DATE OF NEXT MEETING The next meeting will be held on  Wednesday 7 October 2015 at 7p.m |  |  |