**MINUTES OF KELLINGTON PARISH COUNCIL MEETING**

**3 FEBRUARY 2016**

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| **Present:** |  | John McCartney (chair) Kath Newton (vice-chair)  Mary McCartney, Jennifer Mitchell, Alison Hardie |
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| **In Attendance:** |  | Janet Smith (Clerk)  10 members of the public |
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| **Apologies:** |  | None |
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| **Minute** | | | **Action** |
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| **16.2.1** | DECLARATION OF INTEREST No declarations of interest were received |  |  |
| **16.2.1.1** | PUBLIC MATTERS A question was asked about when the additional litter bins were going to be delivered. JBM advised that it would be after the footpaths are cleared.  KN advised that the school now have an eco- council and they would like to do a litter pick with the help of residents.  A number of issues were raised about the planning application for Broach Lane. These were discussed.  JBM advised the meeting that this planning application is on the agenda for SDC Planning Committee on  !0 February 2016 with officer recommendation to approve the application.  An issue was raised about the poor signage for the village from the A645. This issue is to be raised with Highways |  | **MM** |
| **16.2.2** | **MINUTES OF PARISH COUNCIL MEETING**  **6 JANUARY 2016**  The minutes of the last meeting were accepted as a true record Kath Newton proposed and Jenny Mitchell seconded acceptance. |  |  |
| **16.2.2.1** | **MATTERS ARISING FROM MEETING**  **6 JANUARY 2016**  None |  |  |
| **16.2.2.2**  **16.2.3** | **ACTION LIST UPDATE**  Update attached Appendix 1  **CORRESPONDENCE**   * YLCA – Transparency Code Fund * SDC – Notice of Consultation for designation of a Neighbourhood Area * Northern Powergrid – streetlight inventory * Nigel Adams MP – notice of surgeries * SDC – Tour de Yorkshire * SDC – Sector Led Body and Audit arrangements * NYCC – planning application hydraulic fracturing * Kellington Elderly Persons – Thank you |  |  |
| **16.2.4** | **PLANNING**  No planning applications have been received.  Manor Garth and Hideaway are pending consideration.  Broach Lane was discussed in ‘Public Matters’ |  |  |
| **16.2.5**  **16.2.5.1**  **16.2.5.2**  **16.2.5.3**  **16.2.5.4**  **16.2.5.5** | FINANCE UPDATE JS gave an update of the cheque account, savings account and payments made  As at 31 January 2016 as per the bank statement there is £13,092.58 in the current account, and £4,015.16 in the savings account.  Payments made after last meeting  301068 Bowden Signs (village signs) £ 434.40  Payments made for February total £46.29  301069 B Crossdale (newsletter) £ 29.40  301070 J Smith (postage) £ 16.90  **Transparency Code Compliance** – Grants are available towards the cost of equipment and website set up to comply with the code.  **Agreed –** grant application to besubmitted.  JS explained the new audit arrangements from 2017.  **Agreed –**to remain an opted-in authority but clarification to be sought on the impact if we receive any grants which increase our income to over £25,000  **Street lighting**  JS gave an update on the street lighting contact and recommended that the PC move the maintenance contract from AMEY to NYCC  **Agreed –** NYCC take over the maintenance of the street lights.  AMEY and NYCC to be informed of the decision  JS gave a briefing on the Community Infrastructure Levy (CIL) presentation  **Grant applications**  None |  | **JS**  **JS**  **JS** |
| **16.2.6**  **16.2.6.1**  **16.2.6.2**  **16.2.6.3**  **16.2.6.4**  **16.2.6.5**  **16.2.7**  **16.2.8** | **FACILITIES UPDATE**  **Grit Bins** – A request has been received to replace the grit bin situated on Manor Garth.  **Agreed -**to purchase a grit bin with latch and fill it with grit  Locks to be provide for all bins  **Playground litter bins –** the bins have been broken again.  **Agreed-** to remove the bins and posts and then look at providing a bin which is indestructible and fireproof  **Playground sustainability** – JS is continuing to work with Groundwork and P Banks on this issue  Some grant funding has been offered to the PC which requires a third party contribution.  **Agreed –**the third party contribution to be paid  **Allotments –** one allotment is available  **Footpaths –**The steps across the flood bank and a number of styles over the flood bank and river bank are damaged. Contact to be made with the Environment Agency  **NEWSLETTER**  Deadline for the next newsletter is 11 April 2016  **REPORTS FROM EXTERNAL BODIES**  None |  | **JS**  **KN**  **JS/KN**  **JS** |
| **16.2.9** | AOB None |  |  |
| **16.2.10** | DATE OF NEXT MEETING It was proposed that the time of future meetings be changed to 7.15 p.m.  **Agreed –** the time of future meetings be changed  The next ordinary meeting of the Parish Council will be held on Wednesday 2 March 2016 at 7.15 p.m. |  |  |