**MINUTES OF KELLINGTON PARISH COUNCIL MEETING**

**3 JUNE 2015**

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| **Present:** |  | John McCartney (chair) Kath Newton (vice-chair)  Mary McCartney |
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| **In Attendance:** |  | Janet Smith (Clerk)  5 members of the public |
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| **Apologies:** |  | None |
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| **Minute** | | | **Action** |
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| **15.6.1** | DECLARATION OF INTEREST No declarations of interest were received |  |  |
| **15.6.1.1** | PUBLIC MATTERS Concerns were expressed about potholes on Manor Garth and Ings Lane  .  The issue is to be investigated and referred to the inspector  The condition of the orchard was raised.  Contact to be made with Poskitts Trust  A discussion took place about the condition of the road signs |  | **JM**  **JS** |
| **15.6.2** | **MINUTES OF PARISH COUNCIL MEETING**  **1 APRIL 2015**  The minutes of the last meeting were accepted as a true record Kath Newton proposed and Mary McCartney seconded acceptance. |  |  |
| **15.6.2.1** | **MATTERS ARISING FROM MEETING**  **1 APRIL 2015**  None |  |  |
| **15.6.2.2**  **15.6.3** | **ACTION LIST UPDATE**  Update attached Appendix 1  YW to be contacted about the footpath on Ings lane  **CORRESPONDENCE**   * SDC – notice of planning decision-3 Manor Farm Close * SDC – Community Infrastructure Levy * Autela – Pension responsibility of an employer * Northern Power Grid – street light inventory * NYCC – Prevention services for families * Unity Trust – Customer information and newsletter * NYCC – Bus subsidy reductions * Kevin Isaaks – Speed reduction wheelie bin stickers * Youth Development Worker – Introduction * Adam Curtis – Parish Council Transparency Code Compliance.   SDC CX to be contacted   * NYCC – Library Consultation Report * NYCC – Selby Area Committee Meeting |  | JS  **JS** |
| **15.6.4** | **PLANNING**  There were no planning applications  Drenl update - the proposal was passed by NYCC with one slight concession. Skip hire vehicles are to be included in the allowance of 44 lorries per day.  A planning application is to be submitted to build houses on the land behind the school.  **Agreed –** to do a newsletter when further information is available.  Highways have objected to the planning application on the land adjacent to ‘Hideaway’ Wells Lane. |  |  |
| **15.6.5**  **15.6.5.1**  **15.6.5.2**  **15.6.5.3**  **15.6.6** | FINANCE UPDATE JS reported that the internal audit had been concluded satisfactorily. Thanks were expressed to the Internal Auditor. JS presented the accounting statements.  **Agreed –** that the accounting statements be approved  JS presented the annual governance statement  **Agreed –** that the annual governance statement be approved  JS gave an update of the cheque account, savings account and payments made  There is £16,486.51 in the current account this includes and £4,012.14 in the savings account as at 31 May 2015.  Payments made in May totalled £756.67 as follows:  300964 Play Insp. Co. £ 54.01  300965 Npower Ltd £ 62.20  300966 B Crossdale £ 29.40  300967 Autela £ 30.00  300968 Adams Grounds Maintenance £ 581.06  Payments to make for June total £3,074.78  Payments  300969 Npower Ltd £2,493.72  300970 Adams Grounds Maintenance £ 581.06  300963 K Newton £ 28.00  Grant applications  There were no grant applications  **CO-OPTION OF COUNCILLORS**  A discussion took place about the co-option of councillors  **Agreed** - to put an advert in the newsletter  to put a notice on the notice board |  | **KN**  **JS** |
| **15.6.7**  **15.6.7.1**  **15.6.7.2**  **15.6.7.3**  **15.6.7.4**  **15.6.7**  **15.6.8** | **FACILITIES UPDATE**  A discussion took place about additional litter bins. One to be placed near the grit bin on the footpath leading to Manor Garth and one half way between the village and the A645  **Agreed –**to purchase 2 bins  The grit bins will need to be topped up.  **Agreed –** to check how much is needed  The sustainability of the play area was considered. KN has contacted 2 companies and the PC will continue to investigate possibilities.  Groundwork to be contacted.  The footways out of the village are overgrown and NYCC will not cut these back. If they are left they will disappear altogether.  One option maybe for ‘Community Payback’ to do the work although they do have strict criteria.  Photos are to be sent to CP  Second option would be for it to be done commercially.  **NEWSLETTER**  The deadline for submission of articles for the next newsletter is 6 July 2015  **REPORTS FROM EXTERNAL BODIES**  None |  | **JS**  **JM**  **MM**  **JM** |
| **15.6.9** | AOB None |  |  |
| **15.4.10** | DATE OF NEXT MEETING The next meeting will be held on  Wednesday 1 July 2015 at 7p.m |  |  |