**MINUTES OF KELLINGTON PARISH COUNCIL MEETING**

**4 NOVEMBER 2015**

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| **Present:** |  | John McCartney (chair) Kath Newton (vice-chair)  Mary McCartney Jennifer Mitchell |
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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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| **15.11.1** | DECLARATION OF INTEREST No declarations of interest were received |  |  |
| **15.11.1.1** | PUBLIC MATTERS None |  |  |
| **15.11.2** | **MINUTES OF PARISH COUNCIL MEETING**  **7 OCTOBER 2015**  The minutes of the last meeting were accepted as a true record Kath Newton proposed and Mary McCartney seconded acceptance. |  |  |
| **15.11.2.1** | **MATTERS ARISING FROM MEETING**  **7 OCTOBER 2015**  None |  |  |
| **15.11.2.2**  **15.11.3**  **15.11.4** | **ACTION LIST UPDATE**  Update attached Appendix 1  **CO-OPTION OF COUNCILLORS**  The Clerk informed the meeting that Alison Hardie, Chelfonts Main Street, Kellington had expressed an interest in being co-opted onto the Parish Council.  KN nominated Alison Hardie and MM seconded her.  AH was co-opted and joined the meeting  **CORRESPONDENCE**   * Kellington and Whitley Parochial Church Council – grass cutting   PCC to be informed that the grass cutting will continue for 2016/18.   * Janet Bramley – village signs * NYCC – Bus Subsidy Reductions update. JM informed the meeting that the only service affected is the St Wilfred’s service * SDC – Certificate of Lawful Use or Development determination, Wyndham, Low Road * SDC – Decision on planning application, Southlands, Broach Lane * NYCC Children and Families’ Service – programme of events * SDC – Southern CEF Forum * SDC – Southern CEF Youth Consultation Survey * SCD – Severe Weather Provision * NYCC – lighting maintenance * NYCC – local transport plan consultation * NYCC – highways sponsorship |  | **JS** |
| **15.11.5**  **15.11.5.1**  **15.11.5.2**  **15.11.5.3** | **PLANNING**  Broach Lane – Resubmission of outline planning permission.  JBM informed the meeting that an appeal had been submitted and he explained the procedure. A discussion took place  **Agreed –** objections to be submitted to SDC  Roall Hall Farm – reinstatement of former residential use  **Agreed –** no comments  Update – no further information regarding Manor Garth at present.  MM is awaiting information from SDC about Euro Auctions |  |  |
| **15.11.6**  **15.11.6.1**  **15.11.6.2**  **15.11.6.3** | FINANCE UPDATE JS gave an update of the cheque account, savings account and payments made  As at 31 October 2015 there is £16,404.77 in the current account, and there is £4,014.15 in the savings account.  Payments to make for November total £127.71  301056 B Crossdale (newsletter) £ 50.40  301057 J Smith (land registry enqury) £ 12.00  301058 J Smith(wreath) £ 20.00  301059 J Smith (postage and printing) £ 31.31  301060 B Crossdale (planning newsletter £ 14.00  **Transparency Code Compliance** – A discussion took place and SM is going to work on this project  **Grounds Maintenance Contract**  JS confirmed she is working on the tender.  Grant applications  None |  |  |
| **15.11.7**  **15.11.7.1**  **15.11.7.2**  **15.11.7.3**  **15.11.8**  **15.11.8.1**  **15.11.9** | **FACILITIES UPDATE**  **Playground sustainability** – JS is continuing to work with Groundwork and P Banks on this issue  **Kellington Village signs** –A request has been made for a quote form Media 6 Group who have done the signs for Hensall  **Pavements** –JBM has put together a list prioritising the footpaths and this is now with NYCC.  JM informed the meeting that in 2016 NYCC are going to surface dress all through roads to the village  **NEWSLETTER**  Deadline for the next newsletter is 11 January 2016  JS informed the meeting that a request has been received from the Southern CEF requesting information be put in the newsletter.  **Agreed –** Information must be relevant and concise due to the cost of production. Southern CEF to be informed of decision  **REPORTS FROM EXTERNAL BODIES**  None |  | **JS** |
| **15.11.10** | AOB KN gave an update about the Christmas tree lights. It is necessary to purchase new lights. The cost of the lights is £41.31 +VAT for a 96m length.  **Agreed –** to purchase2 sets of lights at a cost of  £82.62 +VAT. |  |  |
| **15.11.11** | DATE OF NEXT MEETING The next meeting will be the finance meeting which is not open to the public. This will be held on Wednesday 2 December 2015.at 7p.m  The next ordinary meeting of the Parish Council will be held on Wednesday 6 January 2016 at 7p.m |  |  |