**MINUTES OF KELLINGTON PARISH COUNCIL MEETING**

**6 JANUARY 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)  5 members of the public |
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| **Apologies:** |  | None |
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| **Minute** | | | **Action** |
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| **16.1.1** | DECLARATION OF INTEREST No declarations of interest were received |  |  |
| **16.1.1.1** | PUBLIC MATTERS A report was received that a street light is out on  Ings Lane. Problem to be reported to AMEY.  Tyres are being dumped around the village. Problem to be reported to SDC.  Rubbish is being dumped by NYCC and a resident has photographic evidence of this. Problem to be reported.  A decision to ask a member of the public to leave the last meeting was questioned. JBM advised that the person was not a resident of Kellington. Also it was felt inappropriate for an applicant/developer to be present when a planning application is being discussed. |  | **JS**  **MM**  **JBM** |
| **16.1.2** | **MINUTES OF PARISH COUNCIL MEETING**  **4 NOVEMBER 2015**  The minutes of the last meeting were accepted as a true record Mary McCartney proposed and Kath Newton seconded acceptance. |  |  |
| **16.1.2.1** | **MATTERS ARISING FROM MEETING**  **4 NOVEMBER 2015**  None |  |  |
| **16.1.2.2**  **16.1.3**  **16.1.4** | **ACTION LIST UPDATE**  Update attached Appendix 1  October action list – JBM advised the package for footpath clearance has been put together and is ongoing.  **RECENT FLOODING ISSUES**  JBM advised that a decision had previously been made by the Environment agency that they were going to stop maintaining the river bank. This issue to be investigated.  No major flooding issues were raised  **CORRESPONDENCE**   * SCD – Community Infrastructure Levy (CIL) Presentation * SDC – dog fouling complaint * NYCC – Minerals and Waste Joint Plan * Janet Bramley – Kellington Village signs * SDC – 10 Plough Garth planning decision * NYCC – Changes to Supported Bus Services from April 2016 * NYCC - Flooding * YLCA – changes to external audit * SDC – flooding update * SDC - Queens 90th Birthday Beacons * Kellington & Whitley PCC – thank you letter |  | **JBM** |
| **16.1.5** | **PLANNING**  No planning applications have been received.  All outstanding planning applications have been put on hold because of SDC’s clarification that they do have a five year supply of building land. |  |  |
| **16.1.6**  **16.1.6.1**  **16.1.6.2**  **16.1.6.3**  **16.1.6.4**  **16.1.6.5**  **16.1.6.6** | FINANCE UPDATE JS gave an update of the cheque account, savings account and payments made  As at 31 December 2015 as per the bank statement there is £13,405.07 in the current account, and £4,015.16 in the savings account.  Payments made for December total £806.46  301061 Amey LG (streetlights) £ 644.47  301062 Amey LG (streetlights) £ 1520.99  301063 Crown Garden Centre (tree) £ 170.00  301064 Selby Scouts & Guides (band) £ 60.00  301065 Kellington Elderly People (grant) £ 250.00  301066 Play Insp. Co.Ltd.(playground insp) £ 60.00  301067 Autela Ltd. (payroll services) £ 50.00  3 cheques have not yet been cashed this will leave £13,235.07 in the current account.  There are no payments to make for January  Budget 2016/17  KN reported on the Budget Meeting which was held on  2 December 2015  It was proposed at that meeting that the Council Tax Precept should remain at the same level and this could be achieved.  **Agreed –** to accept the budget proposals and keep the Council Tax Precept the same. Proposed by KN seconded by JBM  **Transparency Code Compliance** – no update  **Grounds Maintenance Contract**  KN gave a verbal update on the grass cutting tender.  **Agreed –** The tender be awarded to Adams Grounds Maintenance. Proposed by Alison Hardie seconded by Mary McCartney  **Grant applications**  None  **Street lighting**  JS gave an update on discussions with NYCC. Recommendation to be provided for the February meeting |  | **JS** |
| **16.1.7**  **16.1.7.1**  **16.1.7.2**  **16.1.7.3**  **16.1.8.1**  **16.1.9** | **FACILITIES UPDATE**  **Playground sustainability** – JS is continuing to work with Groundwork and P Banks on this issue  **Kellington Village signs** – this work is now completed  **Purchase of a living Christmas tree**  JBM reported on the option of providing a living Christmas tree. The tallest tree available is about 6 feet and would cost in the region of £80.00. A cut tree would be provided as well until the living tree is large enough.  **Agreed –** to purchase a living Christmas tree  JBM advised that NYCC have to make further cuts and they are looking to PC’s to undertake some of the services. Bus shelters are one of the areas affected. They will continue to replace glass in bus shelters but they will no longer be cleaning them.  **Agreed –** to get a quote from the wheelie bin cleaner  **NEWSLETTER**  Deadline for the next newsletter is 11 January 2016  **REPORTS FROM EXTERNAL BODIES**  None |  | **MM**  **JS** |
| **16.1.10** | AOB None |  |  |
| **16.1.11** | DATE OF NEXT MEETING The next ordinary meeting of the Parish Council will be held on Wednesday 3 February 2016 at 7p.m |  |  |