

# MINUTES OF KELLINGTON PARISH COUNCIL MEETING

**3 JANUARY 2018**

**Present:** John McCartney (chair), Kath Newton (vice-chair),  
Mary McCartney, Alison Hardie

**In Attendance:** Janet Smith (Clerk)  
2 member of the public

**Apologies:** None

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<b>Minute</b>	<b>Action</b>
<b>18.1.1</b>	<b>DECLARATION OF INTEREST</b>
	No declarations of interest were received
<b>18.1.1.1</b>	<b>PUBLIC MATTERS</b>
	Comments were made about how nice the Christmas tree looked.
	Concerns were raised about the amount of rubbish which is being dumped around the village.
<b>18.1.2</b>	<b>MINUTES OF PARISH COUNCIL MEETING 1 NOVEMBER 2017</b>
	The minutes of the last meeting were accepted as a true record Alison Hardie proposed and Kath Newton seconded acceptance
<b>18.1.2.1</b>	<b>MATTERS ARISING FROM MEETING 1 NOVEMBER 2017</b>
	None
<b>18.1.2.2</b>	<b>ACTION LIST UPDATE</b>
	There was no new action list from the previous meeting
<b>18.1.3</b>	<b>CORRESPONDENCE</b>
	<ul style="list-style-type: none"><li>• Unity Trust Bank – Changes to interest rate</li><li>• LBA – LBA Airspace Change Consultation</li><li>• SDC – Notice of Planning Decision – Wernick Hire, Roall Lane</li><li>• NYCC – Street Lighting Improvement</li><li>• NYCC – Minerals and Waste Joint Plan – Notification of Submission</li><li>• SAAA – Notification of external auditor appointments for 2017/18</li></ul>

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- Kellington Primary School – STAR Multi-Academy Trust Consultation
- Yvonne Mason – research of SDC’s approach to 5 year housing land supply
- HMRC – changes to claiming VAT
- NYCC – Info. Sharing – speeding concerns

**18.1.4 PLANNING**

- 18.1.4.1**
- Reserved matters application – Land Adjacent Selby Road, Eggborough
- This application falls within Eggborough Parish not Kellington.

**18.1.5 FINANCE UPDATE**

- 18.1.5.1** JS gave an update of the cheque account, savings account and payments made

As at 31 December 2017 as per the bank statement there is £15,469.95 in the current account. This includes 2 cheques which have not been cashed which total £195.00.

There is £4,021.36 in the savings account.

Payments made for November after meeting

A & J Carter (tree work)	£ 300.00
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Payments made in December

Selby Scouts & Guides (Christmas concert)	£ 60.00
Crown Garden Centre (Christmas tree)	£ 135.00

Payments to be made for January total £496.16

301177 J Smith (poppy wreath)	£ 20.00
301178 Autela Group Ltd (payroll services)	£ 38.40
301179 J Smith (printer ink & postage)	£ 48.07
301180 Defib Store (2 replacement packs)	£ 247.20
S/O Autela Group (clerks salary)	£ 142.49

- 18.1.5.2 Budget 2018/19 – Clerk reported on budget meeting held on 13 December 2017.**

It was proposed 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 John McCartney seconded Alison Hardie.

**18.1.5.3 Grant Applications**

None

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- 18.1.6 FACILITIES UPDATE**
- 18.1.6.1 Allotments** – There could possible half a plot available.  
The rents are now due.
- 18.1.6.2 Playground** – It has been noted that a hole has appeared in the surface The area is to be looked at. **JBM**
- 18.1.6.3 Defibrillators** –the second defibrillator has been fitted at the village hall. New pads are to be purchased for the first defibrillator. **Agreed** a spare set would also be purchased at a total cost of £247.20 inc. VAT **JS**
- 18.1.6.4 Christmas Tree** – A discussion took place about the removal of the Christmas tree. SDC to be contacted. **MM**
- 18.1.7 NEWSLETTER**
- A request has been received for an item to be included in the next newsletter about dogs being kept on leads. This was agreed **KN**
- Deadline for the next newsletter is 22 January 2018
- 18.1.8 REPORTS FROM EXTERNAL BODIES**
- None
- It was agreed this item would be removed from future agendas
- 18.1.9 AOB**
- None
- 18.1.10 DATE OF NEXT MEETING**
- The next ordinary meeting of the Parish Council will be held on **7 February 2018** at 7.15 p.m.
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