MINUTES OF KELLINGTON PARISH COUNCIL MEETING

7 FEBRUARY 2018

Minute		Action
Apologies:	None	
In Attendance:	Janet Smith (Clerk) 2 member of the public	
Present:	John McCartney (chair), Kath Newton (vice-ch Mary McCartney, Alison Hardie	air),

18.2.1 DECLARATION OF INTEREST

No declarations of interest were received

18.2.1.1 PUBLIC MATTERS

Comments were made about mud on the roads and the flooding on some roads into the village.

18.2.2 MINUTES OF PARISH COUNCIL MEETING 3 JANUARY 2018

The minutes of the last meeting were accepted as a true record Kath Newton proposed and Alison Hardie seconded acceptance

18.2.2.1 MATTERS ARISING FROM MEETING 3 JANUARY 2018

None

18.2.2.2 ACTION LIST UPDATE

Update is attached Appendix 1

18.2.3 CORRESPONDENCE

- Sovereign Play Playground projects
- David Gluck Community Rights Workshop invitation
- Drax Power proposal for new power generation –statutory consultation period
- SDC Notice of Planning Decision Euro Auctions Ltd
- SDC Chairs' Charity Night
- Canal & River Trust Role in the Planning Process
- Selby District AVS Community Transport Consultation

18.2.4 PLANNING

Consultation on Planning Application for enabling works - Eggborough Power Station

No comments

18.2.5FINANCE UPDATE

18.2.5.1 JS gave an update of the cheque account, savings account and payments made.

As at 31 January 2018 as per the bank statement there is \pounds 15,863.79 in the current account. This includes \pounds 1025.00 paid in for the allotment rents. 1 cheque for \pounds 60.00 has not been cashed. There is \pounds 4,021.36 in the savings account

Payments to be made for February total £1,239.11

18.2.5.2 Grass Cutting Contract 2018/20

The decision to appoint Adams Grounds Maintenance as the contractor for the grass cutting contract was ratified. This was proposed by Alison Hardie and seconded by Mary McCartney

The Clerk confirmed that the PC will continue to undertake urban grass cutting for NYCC for a payment of £299.04.

18.2.5.3 Grant Applications

None

18.2.6	FACILITIES UPDATE	
18.2.6.1	Allotments – Most of the rents have been collected and the money has been paid to the landowner. One of the tenants has not maintained their plot. They have been e mailed but they have not responded. The plot will now be relet.	
18.2.6.2	Playground – Agreed to order the 'stepping disk'.	JS
	There has been some further vandalism. The picnic table top has been removed and some of the wooden posts have been damaged. Agreed – would speak to Nigel Clayton about maintenance of the park including the fitting of the table top and step.	JS
	The excess on the insurance to be checked to establish whether it is viable to make a claim.	JS
	A discussion took place about putting up a notice saying 'use at own risk'. Agreed - quote to be obtained.	JBM
	Agreed – damaged posts to be photographed and sent to a fencing contractor for a quote with a view to them being reduced in height.	JBM
18.2.6.3	Defibrillators – Clerk confirmed the defibrillators were included in the PC's insurance.	
18.2.7	NEWSLETTER	
	Items to be prepared asap.	
18.2.8	AOB	
	None	

18.2.9 DATE OF NEXT MEETING

The next ordinary meeting of the Parish Council will be held on **7 March 2018** at 7.15 p.m.