

MINUTES OF KELLINGTON PARISH COUNCIL MEETING

6 JUNE 2018

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

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

Apologies: None

Minute		Action
18.6.1	DECLARATION OF INTEREST No declarations of interest were received	
18.6.1.1	PUBLIC MATTERS A comment was made about the grass verge at the corner of New Lane and Lunn Lane being overgrown and reducing the visibility. To be reported to NYCC.	
18.6.2	MINUTES OF PARISH COUNCIL MEETING 9 May 2018 The minutes of the last meeting were accepted as a true record Mary McCartney proposed and Kath Newton seconded acceptance	JS
18.6.2.1	MATTERS ARISING FROM MEETING 9 MAY 2018 MM reported that the estate walk about went very well. A number of issues were raised by residents which are attached at Appendix 2.	
18.5.2.2	ACTION LIST UPDATE Update is attached Appendix 1	
18,6.3	CORRESPONDENCE <ul style="list-style-type: none">• SDC – Community Led Housing Seminar• SDC – Invitation to Clerks/Chairs Meeting• NYPCC –Neighbourhood Policing Survey• NYCC – Constituency Committees• Post Office near me – request for link to web site –decision not to put link on website• Southern CEF – Meeting date• SDC – Small Holdings, Common Lane – issue to be investigated.• Drax Group –Submission of Drax Repower application	

18.6.4 PLANNING

No new applications

18.6.4.1 Update

Kellington Manor –still awaiting decision

18.6.5 FINANCE UPDATE

18.6.5.1 Clerk gave an update of the cheque account, savings account and payments made.

As at 31 May 2018 as per the bank statement there is £19,678.24 in the current account, this includes £1738.00 VAT reclaim. There is £4,023.34 in the savings account.

Payments made in May since the last meeting total £68.11

301195 Play Inspection Co. (playground insp)	£	60.00
301196 Yorkshire Water (allotment water)	£	8.11

Payments to be made for June total £1,005.48

301197 Adams GM (grass & baskets)	£	677.18
301198 NYCC (street light maintenance)	£	172.81
301199 K Newton (flowers for auditor)	£	13.00
s/o Autela Group (clerks salary)	£	142.49

The Clerk reported that the internal audit had been concluded satisfactorily. Thanks were expressed to the internal auditor.

18.6.5.2 The Clerk presented the Annual Governance Statement

Agreed – that the Annual Governance Statement be approved.

18.6.5.3 The Clerk presented the Accounting Statements

Agreed- that the Accounting Statements be approved

18.6.5.4 Grant Applications

None. – **Agreed** – this item be removed from future agendas

18.6.6 FACILITIES UPDATE

18.6.6.1 Allotments – The last plot has now been let.
No one has been apprehended for the break-ins which were reported at the last meeting.
A visit was made by the children from Kellington School

18.6.6.2 Playground – Concerns have been raised by adults regarding static from the surface of the playground. The manufacturer is to be contacted

JS

18.6.6.3 Activities for the more mature – No responses have been received from the newsletter article. The monthly coffee morning is usually attended by the more mature. It was therefore suggested that more be invested in the coffee mornings with each meeting having a theme.
Agreed – the grant budget of £1000 would become the activities budget to be used for this purpose.

18.6.7 NEWSLETTER

Deadline for the next newsletter is 9 July 2018

18.6.8 AOB

Following the closure of the corner shop the Parish Council would like to acknowledge the input Keith and Pauline have put into the village and community over a number of years. The chairman to look into how this should be done.

18.6.9 DATE OF NEXT MEETING

The next ordinary meeting of the Parish Council will be held on **11 July 2018** at 7.15 p.m.