

MINUTES OF KELLINGTON PARISH COUNCIL MEETING

5 SEPTEMBER 2018

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

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

Apologies: None

Minute		Action
18.9.1	DECLARATION OF INTEREST	
	No declarations of interest were received	
18.9.1.1	PUBLIC MATTERS	
	None	
18.9.2	MINUTES OF PARISH COUNCIL MEETING 11 JULY 2018	
	The minutes of the last meeting were accepted as a true record Mary McCartney proposed and Alison Hardie seconded acceptance	
18.9.2.1	MATTERS ARISING FROM MEETING 11 JULY 2018	
	None	
18.9.2.2	ACTION LIST UPDATE	
	Update is attached Appendix 1	
	Playground - A possible solution to the problem of static has been suggested by Nigel Clayton. Agreed – this option to be pursued.	JBM
18.9.3	CORRESPONDENCE	
	<ul style="list-style-type: none">• SDC – NYCC’s Surface Dressing Programme• SDC – Proposed Gambling Policy• Taylor Keough Communications – Drax Repower Project• SDC –Support for Veterans• Unity Trust Bank – Changes to interest rate• NYCC – Inspire grants• SDC – Local Homes for Local People and Community Led Housing	

- SDC – Southern CEF, Forum & Partnership Board – date changes
- SDC – Smoke Free Places – Funding Opportunity
- NYCC – A19 Haddlesey Bridge works
- Cllrs. J and M McCartney- call to protect our open spaces from vehicles

18.9.4 PLANNING

- 18.9.4.1 Reserved matters application – Hideaway, Wells Lane, Kellington

Comments were made about impact on the properties on Main Street, particularly with regard to traffic. Also it was felt there has been a lack of consultation on the highways solution.

The impact on the land drain to the rear of the properties on Main Street was also raised. **Agreed** – comments to be sent to SDC

JS

18.9.5 FINANCE UPDATE

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

Payments made in August totalled £1,053.13

301207 Puratech Systems (bus shelter clean)	£ 30.00
301208 B Crossdale (newsletter)	£ 20.00
301209 Adams GM (grass & baskets)	£ 677.18
301210 Yorkshire Water (allotment water bill)	£ 183.46
s/o Autela Group (clerks salary)	£ 142.49

As at 31 August 2018 as per the bank statement there is £15,999.07 in the current account and there is £4,025.35 in the savings account.

Payments to be made for September total £1,038.71

301211 CM Rose (face painting village fair)	£ 75.00
301212 S Worsfold (bouncy castle village fair)	£ 75.00
301213 B Crossdale (flyer village show)	£ 28.00
301214 Adams GM (grass & baskets)	£ 677.18
301215 J Smith (printer ink & postage)	£ 41.04
s/o Autela Group (clerks salary)	£ 142.49

18.9.5.2 Internet Banking

A discussion took place about registering for internet banking. **Agreed** – to register for internet banking, clerk to become an authorised signatory and the Unity Trust resolution is confirmed.

JS

18.9.5.3	General Data Protection Regulation (GDPR)	
	A discussion took place about the requirements of GDPR. Agreed - Ways of including information on website for GDPR to be investigated	JS
18.9.6	FACILITIES UPDATE	
18.9.6.1	Allotments – Going ok	
18.9.6.2	Playground –No further issues.	
18.9.6.3	Activities for the more mature –The next event will be the MacMillan coffee morning on 13 October. Agreed – invitations to be produced with offer of transport	JBM
	A Poppy Day coffee morning will take place on 10 November. Agreed –	JBM
	<ul style="list-style-type: none"> • poppies with the names to be put on lamp posts • ‘poppy’ poster to be put produced and put on noticeboard • arrangements to be made for the memorial stone to be cleaned. 	MM
18.9.6.4		JBM
18.9.6.5	Christmas Tree – agreed – tree to be ordered.	JBM
	Street lighting – Salix funding is available to enable the change of street lights to LED. John Howard offered to assist with applying for funding.	
18.9.7	NEWSLETTER	
	Deadline for the newsletter is 12 November 2018.	
18.9.8	AOB	
	None	
18.9.9	DATE OF NEXT MEETING	
	The next ordinary meeting of the Parish Council will be held on 3 October 2018 at 7.15 p.m.	
