

MINUTES OF KELLINGTON PARISH COUNCIL MEETING

6 FEBRUARY 2019

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

In Attendance: Janet Smith (Clerk)

Apologies: None

Minute	Action
19.02.1	DECLARATION OF INTEREST
	No declarations of interest were received
19.02.1.1	PUBLIC MATTERS
	None
19.02.2	MINUTES OF PARISH COUNCIL MEETING 7 NOVEMBER 2018
	The minutes of the last meeting were accepted as a true record Mary McCartney proposed and Kathryn Newton seconded acceptance
19.02.2.1	MATTERS ARISING FROM MEETING 7 NOVEMBER 2018
	None
19.02.2.2	ACTION LIST UPDATE
	Update is attached Appendix. It was agreed some items would be removed from the ongoing list as they are no longer relevant.
19.02.3	CORRESPONDENCE
	<ul style="list-style-type: none">• NY Fire and Rescue Authority – Change in Governance• Healthwatch NY – Consultation• Southern CEF – Developing our Future Event• SDC – Precept consultation fire and rescue service• SDC – Elections Meeting• Southern CEF – Community Development Plan Refresh Survey• SDC – Budget consultation

- Gale Common Extraction Project – Drop-in sessions
- SDC – Monitoring Officer
- SDC – Planning decision – Broach Lane
- Kellington Primary School – Grant application
- Email from resident – litter pick and rubbish – **agreed:** item to be put in newsletter and possibility of organising a litter pick to be pursued.

19.02.4 PLANNING

18.02.4.1 Update

- Weeland Road, Eggborough – approved
- Broach Lane, Kellington – approved
- Hideaway, Wells Lane, Kellington – approved. There has been a change of ownership of this site and a new planning application will be submitted.
- Smallholdings, Upper Common Lane, Kellington – awaiting decision.

19.02.5 FINANCE UPDATE

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

Payments made in November after the meeting

301229 Royal British Legion (donation)	£ 300.00
301230 Yorkshire Water (allotment water)	£ 19.83
301231 B Crossdale (newsletter)	£ 60.00

Payments made in December

301232 J Smith (stationary, post & ink)	£ 34.31
301233 Crown Garden Centre (Xmas tree)	£ 135.00
301234 B Crossdale (planning newsletter)	£ 29.60
301235 Scout & Guide Band (donation)	£ 60.00
301236 Autela Group (payroll services)	£ 46.80
301237 Putatech Systems (bus shelter clean)	£ 30.00
s/o Autela Group (clerks salary)	£ 142.49

Payments made in January

301238 Borrows Planning Consultants (letter)	£ 300.00
301239 Play Insp. Co. (playground insp.)	£ 60.00
s/o Autela Group (clerks salary)	£ 142.49

£300.00 was deposited which was payments for allotment rents.

As at 31 January 2019 as per the bank statement there is £20,386.37 in the current account and £4,032.74 in the savings account. One cheque from December for £60.00 has not been cashed

Payments to be made for February total £1,142.49

301240 Sharon Dickinson (allotment rent)	£ 1000.00
s/o Autela Group (clerks salary)	£ 142.49

£895.00 was deposited which was payments for allotment rents.

19.02.5.2 Budget 2019/20 – Clerk reported on budget meeting held on 5 December 2018.

At the budget meeting 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 Mary McCartney seconded Alison Hardie.

19.02.5.3 NYCC grass cutting – It was agreed that the PC will continue to undertake urban grass cutting for NYCC for a payment of £299.04.

19.02.5.4 Grant application – Kellington Primary School have submitted a grant application for £500.00 for the EYFS Unit, This is to assist with the provision a quality education for EYFS class. **Agreed:** to give the grant of £500.00 and request that the school let the PC know how the unit has benefited from the grant and how the money has been spent,

19.02.5.5 Allotments – Most of the allotment rents have now been paid. There are just 2 x1/2 plots outstanding.

19.02.5.6 Village Hall sign - A quote of £285.00+ VAT has been received for a new village sign. **Agreed:** The new sign to be ordered. Proposed Alison Hardie seconded Mary McCartney.

JBM

19.02.6 FACILITIES UPDATE

19.02.6.1 Allotments – Going ok. All allotments are occupied.

19.02.6.2 Playground – the latest inspection report has been received. A meeting is to be arranged with NC to look at a few small issues.

JS

19.02.6.3 **Activities for the more mature** – The next two coffee mornings will take place on the 2 March and 6 April. The theme for the April coffee morning will be ‘a history of Kellington.’ A raffle will take place with the proceeds being donated to an elderly person’s charity.

19.02.7 **NEWSLETTER**

Deadline for the newsletter is 11 March 2019.

19.02.8 **AOB**

None

19.02.9 **DATE OF NEXT MEETING**

The next ordinary meeting of the Parish Council will be held on **6 March 2019** at 7.15 p.m.