

MINUTES OF KELLINGTON PARISH COUNCIL MEETING

5 JUNE 2019

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

In Attendance: Janet Smith (Clerk)

Apologies: None

Minute		Action
19.06.1	DECLARATION OF INTEREST	
	No declarations of interest were received	
19.06.1.1	PUBLIC MATTERS	
	None	
19.06.2	MINUTES OF PARISH COUNCIL MEETING 13 MAY 2019	
	The minutes of the last meeting were accepted as a true record Mary McCartney proposed and Kath Newton seconded acceptance	
19.06.2.1	MATTERS ARISING FROM MEETING 13 MAY 2019	
	None	
19.06.2.2	ACTION LIST UPDATE	
	Update is attached at Appendix 1	
19.06.3	CORRESPONDENCE	
	<ul style="list-style-type: none">• SDC – Notice of Planning Decision – The Old Vicarage, Main Street• SDC – Recycling Services Public Consultation• Community History and the Council for British Archaeology – community led local history. Expressions of interest for the event to be given.• John Callaghan – request for link to be put on website. Agreed: As this was not an official site the link would not be put on the web site.• Email from resident – grass in footpaths and notification for notice board. The footpaths have been sprayed but the timing of the spraying is to be taken up with NYCC	JS JBM

19.06.4 PLANNING

There are no new planning applications or updates

19.06.5 FINANCE UPDATE

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

Payments made in May after the meeting

301254 Yorkshire Water (allotment water) £ 17.63

As at 31 May 2019 as per the bank statement there is £24,716.96 in the current account and £4,036.72 in the savings account

Payments to be made for June total £2,139.90.

301255 Puratech Systems (bus shelter clean)	£	30.00
301256 Adams GM (grass & baskets)	£	677.18
301257 Burrows Planning Consultant (Broach Lane appeal)	£	550.00
301258 Came & Co.(village hall insurance)	£	597.74
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.

19.06.5.2 The Clerk presented the Annual Governance Statement

Agreed – that the Annual Governance Statement be approved.

19.06.5.3 The Clerk presented the Accounting Statements

Agreed- that the Accounting Statements be approved

19.06.5.4 A discussion took place about the renewal of the village hall insurance. **Agreed:** to enter into a 3 year agreement with Came & Co. at a cost of £597.74 for the first year.

19.06.6 FACILITIES UPDATE

19.06.6.1 Allotments – going fine

19.06.6.2 Playground – no further damage to report.

19.06.6.3 Activities for the More Mature: Arrangements are in place for all coffee mornings until November

19.06.6.4 **Vehicle Activated Sign (VAS)** –Clerk reported back some additional information and it was **Agreed:** NYCC to be contacted about fitting a ‘tube service’ before the installation of the VAS. The cost is £110.00.This would provide information which could then be used as a benchmark to assess any improvement in traffic speeds after the VAS is fitted.

JS

19.06.6.5 **HMS Kellington ceremonial lifebelt:** The lifebelt has kindly been donated by Andrew, Wendy and Patricia Hesketh and the following was **Agreed:**

- The donation of the ceremonial lifebelt be accepted.
- It will be included in the Parish Council Asset register and will be kept in the village hall.
- A display cabinet with a plaque will be purchased by the Parish Council.

19.06.6.6 **Village Show** – The village show will take place on 7 September and a discussion took place about the activities.

19.06.6.7 **Village Hall** – A request was made for the village hall committee to become part of the Parish Council
Agreed: The village hall committee will be reconstituted as a sub-committee of the Parish Council. 4 out of 7 members of the Parish Council will be on the sub-committee and residents can be co-opted onto the sub-committee

19.06.7 **NEWSLETTER**

The deadline for the next newsletter is 15 July 2019.

19.06.8 **AOB**

None

19.06.9 **DATE OF NEXT MEETING**

The next meeting of the Parish Council will be held on 3 July 2019
