

MINUTES OF KELLINGTON PARISH COUNCIL MEETING

13 September 2023

Present: John McCartney (chair), Kath Newton (vice-chair),
Mary McCartney, Dave Peart

In Attendance: Janet Smith (Clerk)

Apologies: Debra Rollin, Alison Hardie

Minute	Action
23.09.1	DECLARATION OF INTEREST
	No declarations of interest were received.
23.09.1.1	PUBLIC MATTERS
	None
23.09.2	MINUTES OF PARISH COUNCIL MEETING 14 JUNE 2023
	The minutes of the meeting held on 14 June 2023 were ratified as a true record Mary McCartney proposed and Kath Newton seconded.
23.09.2.1	MATTERS ARISING
	None
23.09.3	CORRESPONDENCE
	<ul style="list-style-type: none">• NYC - New Local Transport Plan• NYC – Selby Garden waste charging• NYC – Request to promote recruitment to North Yorkshire Local Access Forum• NYC – Parish Charter• NYPCC – 1 year on – progress made to address Violence Against Women and Girls• NYC Review of Prioritising Definitive Map Modification Order (DMMO) Applications• NYC – Consultation on Draft Destination Development Plan North Yorkshire• NYC – Speed Limit note to PC & TC's• UPforYorkshire – Community Transport – Volunteer Driver Recruitment Campaign• NYC - Residents urged to have their say on new social housing policy

Correspondence not on agenda

- NYPCC – Commissioner makes the work of her office more available to the public
- NYPCC – New funding to help prevent & tackle violence in York and North Yorkshire

23.09.4 PLANNING

- Red Lion – 1 Ings Lane – construction of external patio area (retrospective) – no comments

Update

- Permission granted – Kirk View, Main Street – change of use of swimming pool from domestic to commercial use to allow swim clubs to use this facility (retrospective)
- Permission granted – The Cottage, Wells Lane – outline application for construction of 3-bed dormer bungalow utilising existing double garage

23.09.5 FINANCE UPDATE

23.09.5.1

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

As at 30 June 2023 as per the bank statement there was £23,499.92 in the current account.

One cheque for £33.00 have not been cashed. The actual amount in the current account is £23,466.92.

There was £4,124.52 in the savings account which includes £23.10 interest.

Payments made for July total £1,664.50.

BP	Mrs J E Smith (flowers for auditor)	£25.00
BP	NYC (streetlight maintenance 2022-23)	£482.28
BP	B Crossdale (newsletter)	£19.00
BP	Adams GM (grass & baskets)	£847.24
BP	Autela Payroll Services (payroll)	£54.58
BP	The Play Inspection CO. (playground inspection)	£70.00
Bank transfer	J Smith & HMRC (clerks salary)	£166.40

As at 31 July 2023 as per the bank statement there was £30,462.08 in the current account. This includes £8,626.66 received from NYC for CIL payment.

There was £4,124.52 in the savings account.

Payments made for August total £2,515.332.

BP	Puratech Systems (bus shelter clean)	£33.00
BP	Adams GM (grass & baskets)	£847.24
BP	AGJIBL (Parish Council insurance)	£1,232.62
BP	PKF Littlejohn LLP (audit)	£252.00
Bank Transfer	J Smith & HMRC (clerks salary)	£150.46

As at 31 August 2023 as per the bank statement there is £27,898.33 in the current account.

There is £4,124.52 in the savings account.

Payments to be made for September total £2,301.74

301461	S Durow (face painting-village show)	£100.00
BP	B Crossdale (newsletter)	£31.20
BP	Adams GM (grass & baskets)	£847.24
BP	Proludic (playground-work to see-saws)	£1,172.84
Bank Transfer	J Smith & HMRC (clerks salary)	£150.46

23.09.5.2

Audit report – the clerk confirmed the external auditor, PKF Littlejohn LLP has agreed the PC accounts for 2022-23.

The Notice of conclusion of audit will now be displayed. It was **agreed**: the cost for providing a copy of the Annual Governance and Accountability Return will be £25.00.

23.09.6

FACILITIES UPDATE

Allotments – going ok

Future of the Playground – The work to the 2 see-saws has now been completed.

A request has been received for a 'nappy swing' has been received. This is being considered.

The boards to the slide are rotting and need replacing. A quote is to be obtained for this work.

JBM

Village Hall – Going ok

Village Activities – the next coffee morning will be held on 7 October. This will be the MacMillan coffee morning. Remembrance coffee morning – 4 November

The Christmas tree has been ordered.

23.09.7 NEWSLETTER

A newsletter will be produced to advertise the coffee mornings.

23.09.8 AOB

None

23.09.9 DATE OF NEXT MEETING

The next meeting of the Parish Council will be held on **1 November 2023** unless there are any urgent items.
