MINUTES OF KELLINGTON PARISH COUNCIL MEETING

14 June 2023

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

Alison Hardie, Mary McCartney

In Attendance: Janet Smith (Clerk) and P.C. Sarah Ward

Apologies: Debra Rollin, David Peart

Minute Action

23.06.1 DECLARATION OF INTEREST

No declarations of interest were received.

23.06.1.1 PUBLIC MATTERS

PC Sarah Ward who is the police officer for the Eggborough and Whitley ward made an unscheduled visit to the Parish Council meeting.

She said there were not a lot of issues in Kellington at the moment. There have been 2 burglaries, but neither were domestic, 1 poaching report and damage to a tree. An incident of ASB had been reported when children were playing football in the park.

23.06.2 MINUTES OF PARISH COUNCIL MEETING 3 MAY 2023

The minutes of the meeting held on 3 May 2023 were ratified as a true record Alison Hardie proposed and Mary McCartney seconded.

23.06.2.2 MATTERS ARISING

None

23.06.3 CORRESPONDENCE

- NYC Let's Talk Transport
- NYC Community Awards

Correspondence not on agenda

- NYC Selby and Ainsty Area Constituency Committee meeting
- Emily Grisewood Konect 62 Phase 2 consultation event
- NY Police, Fire & Crime Commissioner -Safeguarding week 19 June

An issue has been raised by a member of the public regarding the condition of the churchyard. They have been advised to contact the Parochial Church Council

23.06.4 PLANNING

There are no new planning applications or updates.

23.06.5 FINANCE UPDATE

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

As at 31 May 2023 as per the bank statement there is £26,946.98 in the current account. This includes a payment of £3,750 received from NYC which is a grant payment to provide disabled access to the playground.

One cheque for £33.00 have not been cashed. The actual amount in the current account is £26,913.98.

A payment of £8,626.66 was received from NYC on 8 June in respect of CIL monies.

There is £4,101.42 in the savings account.

Payments to be made for June total £12,055.72

301460	B Crossdale (newsletter)	£20.00
BP	Adams GM (grass & baskets)	£847.24
BP	NYC (electricity for streetlights)	£5,356.37
BP	Roberts (CGT) Contractors	£4,788.00
BP	J Smith (Renewal of Microsoft	£59.99
	subscription for PC)	
BP	AJGIBL (village hall insurance)	£833.66
Bank	J Smith & HMRC	£150.46
transfer		

23.06.5.2 ANNUAL GOVERNANCE STATEMENT 2022/23

The Clerk presented the Annual Governance Statement.

Agreed: that the Annual Governance Statement be approved. Proposed Kath Newton seconded Mary McCartney.

23.06.5.3 ACCOUNTING STATEMENTS 2022/23

The Clerk presented the Accounting Statements.

Agreed: that the Accounting Statements be approved. Proposed Alison Hardie seconded Mary McCartney.

A vote of thanks was proposed by the chair to the Clerk, Finance Committee and Auditor. This was unanimously agreed.

23.06.6 FACILITIES UPDATE

Allotments – one half plot became available and it was taken immediately.

Future of the Playground –some work was required to the two see-saws. This has been completed. Some further essential safety work is required to one of the see-saws. A quote has been obtained for this work. **Agreed:** The work is to be undertaken once the Clerk has clarified some points.

JS

Village Hall – It is to be used for the parliamentary by-election.

Following the heating being left on by one of the users a donation has been received from them.

Tree at Village Hall – The tree next to village hall needs to be pruned to ensure the light is effective if the defibrillator needs to be used. The tree is normally pruned by the power company. Northern Powergrid to be contacted.

JBM

Village Activities – the next coffee morning will be held on 1 July. There will be no coffee morning in August. Future events:

Summer Fayre – 2 September MacMillan coffee morning – 7 October Remembrance coffee morning – 4 November

23.06.7 NEWSLETTER

A newsletter for the July coffee morning will be produced. It will also include information regarding the changes to the 'green bin' service.

23.06.8 AOB

None

23.06.9 DATE OF NEXT MEETING

The next meeting of the Parish Council will be held on **13 September 2023** unless there are any urgent items.

