MINUTES OF KELLINGTON PARISH COUNCIL MEETING

10 January 2024

Present: John McCartney (Chair), Mary McCartney, Dave Peart

In Attendance: Janet Smith (Clerk)

Apologies: Kath Newton (Vice-Chair), Alison Hardie, Debra Rollin

Minute Action

24.1.1 DECLARATION OF INTEREST

No declarations of interest were received.

24.1.1.2. PUBLIC MATTERS

None

24.1.2 MINUTES OF PARISH COUNCIL MEETING 1NOVEMBER 2023

The minutes of the meeting held on 1 November 2023 were

ratified as a true record Mary McCartney proposed and Dave Peart seconded.

24.1.2.1 MATTERS ARISING

None

24.1.3 CORRESPONDENCE

- NYP&C Commissioner Progress made by NYF&RS against action plan. 'Cause for Concern' lifted
- NYC Consultation on Draft Statement of Community Involvement
- NYC Household Waste Recycling Centre Survey
- NYC Local Plan briefing
- NYP&C Commissioner Survey about investing in Local Policing and Fire & Rescue Services
- NYP&C Commissioner Tim Forber named as preferred candidate for Chief Constable

•	NY Citizens Advice – Thank you letter – copy to be
	put on notice board

JS

Correspondence not on agenda

JS

 NYC – Home upgrade grant phase 2 – poster to be requested and put on notice board

24.1.4

PLANNING

Update

 Permission granted – The Hollies, Main Street – erection of single storey extension

24.1.5 FINANCE UPDATE

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

Payments made in November after the meeting.

301462	The Royal British Legion (donation	£300.00
	& payment)	
BP	Proludic (repairs to see-saw)	£792.29
BP	Business Stream (allotment water)	£180.45
BP	B Crossdale (newsletter)	£32.00
BP	Dewar Planning (consultation for	£408.00
	planning application)	

As at 30 November 2023 as per the bank statement there is £30,506.77 in the current account.

There is £4,152.53 in the savings account.

Payments made in December total £836.35.

BP	Crown Garden Centre Ltd	£170.00
BP	Mrs J E Smith (printer ink)	£15.89
BP	Citizens Advice NY (grant)	£500.00
BP	J Smith & HMRC (clerks salary)	£150.46

As at 31 December 2023 as per the bank statement there is £37,394.28 in the current account. This includes a payment of £7,394.28 from NYC which is a CIL payment.

There is £4,181.31 in the savings account which includes £28.78 interest.

Payments to be made in January total £303.44.

BP	The Play Inspection Co Ltd.	£98.40
	(playground inspection)	
BP	Autela Payroll Services (payroll)	£54.58
BP	J Smith & HMRC (clerks salary)	£150.46

24.1.5.2 Budget 2024/25 - At the finance meeting in December a decision was made to keep the precept for 2024/25 the same as 2023/24. This means the Band D charge remains the same.

The decision was ratified. Proposed John McCartney seconded Mary McCartney.

The budget proposals as agreed at the finance meeting were ratified. Proposed Mary McCartney seconded John McCartney.

24.1.5.3 Grass cutting contract – Clerk conformed the grass cutting tender has been sent to 3 contractors and the date for return is 29 January 2024.

24.1.6 FACILITIES UPDATE

Allotments – It was **agreed** at the finance meeting that the rent for each plot would need to be increased to £68.00 in order to reduce the shortfall.

The rent letters have gone out and the due date is 31 January 2024.

One plot as been given up but a new holder has been found.

Playground – a grant has been obtained to pay for the repair to the slide.

Village Hall – everything ok

Village Activities – a coffee morning will be held on 3 February

24.1.7 NEWSLETTER

A newsletter will be published for the Coffee morning

24.1.8 AOB

The provisional meeting dates for 2024 were discussed.

24.1.9 DATE OF NEXT MEETING

The next meeting of the Parish Council will be held on **7 February 2024**.