MINUTES OF KELLINGTON PARISH COUNCIL MEETING

7 February 2024

Present: John McCartney (Chair), Kath Newton (Vice-Chair),

Alison Hardie

In Attendance: Janet Smith (Clerk)

Apologies: Mary McCartney

Non-Attendance: Dave Peart, Debra Rollin

Minute Action

24.2.1 ATTENDANCE

It is noted that Councillor Rollin has not attended for more than 6 months. In accordance with the Local Government Act 1972 she will be notified and removed from the

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Councillors list.

24.2.1.2 DECLARATION OF INTEREST

No declarations of interest were received.

24.2.1.3 PUBLIC MATTERS

None

24.2.2 MINUTES OF PARISH COUNCIL MEETING

10 JANUARY 2024

The minutes of the meeting held on 10 January 2024 were ratified as a true record John McCartney proposed and Alison Hardie seconded.

24.2.2.1 MATTERS ARISING

None

24.2.3 CORRESPONDENCE

- NYP&C Commissioner Tim Forber confirmed as next Chief Constable for North Yorkshire
- Up for Yorkshire Anti Poverty Partnership meeting 7 March 2024
- NYC Area 7 Parish/Town Council Workshops

24.2.4 PLANNING

- Broach Farm Bungalow, Broach Lane change of use of land for the temporary siting of a caravan for a period of 3 years whilst building bungalow and the erection of Heras fencing (part retrospective) – no comments
- The Old Vicarage, Main Street Erection of a detached three storey dwelling with three bedroomed, an attached garage and a car port on an empty building plot – no comments

24.2.5 FINANCE UPDATE

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

Payments made in January after the meeting.

BP	Puratech Systems (bus shelter clean)	£33.00
BP	B Crossdale (newsletter)	£15.60

As at 31 January 2024 as per the bank statement there is £37,151.06 in the current account. This includes payments of £320.40 from NYC for grass cutting and £136.00 for 2 allotment rents

There is £4,181.31 in the savings account.

Payments to be made in February total £

BP	Mrs J E Smith (stationery, ink & post)	£26.74
BP	J Smith & HMRC (clerks salary)	£150.46

It was **agreed:** to continue with the urban visibility grass cutting for North Yorkshire Council. The Parish Council will receive £341.73 in 2024/25 for carrying out this work.

24.2.6 GROUNDS MAINTENANCE CONTRACT

The Clerk presented the information regarding the grounds maintenance contract. It was **agreed:** proposed Kath Newton and seconded Alison Hardie that the contract for the two-year period 2024/26 is awarded to Adams Grounds Maintenance.

24.2.7 FACILITIES UPDATE

Allotments – going well. One full plot and half a plot were empty but these has now been let.

Allotment rents were due on 31 January 2024. Two have still not been paid.

The full amount has not been paid for one allotment. There is a shortfall of £2.00 which the holder will not pay. It was **agreed:** on this occasion the shortfall will be paid from the grant allocation and anyone who does not pay in full next year will forfeit their plot. The plot holder will be written to.

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Playground – the grant has been obtained to pay for the repair to the slide and this is to be ordered.

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Village Hall – everything ok

Village Activities – a coffee morning will be held on 2 March. The coffee morning to be held on 6 April will possibly be a defib refresher session.

Village sign – the stone village sign on Low Road was demolished on 31 January 2024. An insurance claim has been submitted.

A discussion took place about the siting of the sign. It was **agreed:** to consider the possibility of relocating the sign.

24.2.8 NEWSLETTER

A newsletter will be published to advertise the coffee morning and the Parish Council meeting on the 13 March 2024 at which the Local Plan will be discussed.

24.2.9 AOB

The provisional meeting dates for 2024 to be publicised.

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24.2.10 DATE OF NEXT MEETING

The next meeting of the Parish Council will be held on **13 March 2024** it will start at **6.30p.m**. to allow for the Local Plan discussion.