

MINUTES OF KELLINGTON PARISH COUNCIL MEETING

5 JUNE 2024

Present: John McCartney (Chair), Kath Newton, Mary McCartney,

In Attendance: Janet Smith (Clerk) and 1 member of the public (part)

Apologies: Alison Hardie

Minute		Action
24.06	RESIGNATION	
	Dave Peart has submitted his resignation. A letter has been sent to him thanking him for his valuable contribution.	
24.06.1	DECLARATION OF INTEREST	
	No declarations of interest were received.	
24.06.1.2	PUBLIC MATTERS	
	A resident has raised an issue with the Environment Agency regarding surface water in the village especially Lunn Lane.	
	The Chair informed the meeting that NYC have approved a project to carry out work to alleviate the problem. A start date is to be obtained.	JBM
24.06.2	MINUTES OF PARISH COUNCIL MEETING 1MAY 2024	
	The minutes of the meeting held on 1 May 2024 were ratified as a true record Mary McCartney proposed and John McCartney seconded.	
24.06.2.1	MATTERS ARISING	
	None	

24.06.3 CORRESPONDENCE

- NYPF&CC – office of NYPF&CC to be renamed York and North Yorkshire Office for Policing, Fire, Crime & Commissioning (OPFCC)
- OPFCC – “Your Police Service Your Say” online meeting

24.06.4 PLANNING

There are no new applications or updates.

24.06.5 FINANCE UPDATE

24.06.5.1

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

Payments made in May after the meeting.

BP	Mrs A Wilson (petrol for allotments)	£18.05
BP	B Crossdale (newsletter)	£4.00
BP	Business Stream (allotment water)	£86.23

As at 31 May 2024 as per the bank statement there is £36,467.79 in the current account.

There is £9,209.98 in the savings account. This includes a transfer of £5,000.00 from the current account.

Payments to be made in June total £1,976.31.

BP	Adams GM (grass & baskets)	£934.64
c/q 301463	J Gallagher Insurance Brokers (village hall insurance)	£877.95
Bank Transfer	J Smith & HMRC (clerks' salary)	£163.72

24.06.5.2 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.

24.06.5.3 ACCOUNTING STATEMENTS 2022/23

The Clerk presented the Accounting Statements.

Agreed: that the Accounting Statements be approved.
Proposed Kath Newton seconded Mary McCartney.

24.06.6 FACILITIES UPDATE

Allotments – everything going ok.

Playground – a quote of £654.20 +VAT has been received for repairs to be carried out to the round swing. **Agreed:** to proceed with the work.

Village Hall – everything ok

Village Activities –the next coffee morning will be held on 6 July.

There will not be a coffee morning in August.

The village Fayre will be held on 7 September.

24.06.7 NEWSLETTER

A newsletter will be published as and when required.

24.06.8 AOB

The school governing body have expressed an interest in looking at developing links with the Parish Council.

Possibilities are to be explored.

240.6.9 DATE OF NEXT MEETING

The next meeting of the Parish Council will be held on 4 September 2024 at 7.15 p.m.