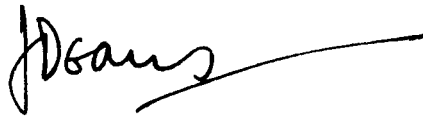


ORDINARY MEETING OF THE PARISH COUNCIL

Dear Councillor,

I hereby give you notice that a meeting of Kelfield Parish Council will be held in the Village Institute on Wednesday 8 March 2017 commencing at 7.30pm.

All members of the Council are hereby summoned to attend to consider and resolve the business to be transacted at the meeting as detailed on the agenda set out below.



Clerk to the Council

Dated 1 March 2017

Public Session

Please note that prior notification is required for the use of recording devices of any kind during the Meeting including mobile phones, video cameras etc, to enable reasonable facilities to be provided.

AGENDA

- 1 To receive Apologies for absence**
- 2 Declarations of Personal/Prejudicial Interest not already registered on any agenda item and to consider any Dispensation requests**
- 3 Confirmation of the Minutes**
 - 3.1 To read and approve the Minutes of the Ordinary meeting held on 11 January 2017
- 4 To receive Reports (if any)**
 - i) Police - NY Police Parish Newsletter
 - ii) County Councillor:
 - ii) District Councillor
- 5 To receive an update on outstanding issues not otherwise on the agenda**
 - 5.1 Utopia morning bus service to Selby–response
 - 5.2 Kelfield Parish Emergency Plan–update Cllr M Neale (request that this item be dealt with in Part II)
 - 5.3 Grey Horse Pub–registration as community asset
 - 5.3 Riccall and District Resilience Plan
 - 5.4 Bank Mandate
 - 5.5 Superfast Broadband
- 6 Correspondence (for consideration and action)**
 - 6.1 Npower–contract for street light supply of electricity
 - 6.2 Yorkshire Bank–Deposit Account usage
 - 6.3 Cllr Smith–Community Speed Watch
 - 6.4 Cllr Smith–Ownership of trees enquiry
 - 6.5 NY Passenger Transport–Review and Renewal of Local Bus Services
 - 6.6 BarchamTrees–Tree planting
 - 6.7 Inside Government–Tackling Local Flooding Conference
 - 6.8 NYCC PROW–Countryside Access Service–Public Consultation
 - 6.9 SDC–Allotments
 - 6.10 SDC–Review of procedures for Co-opted Parish Councillors
 - 6.11 SLCC–AGM and Training Day at Helmsley on 1 April 10.00am – 3.30pm
 - 6.12 YLCA–White Rose Update
 - 6.13 YLCA–NALC and DIS and Grants and Funding Bulletins
 - 6.14 Selby Dial–Newsletter and request for funding
 - 6.15 Kevin Izaaks–Speed awareness stickers
 - 6.16 SDC–Eastern Area CEF Riccall Regen, 22 March at 6.30pm

a To note any other correspondence received after the publication of the agenda/items for circulation

7 To consider matters of Finance

7.1 Receipts

7.1.1 Deposit Account 0.00

7.1.2 Current Account 0.00

7.2 Accounts for Payment

7.2.1	Agree and sign cheques for payment as listed below;	£	VAT	Amount due
	Mr A Deans—annual web site domain fee	27.36	–	27.36
	J Deans salary 15February17	As agreed		
	Kelfield Institute – hire of hall Mar17	13.50	–	13.50
	J Deans refund of expenses	6.60	–	6.60
	J Deans salary 15March17	As agreed		

7.3 *To consider the Statement of Accounts to 28 February 2017*

8 To consider Planning Applications received

8.1 *To endorse the comments on applications submitted on behalf of the Council in respect of applications circulated to Councillors*

8.1.1 North Yorkshire County Council—Consultation on planning for the purposes of the change of use of part of the former coal mine site to create a waste transfer for construction and demolition of wastes, installation of a weighbridge, a skip storage area, portable amenity cabin (30 sq.m) and the provision of car parking spaces on land at former Stillingfleet Mine Site, Escrick Road, Stillingfleet.

8.2 *Applications received since circulation of the agenda (if any)*

8.3 *Decision Notices*

8.3.1 Retrospective application for the construction of a private fishing pond at 2 Bridge View, Cawood, Selby.

Permission refused.

9 Matters for the Clerk's attention and items for the next agenda

10 Date of next meeting

To confirm the date of the next meeting on Wednesday 10 May 2017 at 7.30pm

*The Parish Council may, by resolution, exclude the press and public whenever publicity would be prejudicial to the public interest by reason of the nature of the confidential business to be transacted, in accordance with Section 100(4) of the Local Government Act 1972, if there will be disclosure of exempt information as defined in Section 100(1) of the Act as described in paragraph 3 of Part 1 of Schedule 12(A) of the Act.