

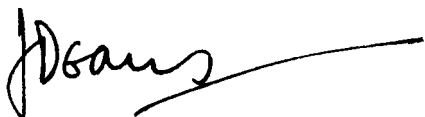
Kelfield Parish Council

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 15 January 2014 commencing at 7.45pm.**

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 8 January 2014

AGENDA

1 To receive Apologies for absence

2 Public Session

Please note that it is NOT permitted to use recording devices of any kind during the Meeting, this includes mobile phones, please switch off all devices.

3 To receive Declarations of Personal/Prejudicial Interest not already registered on any agenda item and to consider any Dispensation requests

4 Confirmation of the Minutes

4.1 To read and approve the Minutes of the Ordinary meeting held on 13 November 2013

4.2 To read and approve the Minutes of the Extraordinary meeting held on 4 December 2013

5 To receive Reports (if any)

i) Police - NY Police Parish Newsletter

ii) County Councillor

ii) District Councillor

6 To receive an update on outstanding issues not otherwise on the agenda

7 Correspondence (for consideration and action)

7.1 NY Police Traffic Liaison Officer - Speeding Traffic in Kelfield

7.2 YLCA Briefing Notes (various)

7a To note any other correspondence received after the publication of the agenda

8 To consider matters of Finance

8.1 Receipts

8.2 Accounts for Payment

8.2.1	Agree and sign cheques for payment as listed below;	
	Kelfield Institute – hire of hall	£18.00
	Autela - payroll services	£4.80
	ICO	£35.00
	J Deans – salary	As agreed
	HMRC - PAYE	£32.80
	J Deans refund of expenses	£21.37
	Mr A Deans	£23.76

8.3 To consider the Statement of Accounts to 31 December 2013

9 To consider Planning Applications received

9.1 To confirm the comments on applications submitted on behalf of the Council in respect of applications circulated to Councillors

9.1.1 Extension to existing conservatory to rear of dwelling at 4 Hall Court, Kelfield.
The Council has no objections.

9.1.2 Erection of a steel platform over existing pumping station for relocation of all electric components into weather proof boxes at Street Record, Main Street, Kelfield.
The Council has no objections.

- 9.2 Applications received since circulation of the agenda (if any)
- 9.3 Decision Notices
Extension to existing conservatory to rear of dwelling at 4 Hall Court, Kelfield.
Permission granted.
- 10 Hare's Paddock - to receive and consider further correspondence on the matter**
- 10.1 To consider any further action if deemed necessary
- 11 To receive a Report and Update on Damage to Street Light No15**
To report on the progress of the insurance claim and to take any decisions necessary
- 12 To confirm the minded decision of Council on 4 December 2013 to set the Precept for 2014-15**
- 12.1 Parish Precept – update on grant from Central Government being passed on to Local Councils
- 12.2 To confirm the Precept for 2014-15 and agree the Parish Requirements 2014-15 to SDC
- 13 To review the Council's Publication Scheme**
- 14 To discuss IFO requests and correspondence**
- 15 Matters for the Clerk's attention and items for the next agenda**
- 16 Date of next meeting**
To confirm the date of the next meeting on 12 March 2014

**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.*