

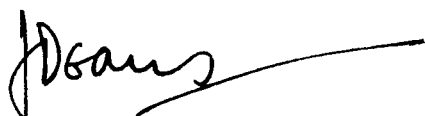
Kelfield Parish Council

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 13 January 2016 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 8 January 2016

Public Session

Please note that prior permission from the Clerk should be obtained to use recording devices of any kind during the Meeting including mobile phones, video cameras etc.

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 November 2015 and
- 3.2 the Special Precept meeting held on 2 December 2015

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 Selby-York bus services – Richard Owens of NYCC will be in attendance for this item
- 5.2 Cawood Bridge
- 5.3 Flood alerts update, Kelfield
- 5.4 Christmas Tree Lights

6 Correspondence (for consideration and action)

- 6.1 Kelfield Institute acknowledgement of receipt of grant
- 6.2 SDC Local Plan Consultation Database
- 6.3 SDC Parish Council Presentation on the Community Infrastructure Levy (CIL)
- 6.4 YLCA Membership Subscription Fees 2016/17
- 6.5 YLCA White Rose Update December 2015
- 6.6 YLCA Queen's Birthday Beacons
- 6.7 YLCA Changes to External Audit Regime
- 6.8 NYCC Changes to supported bus services from April 2016.
- 6.9 SDC Flood Relief Fund for sports communities clubs affected by flooding.

7a To note any other correspondence received after the publication of the agenda/items for circulation

7a.1

8 To consider matters of Finance

8.1 Receipts

- 8.1.1 Yorkshire Bank gross interest 0.25

8.2 Accounts for Payment

- 8.2.1 Agree and sign cheques for payment as listed below;
- | | |
|---|-----------|
| Kelfield Institute – hire of hall Jan15 | £ 13.50 |
| ICO Annual fee | £ 35.00 |
| J Deans refund of expenses | £107.48 |
| J Deans salary 15January 2016 | As agreed |
| J Deans – salary 15February 2016 | As agreed |

8.3 To consider the Statement of Accounts to 31 December 2015

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 The Homestead, Main Street, Kelfield
- 9.1.2 Ash Tree House, Main Street, Kelfield
- 9.2 Applications received since circulation of the agenda (if any)
- 9.3 **Decision Notices**
- 9.3.1 The Homestead, Main Street, Kelfield
- 9.3.2 Ash Tree House, Main Street, Kelfield.

10 Auto-Enrolment Pensions

- 10.1 Autela Understanding your pension responsibility as an employer.
- 10.2 Autela Assess impact of business processes
- 10.3 To agree in principle to appoint NEST as the Council's preferred pension provider

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

12 Date of next meeting

- To confirm the date of the next meeting on 9 March 2016

**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.*