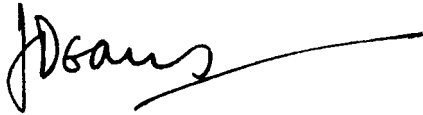


ORDINARY MEETING OF THE PARISH COUNCIL

Dear Councillor,

I hereby give you notice that a meeting of Kelfield Parish Council will be held in the Village Institute on **Wednesday 11 March 2015 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 4 March 2015

Public Session

Please note that advance notice is required for the use of recording devices of any kind during the meeting, this includes mobile phones

AGENDA

- 1 To receive Apologies for absence**
- 2 To receive 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 meeting of the Council held on 14 January 2015
- 4 To receive Reports (if any)**
 - i) Police - NY Police Parish Newsletter
 - ii) County Councillor
 - iii) District Councillor
- 5 To receive an update on outstanding issues not otherwise on the agenda**
 - 5.1 Hare's Paddock
 - 5.2 Bus stop kerb heightening at The Granary Moor End
 - 5.3 Overgrown hedge (Cllr Bramley to report)
- 6 Correspondence (for consideration and action)**
 - 6.1 **Autela Payroll Services.** Point of Contact for the Pension Regulator
 - 6.2 **NYCC.** Commons Act 2006
 - 6.3 **City of York and NYCC.** Minerals and Waste Joint Plan-Supplementary Sites Consultation
 - 6.4 **YLCA Advice Note No25.** The Election Process 2015
 - 6.5 **SDC.** Elections Briefing Monday 16 March 2015
 - 6.6 **Autela.** Payroll charges 2015-2017
- 7 To note any other correspondence received after the publication of the agenda**

For information only
- 8 To consider matters of Finance**
 - 8.1 **Receipts**

	£
Deposit A/c	0.25
 - 8.2 **Accounts for Payment**
 - 8.2.1 *Agree and sign cheques for payment as listed below;*

J Deans salary Feb15	As agreed
Kelfield Institute-hire of hall March15	13.50
J Deans refund of expenses	6.36
J Deans salary Mar15	As agreed
HMRC-PAYE	65.00
 - 8.3 **To consider the Statement of Accounts to 28 February 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 Proposed erection of a pole mounted, free standing directional sign on West side of B1222, Cawood Bridge to Mount Pleasant, Kelfield.

The parish council has no objection.

9.1.2 Proposed upgrade to Telecommunications Base Station installation at CTIL_109730_VF5622_TEF70906 on land at Escrick Waste Water Treatment Works, Escrick.

The Parish Council has no objection.

9.2 Applications received since circulation of the agenda (if any)

9.3 Decision Notices.

9.3.1 Demolition of existing conservatory and construction of rear extension to provide kitchen and bedroom extensions and side porch extension at 1 Hall Court, Kelfield.
Granted.

9.3.2 *Proposed double storey rear extension, double storey side extension and internal reconfiguration at Rose Cottage, Main Street, Kelfield.

9.3.3 Householder application to erect an outbuilding in the North garden at The Old Barn, Riccall Lane, Kelfield.
Granted.

9.3.4 Householder application to replace existing timber garage doors with timber framed unit, comprising door and windows to either side.
Granted.

9.3.5 Listed building consent to replace existing timber garage doors with timber framed unit, comprising doors with windows to either side.
Granted.

9.3.6 *Prior notification for the change of use of agricultural building to two dwellings (C3) and associated operational development at Moor Farm, Moor Lane, Kelfield.

10 New Legal Right to use electronic communication to send a summons for Council meetings

Parliament has approved the legislation to give parish and town councils etc the clear legal right to use electronic communications to send the summons that is part of the agenda. This came into effect on 30 January 2015.

Recommendation; *that the Council agrees to discontinue the delivery of hard copies of the Summons and Agenda to the home address of members, unless any member specifically makes a request that he/she continues to receive one.*

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 the Annual Meeting of the Council, followed by the Ordinary meeting on 13 May 2015 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.*