

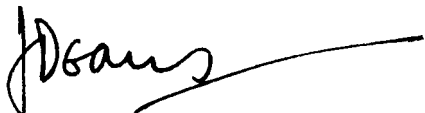
Kelfield Parish Council

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 12 March 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 5 March 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 15 January 2014

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

6.1 Dangerous junction

6.2 Report on CIL Forum at SDC

7 Correspondence (for consideration and action)

7.1 SDC–Parish Precept, Council Tax Support

7.2 NYCC Minerals and Waste Joint Plan consultation

7.3 LG Boundary Commission–Electoral Review of Selby Final Recommendation

7.4 SDC Planning Advice Service

7.5 John Cattanach No42 Bus Service

7.6 ICO Receipt and Certificate of Registration

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 £9.00

Autela payroll services £10.50

Arriva Payment of contribution to No42 Bus £67.20

J Deans salary As agreed

HMRC PAYE £32.80

J Deans refund of expenses £6.00

8.3 To consider the Statement of Accounts to 28 February 2014

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 None
- 9.2 Applications received since circulation of the agenda (if any)
- 9.3 Decision Notices Erection of a steel platform over existing pumping station for relocation of all electric components at Main Street, Kelfield.
Planning Permission Granted.

10 To consider any Applications received for Grant Aid

- 10.1 Kelfield Institute – request for financial assistance for electrical improvements etc

11 To receive a Report and Update on Street Light No15

- To report on the progress of the insurance claim and to take any decisions necessary

12 To consider and approve the recommendations of the Review of Council's Publication Scheme

- 12.1 A draft review was considered at the last meeting and deferred for further consideration

13 To consider and adopt a Complaints Policy and Procedure for the Council

- 13.1 To consider for adoption the Draft Policy and Procedures circulated to Members

14 To consider and adopt a Policy on Dealing with Abusive, Persistent and Vexatious Complaints and Complainants

- 14.1 To consider for adoption the Draft Policy circulated to Members

15 Parish Council Pension Scheme

- To consider correspondence received and action to be taken with regard to the schedule for the adoption of a Parish Council Pension Scheme to comply with legislation

16 FoI Requests

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

18 Date of next meeting

- To confirm the date of the next meeting. To agree the change from the scheduled date on 14 May 2014 to Wednesday 21 May 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.*