

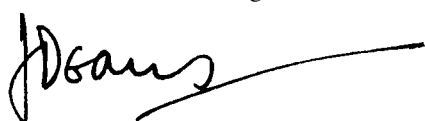
Kelfield Parish Council

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 10 May 2017 commencing at the conclusion of the Annual Parish Meeting and the Annual Meeting of the Council 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 3 May 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 8 March 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 and to take any necessary action as required**
 - 5.1 Bank Mandate
 - 5.1.1 To authorize the removal of name from mandate
 - 5.2 The Parish Emergency Plan and
 - 5.2.1 to note the Extraordinary Meeting of the Council on Wednesday 24 May 2017
 - 5.3 Riccall and District Emergency Plan
- 6 To receive the resignation of councillor**
 - 6.1 To declare a vacancy
- 7 Correspondence received (for consideration and action)**
 - 7a To note any other correspondence received after the publication of the agenda/items for circulation
- 8 To consider matters of Finance**
 - 8.1 Receipts
 - 8.2 Accounts for Payment
 - 8.3 Grants/donations
 - Stillingfleet PCC, ENS Benefice, SDC Chairman's Charity
 - 8.4 To consider the Statement of Accounts to 30 April 2017

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)*

9.2.1 Proposed one and two storey extensions to the rear of the property, to include basement storey at Spring Cottage, 1 Moor End Cottages, Moor End

9.3 *Decision Notices*

9.3.1 None

9.4 *Correspondence received*

9.4.1 NYCC-Planning Application Former Stillingfleet Mine

Response from the Applicant to comments submitted by objectors.

9.4.2 Yew Tree House, Main Street, Kelfield

Notice of Appeal

10 To confirm the proposed work programme and terms of engagement of contractor appointed to undertake certain remedial and maintenance jobs on behalf of the Council

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

12 Date of next meeting

An Extraordinary Meeting to consider the Kelfield Parish Emergency Plan on Wednesday 24 May 2017
The next Ordinary Meeting on Wednesday 12 July 2017

*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.