

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 11 November 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 5 November 2015

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 9 September 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.
- 6 Correspondence (for consideration and action)**
 - 6.1 Kelfield Institute. Draw down of Grant.
 - 6.2 Stones4Homes. Winter products for salting pavements.
 - 6.3 Selby Dial. Request for grant aid.
 - 6.4 YLCA. Transparency Code funding.
 - 6.4a YLCA. NYCC Open Data Platform.
 - 6.4b YLCA. Workplace pensions-Briefing Note.
 - 6.5 Zurich Insurance. Increase in Premium Tax.
 - 6.6 Andy Shield. Public Access defibrillators.
 - 6.7 SDC-Council Tax Base Forum for parish councils, 18 and 26 November at 6.00pm.
 - 6.8 SDC-Tesco Community Scheme.
- 7a To note any other correspondence received after the publication of the agenda/items for circulation**
 - 7a.1 Northern PowerGrid Autumn Newsletter
 - 7a.2 Clerks & Councils Direct November Issue

8 To consider matters of Finance

8.1 Receipts

- | | | |
|-------|---|-----------|
| 8.1.1 | SDC second instalment Precept including
CT Support Grant | £2,217.18 |
| 8.1.2 | Northern PowerGrid wayleave | £8.21 |

8.2 Accounts for Payment

- | | | |
|-------|---|-----------|
| 8.2.1 | Agree and sign cheques for payment as listed below; | |
| | J Deans salary October 2015 | As agreed |
| | Kelfield Institute – hire of hall Nov15 | £ 13.50 |
| | Kelfield Institute-Grant | £500.00 |
| | Royal British Legion Wreath | £ 16.50 |
| | J Deans refund of expenses | £ 0.00 |
| | J Deans – salary 13November 2015 | As agreed |

8.3 To consider the Statement of Accounts to 31 October 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
- 9.2 Applications received since circulation of the agenda (if any)
- 9.3 Decision Notices.

10 To confirm the amendment of Standing Orders

To amend Standing Order 77 Financial Controls and Procurement as agreed at the last meeting. (copy attached)

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

12 Date of next meeting

To confirm the date of the Special Precept meeting on 2 December 2015

**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.*