

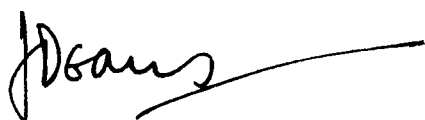
Kelfield Parish Council

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 9 November 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 4 November 2016

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 14 September 2016
- 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 Traffic speed Kelfield action
 - 5.2 Parish Council Notice Board
 - 5.3 Sunday bus service/correspondence received
 - 5.4 Emergency Plan
 - 5.5 FP9 obstruction FPO's response
 - 5.6 Allotment No3B
- 6 Correspondence (for consideration and action)**
 - 6.1 R MacMillan, resident-enquiry re designation of premises as an Asset of Community Interest
 - 6.2 BT-public payphones removal, 90 day public consultation process
 - 6.3 SDC- public consultation- Car Park Strategy
Charitable Collections Policy
 - 6.4 Secretary KVI-comment on July minute item 4.2.ii
 - 6.5 Northern Powergrid-Street light inventory and Estimated Annual Consumption (EAC)
 - 6.5.1 To approve the Northern Powergrid Agreement for the Connection of Unmetered Customer Installations
 - 6.6 SDC Chairman-Chairman's Charity donation request
- 6a To note any other correspondence received after the publication of the agenda/items for circulation**

7 To consider matters of Finance

7.1 Receipts

7.1.1	Deposit Account	0.00
7.1.2	Current Account	
	SDC 2 nd Half Precept	2,224.50
	Northern PowerGrid wayleave	8.21

7.2 Accounts for Payment

7.2.1 Agree and sign cheques for payment as listed below;

J Deans salary 14October2016	As agreed
Kelfield Institute – hire of hall Nov16	13.50
Royal British Legion-wreath	17.00
SDC Chairman's Charity	25.00
J Deans refund of expenses	1.75
J Deans salary 15November2016	As agreed

7.3 To consider the Statement of Accounts to 31 October 2016

8 To consider Planning Applications received

8.1 To endorse the comments on applications submitted on behalf of the Council in respect of applications circulated to Councillors

8.1.1 Retrospective planning permission for garage/garden storage and extension to existing stable building at The Old Chapel, Moor End, Kelfield

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

8.3 Decision Notices

9 To consider applications for the Casual Vacancy

9.1 To consider applications received and co-opt an applicant to fill the casual vacancy on the Council

9.2 To receive Declaration of Acceptance of Office of the co-opted candidate

10 Laying of wreath at Remembrance Day Service Stillingfleet Church

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 7 December 2016 to discuss the Precept 2017-18

*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.