

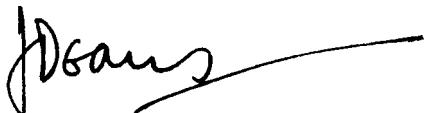
Kelfield Parish Council

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 September 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 3 September 2014

AGENDA

1 To receive Apologies for absence

2 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.

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 of the Council held on 2 July 2014

5 To receive Reports (if any)

i) Police - NY Police Parish Newsletter

ii) County Councillor

iii) District Councillor

iv) Brief report on the Public Meeting held on 28 July 2014

6 To receive an update on outstanding issues not otherwise on the agenda

6.1 Uncovered drain in Riccall Lane Kelfield

6.2 Cllr Casling Funding of footway on Riccall Lane

6.3 Street Lamp No15 settlement of claim

6.4 No42 Bus Service-J Cattanach

7 Correspondence (for consideration and action)

7.1 DCLG Draft Transparency Code for parish councils with a turnover not exceeding £25,000

7.2 YLCA Advice Note 22

7.3 YLCA Legal Briefing Note L02-14

7.4 NYCC Commons Act 2006 –

Raising awareness of the implementation of Part 1 of the Commons Act 2006

7.5 Revised Legal Topic Note 9E – Handling Complaints

7.6 Zurich Insurance renewal reminder

7.7 Yorkshire Bank reminder

7.8 YLCA Briefing Notes (various)

7a To note any other correspondence received after the publication of the agenda

8 To consider matters of Finance

8.1 Receipts

8.1.1 Zurich Insurance

8.1.2 Yorkshire Bank gross interest

£

1,402.83

0.25

8.2 Accounts for Payment

8.2.1	Agree and sign cheques for payment as listed below;	
	J Deans–salary Aug14	As agreed
	Kelfield Institute – hire of hall PubMtg July and Sep14	18.00
	Autela - payroll services Q2	17.75
	Zurich Insurance premium 2014-15	£486.95
	J Deans refund of expenses	6.36
	HMRC – PAYE Q2	65.00
	J Deans–salary Sep14	As agreed

8.3 To consider the Statement of Accounts to 31 August 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 None received

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

9.3 Decision Notices.

9.3.1 Proposed crown lifting of T1 (Sycamore) and felling of T2 and T3 (Sycamore) covered by TPO No 2/1997 at The Granary, Moor Lane, Kelfield.
Permission granted.

10 To consider any Applications received for Grant Aid

10.1 Application for Financial Support to attend the World Scouting Jamboree Japan 2015

11 To sign the Clerk's Contract as amended and agreed at the July meeting

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

13 Date of next meeting

To confirm the date of the next meeting on 12 Nov 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.*