

Minutes of the Ordinary meeting of Kelfield Parish Council held in the Village Institute on Wednesday 11 January 2017.

Present: Cllr Stephen Savage, Chairman in the Chair, Cllrs R Bramley, C Cade, J Smith and M Neale.
The Clerk.
3 members of the public.

PUBLIC SESSION

It was reported that the issue of car parking on Riccall Lane and noise during the early morning session at the Village Institute has improved with more users parking within the curtilage of the Institute.

1.0 APOLOGIES FOR ABSENCE

1.1 Apologies; Cllr T Bell, R Cooper, County and District Councillor E Casling

2.0 DECLARATIONS OF INTERESTS NOT ALREADY REGISTERED/DISPENSATION REQUESTS

None.

3.0 MINUTES

- 3.1 Having been proposed and seconded, the minutes of the Ordinary Meeting of the Council held on 9 November 2016 were approved, and signed by the Chairman as a correct record of the proceedings subject to an amendment to correct Item 5.4 line one from '£15,00' to '£15,000'.
- 3.2 Having been proposed and seconded, the minutes of the Extraordinary Meeting of the Council held on 7 December 2016 were approved, and signed by the Chairman as a correct record of the proceedings.

4.0 REPORTS

- 4.1 Police; NYCC Police Commissioner's Newsletter circulated.
- 4.2 County Cllr; none.
- 4.3 District Cllr; none.

5.0 TO RECEIVE AN UPDATE ON OUTSTANDING MATTERS NOT OTHERWISE ON THE AGENDA

5.1 Additional Parish Council Notice Board

The Notice Board has now been erected in the approved position on the village green.

Noted.

5.2 New Christmas Tree lights and disposal of old system

The new 70 bulb system carrying a three-year warranty was received and installed. Comments regarding the more finicky means of connection and erection were noted. It was proposed, seconded and resolved that; the old set of lights be offered to Kelfield Village Institute free of charge.

5.3 The Riccall and District Resilience Plan

An update was received by email from Cllr Keith Dawson of Riccall Parish Council stating that a constitution has been produced, officers appointed, draft expenditure sheet compiled, a funding application submitted to the Eastern CEF, a first aid kit valued at £150 awarded by NYCC, and Riccall Parish Council agreed an allocation of £7,500 matched funding.

The steering group is to consist of 7 members including a chairman, secretary and treasurer, two others from Riccall, one from Kelfield and one from the Hollicars. Cllr Mel Neale had offered to represent Kelfield PC on the steering group and this was agreed unanimously.

The report was noted.

5.4 Laying of wreath at Remembrance Day Service at Stillingfleet Church

The Clerk and Mrs Deans had laid the wreaths on behalf of the Council and the Royal British Legion. The Clerk reported that Mrs Pauline Brelsford would be happy to lay the wreaths in future if requested to do so. *Noted.*

5.5 Bank Mandate

The new bank mandate has now been signed by all members and required endorsement by the Chairman and one other current signatory. Proposed, seconded and agreed.

Cllrs Cooper, Neale and Smith must present themselves at the Selby Branch of the Yorkshire Bank with identification before the mandate can take effect. *Noted.*

6.0 CORRESPONDENCE 80.427

6.1 SDC Chairman

A letter of thanks was received from Cllr S Duckett, Chairman of SDC for the donation of £25.00 to the Chairman's Charity.

Noted.

6.2 Selby Dial.

Request for grant aid, it was agreed that: *No action be taken.*

6.3. Churchill Dixon.

Offer to quote for a grounds maintenance service. *Noted.*

6.4 City of York/NYCC Minerals and Waste Joint Plan consultation: The consultation period has expired. *Noted.*

6.5 YLCA/Beacons of Light. Advance notification of WW1 Tribute on 11 November 2018. *Noted.*

6.6 Kate Urwin: Energy advice for Eastern CEF villages

Free offer to advise residents on reducing their energy bills and being warm and well at home. It was agreed that the best option was to have a Drop-in Session at the Village Institute at a date and time agreeable to both the organizer and the Village Institute.

6.7 YLCA: Draft Public Service Ombudsman Bill. The Government has published draft legislation setting out its plans to set up a new Public Service Ombudsman, proposing to bring local councils (parish, town, village, community and neighbourhood councils) into the scope of the new Ombudsman.

Following discussion, it was proposed, seconded and resolved unanimously, that; *Kelfield Parish Council deplores and opposes the proposal to embrace local councils within the scope of the PSO, on the grounds that parish councillors are unpaid volunteers undertaking a vocation to serve their communities without reward and with a bare minimum of professional advice to guide them. Furthermore it will expose local councils to unfair and unwarranted vexatious referrals to the PSO leading to even greater difficulty in recruiting members of the public to serve of parish councils.*

6.8 YLCA: No extension of Referendum principles

The NLCA has been informed that the Secretary of State for Communities and Local Government has decided to defer proposals to extend referenda on Council Tax increases to town and parish councils for this year, whilst keeping the level of precepts set by all town and parish councils under close review and urging them to clearly demonstrate restraint when setting increases.

Noted.

6.9 NY Police Commissioner consultation on local funding

Three options were offered; 1 to freeze the precept 2 to increase the precept by 1.99% 3 to increase the precept by more than 1.99%.

It was moved seconded and resolved that option 2 was preferred and the Council supported an increase of 1.99% on the Police and Crime Commissioners budget.

6a Correspondence received after publication of the agenda

None.

7.0 FINANCE

7.1 Receipts

No1 Account	0.00
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Deposit A/c	
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Yorkshire Bank gross interest	0.26
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Total receipts	£0.26
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7.2 Payments

	£	VAT	Amount Due
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The following accounts were presented for payment;

7.2.1 Kelfield Institute hall hire Jan17	13.50		
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7.2.2 R&E Falkingham Notice Board	523.00	104.60	627.60
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7.2.4 J Deans-refund of expenses Nov/Dec16	6.60		
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7.2.7 J Deans - Clerk's Salary Jan17	as agreed		
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Total payments	1,230.75		
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Having been proposed and seconded it was resolved: *that the above accounts be paid.*

7.3 Statement of Accounts to 31Dec16

Noted.

8.0 PLANNING**8.1 Applications Received and Circulated to Members Previously.**

- 8.1.1 Retrospective planning permission for garage/garden storage and extension to existing stable building at The Old Chapel, Moor End, Kelfield.
The Parish Council has no objections. *Noted.*

8.2 Applications received since publication of the agenda.

None received.

8.3 Decision Notices.

- 8.3.1 Retrospective planning permission for garage/garden storage and extension to existing stable building at The Old Chapel, Moor End, Kelfield.
Application granted. *Noted.*

9.0 TO RECEIVE INFORMATION ON THE FOLLOWING ISSUES RAISED AT THE LAST MEETING AND DECIDE ON FURTHER ACTION IF NECESSARY**9.1 Complaint on street parking adjacent to the Village Institute**

It was noted that the matter was now largely resolved with attendees at the early morning sessions at the Institute using the parking facilities at the premises.

9.2 Morning bus service to Selby

It was agreed to write to Utopia Bus Company pointing out that the early morning service failed to meet the needs of young people attending Selby College as the bus timings did not cater for those having to arrive at college by 9.00am.

9.3 To consider if the Council wishes to purchase a defibrillator

After considerable debate it was resolved to take no further action regarding the purchase of a defibrillator.

9.4 Updating the Kelfield Emergency Plan

It was agreed to update the Kelfield Parish Emergency Plan which identifies those residents who may require assistance in an emergency such as flooding and which also identifies centres that can be earmarked for shelter etc. It was agreed that Cllr M Neale, as representative on the Riccall and District Resilience steering committee would undertake this task.

9.5 To consider the registration of the Grey Horse public house as a community asset

This matter was deferred to a future meeting to allow members to study the guidance notes to be supplied by the Clerk.

10.0 MATTERS FOR THE CLERK'S ATTENTION/ITEMS FOR THE NEXT AGENDA

- 10.1 None.

11.0 DATE OF THE NEXT MEETING

The date of the next was confirmed as 8 March 2017 commencing at 7.30pm.

There being no further business, the Chairman closed the meeting at 8.38pm.