

Minutes of the Extraordinary meeting of Kelfield Parish Council held in the Village Institute on Wednesday 3 December 2014.

Present Cllr S Savage, Chairman in the Chair, Cllrs T Bell, R Bramley, C Cade, R Cooper.

The Clerk.

1 member of the public.

1.0 APOLOGIES FOR ABSENCE

1.1 Apologies; Cllrs P Brelsford, C Gascoyne, County Cllr E Casling, Cllr Ian Reynolds SDC.

2.0 DECLARATIONS OF INTERESTS NOT ALREADY REGISTERED/DISPENSATION REQUESTS

Cllr R Bramley declared a pecuniary interest in item 4.3.1(b) and took no part in the discussion or voting.

3.0 STATEMENT OF ACCOUNTS

3.1 Statement of Accounts to 30 November 2014

It was proposed by R Cooper and seconded by R Bramley and

Resolved: *that the Statement of Accounts to 30 November 2014 be received.*

3.2 The current balances in all accounts to date was noted.

4.0 BUDGET CONSIDERATIONS 2015-16

4.1 Section 137 payments

Armistice Day wreath

SDC Chairman's Charity

Stillingfleet Church

ENS Benefice

Chairman's Allowance

No42 Bus Service subsidy

Village Projects

Other Village grants

4.2 Other considerations

Audit Fees

The Information Commissioner

Payroll Services

Street Lighting Maintenance

Mandatory Electrical Test (6 yearly)

Having been moved and seconded it was

Resolved: *that the above items be considered for inclusion in the Precept for 2015-16*

4.3 Rents 2015-16

4.3.1 Having been proposed and seconded, it was resolved that:

a) *Allotment rents for plot nos 1, 2, 4, 5 be increased from £12.50 to £15.00 and plot nos 3a and 3b from £6.25 to £7.50 per annum and that,*

b) *the Grazing Field rent be increased from £30.00 to £35.00 per annum and that,*

c) *all of the above to apply for the period 1 April 2015 to 31 March 2018 and that they be reviewed again for the period commencing 1 April 2018.*

4.4 Capital projects

There were no Capital projects proposed.

4.5 Clerk's Salary

Having updated the Clerk's salary in May 2014 it was agreed that no further allocation would be necessary for the municipal year 2015-16.

5.0 PRECEPT FOR THE YEAR 2015-16

80.383

- 5.1 Members were unanimously of the opinion that the Rate Levy set for 2015-16 should be the same as 2014-15, which is £26.28 per equivalent Band D household per annum. The overall requirement to achieve that being £4,434.35 less £143.43 Council Tax Support Grant from Selby District Council resulting in a Precept of £4,290.93

It having been moved and seconded, it was Resolved: *that the Council set a Precept of £4,290.93 for the year 2015-16.*

6.0 ACCOUNTS FOR PAYMENT

Kelfield hall hire December	£9.00
Autela Limited payroll services Q3	£11.95
J Deans salary December 2014	As agreed

7.0 DATE OF THE NEXT MEETING

The date of the next meeting was confirmed as Wednesday 14 January 2015 at 7.30pm.

There being no further business, the Chairman closed the meeting at 8.37pm.