

Kelfield Parish Council

80.322

Minutes of the Ordinary meeting of Kelfield Parish Council held in the Village Institute on Wednesday 11 January 2012.

Present Cllr S Savage, (Chairman in the Chair), Cllrs T Bell, R Bramley, P Brelsford, C Cade, C Gascoyne.

J Deans (Clerk).

District Councillor Ian Reynolds, two members of the public.

1.0 APOLOGIES FOR ABSENCE

Cllr L Golton (in hospital)

2.0 DECLARATIONS OF INTEREST

T Bell, C Cade (all matters relating to Kelfield Institute)

3.0 MINUTES

3.1 The minutes of the Ordinary meeting held on 2 November 2011, were approved signed by the Chairman as a true record of the meeting meeting.

Prop T Bell sec c Gascoyne.

3.2 The minutes of the Special Precept meeting held on 14 December 2011, were approved and signed by the Chairman as a correct record of the proceedings.

Prop P Brelsford sec C Gascoyne.

4.0 POLICE REPORT

No Police Report received.

5.0 UPDATE ON ISSUES RAISED AT THE LAST MEETING

5.1 The response sent to the Boundary commission on proposed changes to the Parliamentary Constituencies was circulated.

5.2 Queen's Diamond Jubilee - lighting of Beacon. Mr F Potter had been contacted, but he may not be available during that week. However, he will contact Cllrs Bramley and Cade to advise and make suitable arrangements to enable the event to take place.

6.0 CORRESPONDENCE

SDC Thank you for donation from Chairman of Selby District Council. Noted

SDC Response from Enforcement Officer re Orchard House query. Noted

SDC Notification of Proposed Changes to the Submission Draft Core Strategy LDF and consultation period. Noted

CommTM Letter re Community and Charity Traffic Management services. Noted

BndryCom Acknowledgement of comments. Noted

7.0 FINANCE

7.1 Receipts

No1 A/c 0.00

Deposit A/c 0.00

Total receipts 0.00

Cllrs C Cade and T Bell declared a personal and prejudicial interest in the item relating to Kelfield Village Institute and took no part in the discussion.

7.2 Payments

It was agreed that the following accounts be paid

Kelfield Institute hall hire Jan 2012 8.00

J Deans - Clerk's Salary Nov/Dec11 131.20

HMRC employee income tax 32.80

J Deans reimbursement of expenses Nov/Dec11 7.80

Sub total 179.80

Prop R Bramley sec C Gascoyne.

Signed _____

Chairman

Date _____

It was proposed and seconded and agreed that the Statement of Accounts to 31 December 2011 be agreed and noted.

Prop C Gascoyne sec L Golton.

8.0**PLANNING****8.1**

Applications Received and Circulated to Members Previously - None.

8.2

Applications received since publication of the agenda – None.

8.3

Decision Notices - None.

8.4

Other planning matters - None

9.0**STREET LIGHT DAMAGE REPORT**

The Clerk reported that, subsequent to the emergency call-out to attend to the damage to street light No6A at Coney Hill, Balfour Beattie have recommended that the column should be replaced. An estimate for the cost of this is to be provided.

Resolved, that the Chairman and Vice Chairman be authorised to confirm and agree the cost of replacement and sign the cheque as they deem appropriate.

Prop T Bell sec R Bramley.

10.0**NYCC HIGHWAYS AND TRANSPORTATION SURVEY**

It was agreed that the Clerk complete the survey questionnaire.

11.0**NYCC BUDGET PROPOSALS AND QUESTIONNAIRE**

It was agreed to note the contents of the correspondence and take no action.

12.0**MATTERS FOR THE CLERK'S ATTENTION AND ITEMS FOR THE NEXT AGENDA**

Lighting of the Beacon to appear on the next agenda.

Members signed a Get Well card for Cllr Golton and wished him a speedy recovery from his operation.

13.0**DATE OF THE NEXT MEETING**

14 March 2012.

There being no further business, the Chairman closed the meeting at 7.57pm.

Signed _____

Chairman

Date _____