

Minutes of the Ordinary meeting of Kelfield Parish Council held in the Village Institute on Wednesday 15 January 2014.

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

The Clerk.
Cllr Ian Reynolds SDC.
6 members of the public.

1.0 APOLOGIES FOR ABSENCE

1.1 Apologies; Cllr R Bramley, County Cllr E Casling.

2.0 PUBLIC SESSION

The following issues were raised;

- 2.1 Dangerous junction at Stillingfleet Lane end and the B1222 Escrick to Cawood road.
2.2 Problem of fly posting throughout the village.

3.0 DECLARATIONS OF INTERESTS NOT ALREADY REGISTERED/DISPENSATION REQUESTS

None.

4.0 MINUTES

- 4.1 The minutes of the Ordinary Meeting of the Council held on 13 November 2013, were approved, subject to the substitution of Cllr R Cooper for Cllr C Cade as seconder of the minutes at Item 4, and signed by the Chairman as a correct record of the proceedings.
Prop Cllr C Gascoyne sec Cllr R Cooper.
- 4.2 The minutes of the Extraordinary Precept Meeting of the Council held on 4 December 2013, were approved and signed by the Chairman as a correct record of the proceedings.
Prop Cllr C Gascoyne sec Cllr R Cooper.

5.0 REPORTS

- 5.1 None.
- 5.2 County Cllr; none.
- 5.3 District Cllr; Cllr Reynolds informed members that the Boundary Commission had approved the Ward boundary changes which would mean a reduction from 41 district councilors to 31 and Kelfield would be in the Escrick Ward with Stillingfleet, Thorganby and Skipwith, effective from May 2015.

6.0 UPDATE ON ISSUES RAISED AT THE LAST MEETING

- 6.1 None.

7.0 CORRESPONDENCE

SteveBurrell Speeding Complaint. It was explained that the police needed only one 95 Alive complaint form to be received by them from a resident in order for them to respond. The complaint was currently being investigated and if considered necessary, speed recorders would be set up at appropriate locations in the village. Both the complainant and the parish council would be informed of the result.

SDC Community Infrastructure Levy (CIL). SDC is proposing a new levy on development to assist in funding infrastructure and is consulting on the proposal until 28 February 2014. Parish councils are also invited to send one representative each to a presentation in the Council Chamber on 29 January 2014 at 6.00pm. Either the Chairman or Cllr C Cade would attend.

YLCA	Briefing Notes received re the following: <i>Council Tax Support Grant.</i> YLCA via NALC was continuing to lobby Government to legislate to legally enforce District Councils to pass on a proportion of the annual settlement to parish councils. Similarly SDC is also being lobbied to pass on any grant. So far the response from SDC is that they will not pass on the grant as a specific sum has not been identified per council by the Government apart from the global sum of £3.3 billion in the overall settlement for Council Tax Support Schemes.	80.364
RAYorks	<i>Rural Action Yorkshire</i> is calling for Winter Weather Agents to volunteer to help vulnerable residents in rural communities to improve their resilience in severe weather conditions. <i>Noted.</i>	
TCV	<i>Subsidised Tree Planting.</i> The Conservation Volunteers are offering to provide and plant at least 170 trees in areas of public access. <i>Noted.</i>	

8.0 FINANCE

8.1 Receipts

No1 A/c	0.00
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8.2 Payments

It was moved and seconded that the following accounts be paid

Kelfield Institute hall hire Dec13/Jan14	18.00
J Deans - Clerk's Salary Nov/Dec13	as agreed
HMRC PAYE	32.80
J Deans – office expenses incurred	21.37
Autela Payroll Service	4.80
ICO Annual registration fee	35.00
Mr A Deans web hosting annual fee	23.76
Sub total	266.03

Resolved: that the above accounts be paid.

Prop Cllr C Cade sec Cllr P Brelsford.

8.3 Statement of Accounts to 31 December 2013

It was proposed by R Cooper and seconded by C Cade and Resolved: that the Statement of Accounts to 31 December 2013 be accepted.

9.0 PLANNING

9.1 Applications Received and Circulated to Members Previously.

9.1.1 Extension to existing conservatory to rear of dwelling at 4 Hall Court, Kelfield.
The Council has no objections.

It was moved seconded and Resolved: That the comment submitted be endorsed.

9.1.2 Erection of a steel platform over existing pumping station for relocation of all electric components into weather proof boxes at Street Record, Main Street, Kelfield.
The Council has no objections.

It was moved seconded and Resolved: That the comment submitted be endorsed.

9.2 Applications received since publication of the agenda. None.

9.3 Decision Notices.

9.3.1 Extension to existing conservatory to rear of dwelling at 4 Hall Court, Kelfield.
Permission granted.

10.0 HARE'S PADDOCK – TO RECEIVE A RESPONSE FROM THE SDC ENFORCEMENT OFFICER

The Enforcement Officer at Selby District Council has now indicated that further evidence has been received on behalf of residents and objectors and that in the light of this the matter was currently being reviewed.

Members agreed that the correspondence be noted.

11.0 REPORT AND UPDATE ON DAMAGE TO STREET LIGHT NO15 80.365

Street light No15 on Main Street. A further estimate was received from a second contractor, the claim put into the hands of the Council's own insurer, Zurich Municipal and the various parties informed. The revised estimate breakdown submitted by North Yorkshire County Council has been accepted by Zurich and a work order issued to their contractor. Members will continue to be updated on any developments.
Having been moved and seconded, it was resolved that:
Members note the current position and endorse the Clerk's actions to date.

12.0 TO CONFIRM THE MINDED DECISION TO SET THE PRECEPT FOR 2014-15

The District Council would not be making a decision to pass on or not, any of the rate support settlement from Central Government to parish councils until early February.
It was therefore Proposed by C Gascoyne, seconded by T Bell and resolved that:
a) *The total requirement for 2014-15 would be confirmed at £4,450 as agreed at the December meeting and*
b) *that the Clerk be authorized to adjust the Band D Tax Levy by the amount of grant received, if any, from Selby District Council whilst retaining the total requirement at £4,450 for the year, and*
c) *at the appropriate time, to submit the Council Tax return to Selby District Council for a Precept requirement of £4,450.*

13.0 TO REVIEW THE COUNCIL'S PUBLICATION SCHEME

A copy of the existing publication scheme, adopted in 2009 was circulated together with a proposed updated review of the contents, and having been moved and seconded it was resolved that: *the item be deferred to the next meeting for further consideration.*

14.0 TO DISCUSS IFO REQUESTS AND CORRESPONDENCE

The items previously circulated were briefly discussed and noted.

15.0 MATTERS FOR THE CLERK'S ATTENTION AND ITEMS FOR THE NEXT AGENDA

15.1 *Items for the next agenda.*

15.1.1 To consider applications for grant aid received.

15.1.2 To review the Publication Scheme.

15.2 *Matters for the Clerk's attention.*

15.2.1 Complaint re visibility at Stillingfleet Lane/B1222 road junction.

15.3 *Other matters raised.*

15.3.1 The issue of car parking on the road outside the Institute.

Institute Committee to speak to members and users and put note in ENS Magazine.

15.3.2 Fly posting throughout the village.

Note to be placed in ENS Magazine.

16.0 DATE OF THE NEXT MEETING

It was confirmed that the next meeting be held on Wednesday 12 March 2014.

There being no further business, the Chairman closed the meeting at 8.42pm.