

Minutes of the Ordinary meeting of Kelfield Parish Council held in the Village Institute on Wednesday 14 January 2015.

Present S Savage, Chairman, in the Chair, (from 7.35pm) Cllrs R Bramley, P Brelsford, C Cade, R Cooper, C Gascoyne.
The Clerk.
4 members of the public.

In the absence of the Chairman and Vice-Chairman, it was moved, seconded and agreed that Cllr R Bramley be elected Chairman for the meeting.

PUBLIC SESSION

The following issue was raised;

Hare's Paddock: a member of the public updated members on discussions and progress of the issue with Selby District Council, stating that there had been further material and containers deposited on the paddock since it was reported as having been cleared to its former condition at the September meeting.

1.0 APOLOGIES FOR ABSENCE

1.1 Apologies; Cllr T Bell, Dist Cllr I Reynolds, County Cllr E Casling.

2.0 DECLARATIONS OF INTERESTS NOT ALREADY REGISTERED/DISPENSATION REQUESTS

None.

3.0 MINUTES

3.1 The minutes of the Ordinary Meeting of the Council held on 12 November 2014 were approved, and signed by the Chairman as a correct record of the proceedings.
Prop P Brelsford sec C Cade.

3.2 The minutes of the Extraordinary Meeting of the Council held on 3 December 2014 were approved, and signed by the Chairman as a correct record of the proceedings.
Prop P Brelsford sec R Bramley.

At this point the Chairman, Cllr S Savage arrived and took the Chair.

4.0 REPORTS

4.1 Police; an email report on crimes reported in various villages in the District and advice from the Police was read out and noted.

4.2 County Cllr; none.

4.3 District Cllr; none.

5.0 UPDATE ON ISSUES RAISED AT THE LAST MEETING

5.1 Hare's Paddock; a copy of the letter to a resident from the Enforcement Officer SDC was received confirming the current situation regarding additional deposits of materials etc on the land and, having been moved and seconded, it was resolved to write to Selby District Council to inform it of this Council's extreme dissatisfaction at this turn of events and request that action be taken to restore the Paddock to a cleared condition.

5.2 The Clerk reported that one of the publications ordered was unsuitable and had been returned and replaced with a binder for the Clerk's Manual at the same value.
Noted.

6.0 CORRESPONDENCE

6.1 SDC PLAN Selby Consultation.

The Council agrees with the strategy adopted and prefers an even spread of development throughout the Designated Service Villages. It was also agreed that the Clerk should consult the advice received from Nigel Adams' Parliamentary Advisor and prepare a more detailed response as appropriate, this to be circulated to members for their approval prior to the formal response being sent.

6.2	Northern PowerGrid. Unmetered ICE Plan Consultation 2015-16.	80.385
	Responses to the brief questionnaire were agreed.	
6.3	NALC Legal Briefing. Section 137 Expenditure Limit for 2015-16	
	The DCLG has confirmed that the appropriate sum for parish council, for the purposed of Section 137 of the Local Government Act 1972 for 2015-16 is £7.36.	
7.0	Correspondence received after publication of the agenda	
7.1	Local Government Financial Settlement-Government Consultation/Referendum Requirements	
	Members noted that the NALC is concerned that the Government may introduce a requirement on higher spending parishes to hold a referendum if they propose to raise the parish precept above a certain level and supported its reasons for opposing this.	
7.2	New Legal Right to use electronic communication to send a summons for Council meetings	
	Parliament has approved the legislation to give parish and town councils etc the clear legal right to use electronic communications to send the summons that is part of the agenda. This is due to come into effect on 30 January 2015. <i>Noted.</i>	
8.0	FINANCE	
8.1	Receipts	
	No1 Account	0.00
	Deposit A/c	
	Yorkshire Bank gross interest	0.25
	Total	0.25
8.2	Payments	
	<i>It was moved and seconded that the following accounts be paid</i>	
	Kelfield Institute hall hire Jan15	13.50
	The ICO annual fee	35.00
	Mr A Deans–web domain name annual fee to one.com	27.36
	J Deans – office expenses incurred Nov/Dec14	17.84
	J Deans - Clerk's Salary Jan15	as agreed
	HMRC PAYE	65.00
	<i>Resolved: that the above accounts be paid.</i>	
	<i>Prop Cllr R Bramley sec Cllr C Cade.</i>	
8.2	Statement of Accounts to 31 December 2014	
	It was proposed by P Brelsford and seconded by C Cade and Resolved: <i>that the Statement of Accounts to 31 December 2014 be received.</i>	
9.0	PLANNING	
9.1	Applications Received and Circulated to Members Previously.	
9.1.1	Demolition of existing conservatory and construction of rear extension to provide kitchen and bedroom extensions and side porch extension at 1 Hall Court, Kelfield.	
9.1.2	Proposed double storey rear extension, double storey side extension and internal reconfiguration at Rose Cottage, Main Street, Kelfield.	
9.1.3	Householder application to erect an outbuilding in the North garden at the Old Barn, Riccall Lane, Kelfield.	
9.1.4	Householder application to replace existing timber garage doors with timber framed unit, comprising door and windows to either side garden at the Old Barn, Riccall Lane, Kelfield.	
9.1.5	Listed building consent to replace existing timber garage doors with timber framed unit, comprising door and windows to either side garden at the Old Barn, Riccall Lane, Kelfield.	
	The following observations were submitted to to the Local Planning Authority. <i>The Parish Council has no objections to items 9.1.1 to 9.1.5 above.</i> Having been moved and seconded it was agreed that <i>the observations submitted by the Clerk on behalf of members be endorsed.</i>	

- 9.2 **Applications received since publication of the agenda.** None. 80.386
9.2.1 Prior notification for the change of use of agricultural building to two dwellings (C3) and associated operational development at Moor Farm, Moor Lane, Kelfield.

It was proposed by Cllr C Gascoyne seconded by Cllr P Brelsford and agreed that *The Parish Council has no objections.*

- 9.3 **Decision Notices.**
9.3.1 None received.

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

- 13.1 **Items for the next agenda.** None.
13.2 **Matters for the Clerk's attention.**
13.2.1 Christmas lights. Out of ten boxes x ten bulbs, 3 boxes were 30% dim.
13.2.2 The possibility of having the kerb raised at the Coney Hill bus stop to be pursued with NYCC.
13.2.3 Overgrown hedge at Village Farm. Cllr R Bramley offered to approach the owner.

11.0 DATE OF THE NEXT MEETING

The date of the next meeting was confirmed as Wednesday 11 March 2015 commencing at 7.30pm.

Having been proposed and seconded, it was resolved that *for the following item the press and public be excluded by reason of the nature of the confidential business to be transacted.*

12.0 TO CONSIDER CORRESPONDENCE FROM THE ICO

- 12.1 Having considered the contents of the email received from the Information Commissioner's Office it was resolved that *the contents be noted.*

Proposed S Savage seconded by C Cade.

There being no further business, the Chairman closed the meeting at 8.56pm.