

Minutes of the Ordinary Meeting of Kelfield Parish Council held in the Village Institute on Wednesday 13 March 2013.

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

The Clerk.

District Cllr I Reynolds

Four members of the public.

1.0 TO RECEIVE APOLOGIES FOR ABSENCE

1.1 Apologies; County Cllr E Casling.

2.0 PUBLIC SESSION

The following matters were raised by members of the public:

- a) Improvements and upgrade of Internet availability in Kelfield;
- b) Provision of a Notice Board for general notices in the bus shelter;
- c) The width of the footpath gate at Bank End;
- d) The purpose of survey work taking place on the flood bank.

3.0 DECLARATIONS OF INTEREST/DISPENSATION REQUESTS

The Clerk explained that as Cllr Cade as a member of the Institute Committee and Cllr Bell as a Trustee of the Institute had declared this in Part B of the Register of Councillors Interests, they were now able to take part in and vote on issues relating to the Institute.

4.0 TO RECEIVE AND APPROVE THE MINUTES

4.1 The minutes of the Extraordinary meeting held on 23 January 2013, were approved and signed by the Chairman as a correct record of the proceedings.

Prop Cllr R Bramley, sec Cllr T Bell.

5.0 TO RECEIVE REPORTS

5.1 Police; None.

5.2 County Cllr; none.

5.3 District Cllr; none.

6.0 TO RECEIVE AN UPDATE ON ISSUES FROM THE MINUTES NOT OTHERWISE ON THE AGENDA

4.1 The replacement lighting column No 6A situated at Coney Hill is now connected to the supply system and working. The invoice for the work is still awaited from NYCC.

4.2 In response to concerns raised previously NYCC Highways has confirmed that both bus operators have confirmed in writing that they will be using 36 seater and 24 seater buses and are within the weight restriction exemption limits.

7.0 TO RECEIVE CORRESPONDENCE

LGBC

Electoral Review of Selby

The Local Government Boundaries Commission had previously recommended that the number of District Councillors be reduced from 41 to 31 which will result in the redrafting of the Ward boundaries in the District. The Council's views are requested on future Warding arrangements.

There was a consensus that, as long as parishes grouped within a Ward were connected and adjacent, that would be satisfactory.

PCC

Police and Crime Commissioner Consultation

Questionnaire of the priorities and goals of the Commissioner.

Circulated for comments.

NY&York
Forum

Sleeping Rough Offer of a presentation on concern over Sleeping Rough by StreetLink.
Noted.

JCattanach

No42 Bus Service

Proposed timetable for Arriva service and new No422 service run by Utopia.
Suggested contribution required from KPC to maintain Friday evening service is £50.40.
Noted.

Signed

Chairman

Date

NYCC	Selby Area Committee Nominations invited for election as a Parish Council member of the Area Committee. Noted.	80.348
Kelfield VI	Kelfield Village Institute Rent Increase 2013-14 The rent per session will be increased from the current £8.00 to £9.00 from 1 April 2013. Noted.	

8.0 FINANCE

8.1 Receipts

No1 A/c	£
HMRC refund of VAT 2012-13	349.64
Kelfield Cricket Club ground rent 2012-13	150.00
Deposit A/c	
Yorkshire Bank gross interest	0.26
Total receipts	499.90

8.2 Payments

It was agreed that the following accounts be paid

Kelfield Institute hall hire JanExtMtg/Mar13	16.00
Autela Limited payroll services Jan/Mar13	23.40
J Deans - Clerk's Salary Jan/Feb13	131.20
J Deans - Reimbursement of costs Jan/Feb13	14.69
HMRC employee income tax	32.80

Sub total	£218.09
-----------	---------

Prop Cllr C Cade sec Cllr R Bramley.

8.3 Statement of Accounts

It was proposed, seconded and agreed that the Statement to 28 Feb 2013 be received.

9.0 PLANNING

9.1 Applications Received and Circulated to Members Previously

Application for consent to reduce by one third and reshape Lime Tree at Coppergate House, Main Street, Kelfield.

No comments sent.

9.2 Applications received since publication of the agenda

None.

9.3 Decision Notices

9.3.1 Application for consent to reduce by one third and reshape Lime Tree at Coppergate House, Main Street, Kelfield.

Permission Granted.

10.0 ALLOTMENT VACANCY

10.1 Allotments Nos 2 and 3 have become vacant and there were three applicants.

It was agreed that one allotment be offered to Mrs Bielby-White and the other to Mr D Barker (the offer to Mr Barker to be for one year only).

Prop, seconded and agreed.

11.0 NYCC 'WELCOME TO CAWOOD' ROAD SIGNAGE

After receiving a complaint from a member of the Council, the Clerk had sent a letter to Area 7 NYCC Highways regarding the inappropriate wording on the sign saying 'Welcome to Cawood' as it was situated within the Parish of Kelfield. The response stated that it was not a 'Gateway' sign, but a road safety sign. A further response had been sent. Members agreed to take no further action.

Signed _____

Chairman

Date _____

12.0 TO CONSIDER THE IMPACT OF HMRC REAL TIME INFORMATION 80.349

Autela has advised that additional payments to the Clerk such as for telephone calls have to be included in the salary cheque in future, but other reimbursements accompanied by a receipt should be paid separately and described as Reimbursements.

It was agreed that an interim payment of £5.00 per bi-monthly payment be added to the Clerk's salary cheque and that a salary review be carried out at the Annual Meeting.

Prop S Savage sec T Bell.

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

13.1 Members asked if there was any possibility of the 1972 LG Act requiring the delivery of summonses by hand or by post to the home address of councillors being amended.

The Clerk to contact YLCA in this regard.

14.0 DATE OF THE NEXT MEETING

Annual Meeting of the Council, Wednesday 9 May 2013 at 7.45pm.

There being no further business, the Chairman closed the meeting at 9.06pm.

Signed _____

Chairman

Date _____