

DRAFT Minutes of the Ordinary meeting of Kelfield Parish Council held in the Village Institute on Wednesday 11 May 2016.

Present: Cllrs S Savage, T Bell, R Bramley, P Brelsford, C Cade, R Cooper.
The Clerk.
5 members of the public.

PUBLIC SESSION

- i) A member of the public raised the issue of the positioning of the proposed new Parish Council Notice Board to the North of the bus stop, claiming that it would have an adverse effect on the sale of his property nearby, which was shortly to be placed on the market.
- ii) Other issues raised were the lack of maintenance of the bus shelter by North Yorkshire Passenger Transport and the maintenance of the Millennium Bench on the village green.
- iii) Comments regarding the neat and tidy condition of the grass cutting on the green were noted, and the efforts of Mr R Bramley Senior were commended.
- iv) Several members of the public commented on the irregular provision and distribution of the Superspeed Broadband service recently installed in the Parish by BT. Properties at both ends of the village appeared to have a connection, whilst many in between did not.

1.0 APOLOGIES FOR ABSENCE

- 1.1 Apologies; Cllrs C Gascoyne, County Cllr E Casling

2.0 DECLARATIONS OF INTERESTS NOT ALREADY REGISTERED/DISPENSATION REQUESTS

None.

3.0 MINUTES

- 3.1 Having been proposed and seconded, the minutes of the Ordinary Meeting of the Council held on 9 March 2016 were approved, and signed by the Chairman as a correct record of the proceedings.

4.0 REPORTS

- 4.1 Police; Parishes Newsletter previously circulated to members.
- 4.2 County Cllr; None.
- 4.3 District Cllr; None.

5.0 TO RECEIVE AN UPDATE ON OUTSTANDING MATTERS NOT OTHERWISE ON THE AGENDA

5.1 Epsom Laser Printer

The Clerk reported that the Council's laser printer had ceased to function and that a replacement was now needed.

It was agreed that a new printer be purchased.

5.2 Additional Parish Council Notice Board

- a) Price update to include the cost of lettering Parish Council name.

It was proposed seconded and agreed that; *the additional cost of £75.00 to include the engraving etc of the name of the council at the head of the board be accepted.*

- b) to consider a letter of complaint regarding the positioning of the notice board on the village green. It was proposed, seconded and agreed that; *North Yorkshire Highways be approached to enquire if they were willing to agree the siting of the notice board in an alternative position on the village green to the south side of the bus shelter.*

5.3 Queen's Birthday Beacon

Cllr R Bramley reported that, with the assistance of a member of the public, he had cleaned out, prepared and lit the Beacon, which was attended by a number of councilors on the night. Cllr Bramley was thanked for the work undertaken.

5.4 Allotments update

- i) The vacant half allotment had been advertised, but to date no one had applied.
- ii) Allotment No4 which had been vacant last year has now been rented.
- iii) Allotment No2 has been rented once more by the current tenant due to there being no other applicants.

6.0 TO CONSIDER THE PARISH EMERGENCY PLAN

- 6.1 As the representative of Riccall Parish Council was unable to attend the meeting this item was deferred to a future meeting of the Council.

7.0 CORRESPONDENCE**7.2 YLCA. Selby Branch Annual Meeting**

To be held on Wednesday 15 June 2016 at 7.00pm in Selby Town Hall, York Street, Selby.

7.3 AON

Offer to quote for the Council's indemnity insurance, due in September 2016. *It was agreed to invite AON to submit a quotation.*

7.4 Northern PowerGrid

Notification to submit an updated inventory for unmetered supplies. *Noted.*

7.5 YLCA. White Rose Update

Received and noted.

7.0a Correspondence received after publication of the agenda**7a.1 YLCA.**

Notice of opportunity for members of the public to volunteer as co-opted independent members of the North Yorkshire Police and Crime Panel.

Noted and passed on the the ENS magazine correspondent to publicise.

8.0 FINANCE**8.1 Receipts**

No1 Account

SDC 1 st half Precept inc council tax grant	2,224.50
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Allotment rents	67.50
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2,292.00

Deposit A/c	0.00
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8.2 Payments

The following accounts were presented for payment;

8.2.1 J Deans - Clerk's Salary Apr16	as agreed
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8.2.2 Kelfield Institute hall hire May16	13.50
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8.2.3 J Deans – reimbursement of stamps	6.60
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8.2.4 Npower annual electricity charge	524.66
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8.2.5 Mrs C Lee internal audit fee	as agreed
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8.2.6 Stillingfleet PCC grant	300.00
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8.2.7 ENS Benefice grant	25.00
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8.2.8 SDC Chairman's Charity	25.00
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8.2.9 J Deans - Clerk's Salary May16	as agreed
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Having been proposed and seconded it was resolved:
that the above accounts be paid.

8.3 Statement of Accounts to 30Apr16

Noted.

9.0 PLANNING**9.1 Applications Received and Circulated to Members Previously.**

9.1.1 Application construction of a private fishing pond at 2 Bridge View, Cawood, Selby.

It was moved seconded and agreed that members confirm that: *Kelfield Parish Council has no objections to the application.*

9.1.2 Application for the erection of 1 No 15m x 20m shed to be used for joinery manufacturing at Village Farm, Main Street, Kelfield.

It was moved seconded and agreed that members confirm that: *Kelfield Parish Council has no objections to the application.*

9.1.3 Application for the erection of a new house with detached garage at The Homestead, Main Street, Kelfield.

It was moved seconded and agreed that members confirm that: *Kelfield Parish Council has no objections to the application.*

9.2 Applications received since publication of the agenda.

80.413

None received.

9.3 Decision Notices.

- 9.3.1 Application to lower kerb to form new vehicle access at South View, Main Street, Kelfield.
Application granted.

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

10.1 Items for the next agenda.

Parish Emergency Plan.

10.2 Matters for the Clerk's attention.

- 10.2.1 Members indicated that they were happy for the recently purchased bunting to be stored in the Village Institute.
- 10.2.2 a) Arising from the public session, the Clerk would contact NY Passenger Transport re the condition of the bus shelter located on the village green and
b) enquire about authority to maintain the Millennium Bench.
c) An explanation would be sought from Ian Marr at NYNet regarding the inconsistent delivery and distribution of High Speed broadband throughout the village.

11.0 DATE OF THE NEXT MEETING

The date of the next meeting was confirmed as 13 July 2016 commencing at 7.30pm.

There being no further business, the Chairman closed the meeting at 9.13pm.