

Minutes of the Ordinary meeting of Kelfield Parish Council held in the Village Institute on Wednesday 11 November 2015.

Present Cllrs S Savage, T Bell, P Brelsford, C Cade, R Cooper.
County Cllr E Casling
The Clerk.
2 members of the public.

PUBLIC SESSION

In the absence of the Chairman the Vice Chairman, Cllr T Bell took the Chair.

The following issue was raised,

Selby-York bus services.

Members of the public present expressed their concerns regarding the reduced bus services through Kelfield to York and Selby.

It was proposed that Agenda Item 5.1 be brought forward to the top of the agenda for discussion at this point and agreed.

Prop Cllr T Bell sec Cllr P Brelsford.

5.1 Selby-York bus services

After discussion, it was proposed seconded and resolved to:

- i) Write to Utopia Coaches requesting an official bus timetable for the Selby-York/York-Selby services.
- ii) Write to NYPT informing it that the current bus services through Kelfield are inadequate to enable passengers to travel to work and arrive at an appropriate time and that service providers are unable to increase the service without Local Authority subsidy.
- iii) Write to NYCC Highways requesting a definitive date for the publication of the Engineer's Report on the condition of Cawood Bridge.

The Chairman, Cllr S Savage arrived and took the Chair.

1.0 APOLOGIES FOR ABSENCE

- 1.1 Apologies; Cllrs R Bramley, C Gascoyne, 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 9 September 2015 were approved, and signed by the Chairman as a correct record of the proceedings.
Prop P Brelsford sec C Cade.

4.0 REPORTS

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

6.0 CORRESPONDENCE

6.1 Kelfield Institute Drawdown of Grant.

It was explained in the letter of application that 5 out of 9 elements of the scheme including ground works, relocation and provision of accessible toilets and the construction of a ramped access to new entrance and lobby was now under way and that the grant of £500.0 agreed at a previous meeting is now requested to be paid

- 6.2 Stones4Homes Ltd. Price list for the provision of rock salt for gritting. No action.
6.3 Selby Dial. Request for grant aid. No action.

- 6.4 Transparency Code. Local councils with an annual turnover not exceeding £25.00. 80.400
Details and application form. Agreed to apply.
- 6.4a North Yorkshire County Council Open Data Platform.
Offer for parish councils to upload their information to the NYCC web site free if self-serviced. Agreed to explore.
- 6.4b Workplace pensions. Basic joint briefing note by NALC and SLCC. Noted.
- 6.5 Zurich Insurance. Notification of an increase in the Insurance Premium Tax. Noted.
- 6.6 Public Access Defibrillators. Details and costings were provided and discussed at length. It was agreed to take no action at present, but to defer to the Precept meeting in December 2015.
- 6.7 SDC. Council Tax Base Forum for parish councils. 18 and 26 November at the Civic Cen
- 6.8 Tesco Community Scheme. Agreed to forward information to the Institute Committee.

7.0 Correspondence received after publication of the agenda

- 7.1 Northern PowerGrid Autumn Newsletter. Circulate.
- 7.2 Clerks and Councils Direct. Circulate.
- 7.3 NYCC. Urban Grasscutting Payments 2016-17. It was prop, sec and agreed that Option NYCC was preferred.

8.0 FINANCE

8.1 Receipts

No1 Account	
SDC Precept	2,217.18
Northern PowerGrid wayleave.	8.21
	2,225.39
Deposit A/c	0.00
Total	2,225.39

8.2 Payments

It was moved and seconded that the following accounts be paid

J Deans - Clerk's Salary Oct15	as agreed
Kelfield Institute grant	500.00
Kelfield Institute hall hire Nov15	13.50
J Deans – office expenses incurred Sep/Oct15	0.00
Royal British Legion wreath	17.00
J Deans - Clerk's Salary Nov15	as agreed

Resolved: *that the above accounts be paid.*
Prop S Savage sec P Brelsford.

8.3 Statement of Accounts to 31 October 2015

Noted.

9.0 PLANNING

9.1 Applications Received and Circulated to Members Previously.

None received.

9.2 Applications received since publication of the agenda.

None received.

9.3 Decision Notices.

None received.

10.0 AMENDMENT TO STANDING ORDER 77

To amend Standing Order 77 Finance Controls and Procurement agreed at the last meeting (copies attached)
Proposed S Savage sec T Bell and agreed.

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

11.1 Items for the next agenda.

None

11.2 Matters for the Clerk's attention.

Christmas Tree Lights. Cllr T Bell would contact the Clerk with regard to the number of sections out of action that were required to be replaced.

12.0 DATE OF THE NEXT MEETING

The date of the next meeting (Precept Meeting) was confirmed as Wednesday 2 December 2015 commencing at 7.30pm.

There being no further business, the Chairman closed the meeting at 8.48pm.