

Minutes of the Ordinary meeting of Kelfield Parish Council held in the Village Institute on Wednesday 9 November 2016.

Present: Cllrs T Bell, Vice-Chairman in the Chair, R Bramley, C Cade, R Cooper and J Smith and (after Item 9.2) Cllr M Neale.
The Clerk.
3 members of the public.

PUBLIC SESSION

A resident raised the issue of car parking on Riccall Lane during the early morning session at the Village Institute.

1.0 APOLOGIES FOR ABSENCE

1.1 Apologies; Cllr S Savage

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 14 September 2016 were approved, and signed by the Chairman as a correct record of the proceedings.

At this juncture it was proposed seconded and agreed to bring forward Item 9 on the Agenda: To Consider Applications for the Council Vacancy.

9.0 TO CONSIDER APPLICATIONS FOR THE COUNCIL VACANCY

9.1 One application was received after the expiration of the advertised period, allowing the Council to co-opt a suitable applicant.

It was proposed seconded and agreed that; *Mr Melvyn Neale be co-opted as a member of the Council.*

9.2 Cllr Neale's signed Acceptance of Office was received and he took his place at the table as a member of the Council.

4.0 REPORTS

4.1 Police; NYCC Police Commissioner's Newsletter circulated..

4.2 A report by David Bowe, Corporate Director Business and Environmental Services, NYCC on the current situation regarding progress on the upgrade of Cawood Bridge was forwarded as an email by County and District Cllr E Casling.

4.3 District Cllr; see above.

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

5.1 Speeding traffic in Village

A poster has been displayed in the Notice Board with instructions on 'How to report a speeding concern' as agreed at the last meeting.

5.2 Additional Parish Council Notice Board

The frame has now been constructed and the engraving of the name board is all that is outstanding.
Noted.

5.3 Sunday Bus Service

An update from Robina Burton, Clerk to Cawood Parish Council confirming that all buses will travel through all villages and that a weekly contribution over a period of the three month trial period was the most favoured by the majority of Councils.

The Parish Council confirmed its commitment to contribute to the scheme on the basis that it would not be at a greater cost than that previously paid to Arriva.

5.4 The Riccall and District Resilience Plan

There were no further developments since the previous meeting, however, a £15,00 funding bid had been submitted to the Eastern Community Engagement Forum (CEF) that was deferred and a

5.5 Footpath obstruction response from the NYCC Footpath Officer

The complaint has been noted by the FPO and action is to be taken. A map with a description of the sections of footpaths affected has been sent to the Officer and acknowledged. *Noted.*

5.6 Allotment 3B

A request to erect a small tool shed on allotment 3B was received and granted by the Clerk in accordance with the Allotment Agreement. All allotments were occupied, being worked and kept in a tidy condition. *Noted.*

6.0 CORRESPONDENCE

6.1 Grey Horse Pub

Resident: An enquiry had been received if the Council had made any effort to designate the Grey Horse Pub as an 'asset of community interest'.

It was agreed that the offer by Cllrs Bell and Bramley to enquire as to procedures be accepted and that they report back to a future meeting of the Council.

6.2 BT: 90 day consultation period regarding public payphones.

The public payphone in the village has not been used during the previous 12 months and it is the intention of BT to remove it unless the Council wished to purchase the box for the sum of £1.00 and be responsible for its future upkeep. Following discussion and advice as to the ongoing cost implications from YLCA it was agreed that: *No action be taken.*

6.3.1 SDC Public consultation on draft Car Park Strategy *Noted.*

6.3.2 SDC Public consultation on draft Charitable Collections *Noted.*

6.4 Kelfield Village Institute: The secretary wished to point out that the amount of funding contributed by Cllr Casling from her NYCC Community Fund pot was £1,966.00 and not £3,000.00 as recorded in minute 4.2.ii of the previous meeting. *Noted with thanks.*

6.5 Northern Power Grid: Unmetered supplies inventory. Acknowledgement of receipt of the updated inventory and confirmation of the hours of burning. The Council now has a Certificate of Unmetered Supplies recording both the Dusk til Dawn and the Continuous hours Estimated Annual Consumption (EAC) of its street lighting installations. *Noted.*

6.5.1 Northern Power Grid: To approve and authorize the signing of the Northern Power Grid Agreement for the Connection of Unmetered Customer Installations. Upon being proposed and seconded, it was agreed that: *the clerk be authorized to sign the aforesaid agreement on behalf of the Council.*

6.6 SDC Chairman's Charity: request for a financial contribution. Having been proposed and seconded it was agreed that: *a contribution of £25.00 be granted to the Chairman's Charity under ss 137.*

6a Correspondence received after publication of the agenda

6a.1 Request for Information: request to provide all correspondence (including emails, maps, email attachments, powerpoint presentations etc) between the Council and INEOS, Cuadrilla & Third Energy in relation to recent discussions regarding shale gas, fracking, seismic surveys etc and correspondence with consultants appointed by Ineos/Cuadrilla/Third Energy such as FGP Ltd, Fisher German Priestner Limited etc.

The Clerk responded that the Council has had no correspondence whatsoever with any of the parties concerned. *Noted.*

6a.2.1 YLCA: Notes on Neighbourhood Planning. References made to various sources of information. *Noted.*

6a.2.2 Council Tax Referendum Principles Consultation. *Noted.*

6a.2.3 Information about the Northern Powerhouse. *Noted.*

6a.3 SDC Planning Service Revue. Forums to be set up in November.

6a.4 SDC Setting up No Cold Calling Zones. *Noted.*

6a.5 Clerks and Councils Direct magazine: *Distributed.*

7.0 FINANCE

7.1 Receipts

No1 Account

SDC 2ND half Precept

£2,240.50

Northern Power Grid wayleave

8.21

Deposit A/c

Nil

Total receipts

£2,248.71

7.2	Payments		80.423
	The following accounts were presented for payment;		
7.2.1	J Deans - Clerk's Salary Oct16	as agreed	
7.2.2	Kelfield Institute hall hire Nov16	13.50	
7.2.3	Royal British Legion wreath	17.00	
7.2.4	J Deans-refund of expenses Sep/Oct	1.79	
7.2.5	SDC Chairman's Charity 2016-17	25.00	
7.2.6	Kelfield Village Institute Improvements grant	1,000.00	
7.2.7	J Deans - Clerk's Salary Nov16	as agreed	
	Total payments	1,230.75	

Having been proposed and seconded it was resolved: *that the above accounts be paid.*

7.3 **Statement of Accounts to 31Oct16**
Noted.

8.0 PLANNING

8.1 **Applications Received and Circulated to Members Previously.**

8.1.1 None received

8.2 **Applications received since publication of the agenda.**

None received.

8.3 **Decision Notices.**

8.3.1 None received

9.0 **TO CONSIDER APPLICATIONS FOR THE COUNCIL VACANCY**

See above, brought forward after Item 3.1

10.0 LAYING OF WREATH AT REMEMBRANCE SERVICE AT STILLINGFLEET CHURCH

10.1 It was moved and seconded that the Clerk's offer to attend and lay the wreaths on behalf of the Council be accepted.

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

11.1 i) On street parking, ii) morning bus service times to Selby, iii) to consider if the Council wishes to purchase a defibrillator, iv) updating the Emergency Plan, v) consideration of registration the Grey Horse pub as a community asset.

12.0 DATE OF THE NEXT MEETING

The date of the extraordinary meeting to discuss the Precept was confirmed as 7 December 2016 commencing at 7.30pm.

There being no further business, the Chairman closed the meeting at 9.20pm.