

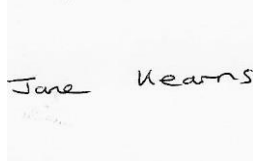
Kelfield Parish Council

ORDINARY MEETING OF THE PARISH COUNCIL

Dear Councillor,

I hereby give you notice that a meeting of Kelfield Parish Council will be held in the Village Institute on Wednesday 9 May 2018 commencing at the conclusion of the Annual Parish Meeting and the Annual Meeting of the Council at 7.30pm.

All members of the Council are hereby summoned to attend to consider and resolve the business to be transacted at the meeting as detailed on the agenda set out below.



Clerk to the Council

Dated 2 May 2018

Public Session

Please note that prior notification is required for the use of recording devices of any kind during the Meeting including mobile phones, video cameras etc, to enable reasonable facilities to be provided.

AGENDA

- 1 To receive Apologies and approve reasons for absence**
- 2 Declarations of Personal/Prejudicial Interest not already registered on any agenda item and to consider any Dispensation requests**
- 3 Confirmation of the Minutes**
 - 3.1 To read and approve the Minutes of the Ordinary meeting held on 14 March 2018
- 4 To receive Reports (if any)**
 - i) Police - NY Police Parish Newsletter
 - ii) County Councillor
 - ii) District Councillor
- 5 To note the resignation of Chris Cade and to confirm the declaration of a vacancy to the Electoral Officer at Selby District Council**
- 6 To receive applications for the vacancy of Parish Councillor**
 - 6.1 To consider applications received and co-opt a suitable candidate
- 7 Update on No 42 Sunday Service and action to be taken**
- 8 Grey Horse Inn – Registration as an Asset of Community Value next steps and action to be taken**
- 9 Local Plan for Kelfield and to decide if any action should be taken**
- 10 Consider possible location for a Playground in Kelfield and to decide on any action to be taken**
- 11 To receive an update on outstanding issues not otherwise on the agenda and to take any necessary action as required**
 - 11.1 Village Defibrillator

- 11.2 Community Resilience Plan - Update
- 11.3 GDPR update and new Kelfield Parish Council Privacy Notice
- 12 Correspondence received (for consideration and action where required)**
 - a) News items received by email forwarded to Councillors
 - b) Questionnaire to Parishes about Purchase and Maintenance of Vehicle Activated Speed Signs and Speed Indicator Devices
 - c) Rural Housing Enabler will attend Parish Meeting if required and notice of a Community Led Housing Awareness Seminar on 12th June 2018
 - d) SDC CIL funding statement October 17 – March 18 – Nil balance
 - e) Autela Payroll Group – Payroll processes update due to GDPR. All payslips will be sent by post and not email in future. Payroll Charges will be £15 per payroll process.
 - f) Email from YLCA updating Clerk pay scales with effect from 1st April 2018 new salary £2163.44 per annum
 - g) SDC Parish Council CIL & S106 training – Civic Centre 14th June or 5th July at 5.30pm
- 12a To note any other correspondence received after the publication of the agenda/items for circulation**
- 13 To consider matters of Finance**
 - 13.1 *Receipts*
 - 13.2 *Accounts for Payment*
 - 13.3 *Grants/donations*
Stillingfleet PCC, ENS Benefice, SDC Chairman's Charity
 - 13.4 *To consider the Statement of Accounts to 30 April 2018*
- 14 To consider Planning Applications received**
 - 14.1 To confirm the comments on applications submitted on behalf of the Council in respect of applications circulated to Councillors.
 - 14.11 NY2018/0266/FUL Conversion of existing outbuilding to a dwelling and erection of entrance porch, extension and detached garage at Villisno. 3 Lakeside Villas, Riccall
Kelfield Parish Council has no objections
 - 14.2 Applications received since circulation of Agenda (if any)
None
 - 14.3 Decision Notices
 - 14.31 NYCC2018/0144/LBC Listed building consent for a proposed garden room extension at Village Farm House, Main Street, Kelfield
Granted
 - 14.32 NYCC/2018/0175/HPA Proposed single storey side extension at Village Farm, Main Street, Kelfield
Granted
 - 14.33 NYCC/2018/0266/FUL Proposed conversion of outbuilding to a dwelling and erection of entrance porch, extension and detached garage at Villino, 3 Lakeside Mews, Riccall Lane
Refused
 - 14.4 Correspondence received for (**consideration and action as necessary**)
 - 14.41 NYCC Planning appeal NY/2016/0251/FUL former Stillingfleet Mine
Copy Correspondence from a local resident asking Planning for deferral of a decision until a proper impact on certain properties has been undertaken.
Briefing paper sent by same resident asking Parish council to endorse this paper.
 - 14.42 NYCC Planning appeal NY/2016/0251/FUL former Stillingfleet Mine
Letter from Selby DC deferring meeting of Planning Committee considering this proposal until 15th May 2018
- 15 Matters for the Clerk's attention and items for the next agenda**
- 16 Date of next meeting**

*The Parish Council may, by resolution, exclude the press and public whenever publicity would be prejudicial to the public interest by reason of the nature of the confidential business to be transacted, in accordance with Section 100(4) of the Local

Government Act 1972, if there will be disclosure of exempt information as defined in Section 100(1) of the Act as described in paragraph 3 of Part 1 of Schedule 12(A) of the Act.