

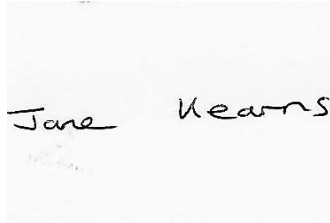
Kelfield Parish Council

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, 14th November 2018 commencing 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 8 November 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 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 meeting held on 12 September 2018
- 4 To receive Reports (if any)**
 - a) Police - NY Police Parish Newsletter
 - b) County Councillor
 - c) District Councillor
- 5 To Consider application for Council Vacancy**
 - 5.1 To consider applications received and co-opt an applicant to fill the casual vacancy on the council
 - 5.2 To receive the Declaration of Acceptance of Office of the co-opted candidate
- 6 Speeding along Riccall Lane (for consideration of next steps and action)**
- 7 Defibrillator - issues raised following awareness training (for consideration and action)**
- 8 Kelfield Cricket Club (matters for consideration and action)**
 - 8.1 Gate across lane to Cricket club field
 - 8.2 Article of Understanding between Kelfield Cricket Club and Kelfield Parish Council
- 9 Community Resilience Plan (matters for consideration and action)**

- 9.1 **Update on Kelfield Emergency Plan**
- 9.2 **Update on Riccall Group**
- 9.2 **Update on Desktop training exercises**

- 10 To receive an update on outstanding issues not otherwise on the agenda and to take any necessary action as required**
 - 10.1 Grey Horse - Community Asset
 - 10.2 Parish Survey report on Vehicle Activated Speed signs and Speed Indicator Devices
 - 10.3 Allotments
 - 10.4 Shale Gas Exploration

- 11 Correspondence received (for consideration and action)**
 - 11.1 News items received by email forwarded to Councillors. *Noted*
 - 11.2 Public Exhibition for clay extraction at Escrick on 17th November 10am until 4pm at The Old Brick and Tile Works, Riccall Road, Escrick
 - 11.3 Parish Services Survey for Kelfield
 - 11.4 Community Infrastructure Levey(CIL) October 2018 – NIL
 - 11.5 Age Concern – Request for donation
- 11a To note any other correspondence received after the publication of the agenda/items for circulation**

- 12 To consider matters of Finance**
 - 12.1 Receipts
 - 12.2 Accounts for Payment
 - 12.3 To consider the Statement of Accounts to 31 October 2018

- 13 To consider Planning Applications received**
 - 13.1 *To confirm the comments on applications submitted on behalf of the Council in respect of applications circulated to Councillors*
 - 13.1.1 Planning Application 2018/1109/FUL Proposed re-building of existing barn and extensions to an existing barn: to provide associated facilities for existing holiday accommodation already in use on site, extensions to include communal kitchen, dining and living spaces, laundry facilities, disabled access WCs for communal spaces, large secure bike store, bin storage and general usage stores.
The Parish Council has no objections
 - 13.1.2 Planning Application 2018/0779/FUL Proposed provision of a new canopy to entrance Lake and Orchard Care Centre, Riccall Lane, Kelfield.
 - 13.2 *Applications received since circulation of the agenda (if any)*
 - 13.3 *Decision Notices*
 - 13.3.1 None
 - 13.4 *Correspondence received*
 - 13.4.1 E mail from Richard Musgrave concerning deferral of Stillingfleet Mine application.

- 14 Laying of Remembrance Wreath 2018 Stillingfleet**

- 15 Matters for the Clerk's attention and items for the next agenda**

- 16 To confirm the date of the next meeting**
 - The next Meeting is scheduled to take place on Wednesday 12 December 2018

*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.