

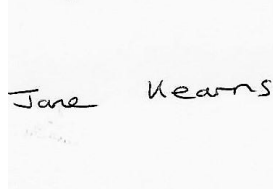
Kelfield Parish Council

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 January 2019 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.

A rectangular box containing a handwritten signature in black ink. The signature appears to read 'Jane Kearns'.

Clerk to the Council

Dated 3 January 2019

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 14 November 2018
 - 3.2 To read and approve the minutes of the Precept meeting held on 12 December 2018
- 4 To receive Reports (if any)**
 - a) Police - NY Police Parish Newsletter
 - b) County Councillor
 - c) District Councillor
- 5 Speeding along Riccall Lane for consideration and action as required**
- 6 Kelfield Cricket Club for consideration and action as required**
 - 6.1 Installation of gate along lane leading to cricket club
 - 6.2 Title and restrictive covenants
 - 6.3 Public Liability Insurance
- 7 Streetlight Replacement for consideration and action**
- 8 To receive an update on outstanding issues not otherwise on the agenda and to take any necessary action as required**

- 8.1 The Grey Horse Pub as a Community Asset
- 8.2 Community Resilience Plan
- 8.3 Parish Council Elections 2nd May 2019
- 8.4 No 42 Bus Service Update
- 8.5 Stillingfleet Mine planning appeal

9 GDPR Security Incident Policy for consideration and action

10 Correspondence received (for consideration and action)

- 10.1 News items received by email forwarded to Councillors – *Noted*
- 10.2 YLCA meeting notified in White Rose Update on 13th February at 7pm at Selby Town Hall
- 10.3 Eastern CEF workshop Regen Centre, Riccall 23rd January 2019 at 6.30pm

10a To note any other correspondence received after the publication of the agenda/items for circulation

11 To consider matters of Finance

- 11.1 Receipts
- 11.2 Accounts for Payment
- 11.3 To consider the Statement of Accounts to 31st December 2018
- 11.4 To authorize an update of the Bank Mandate
Addition of new Cllrs

12 To consider Planning Applications received

- 12.1 To confirm the comments on applications submitted on behalf of the Council in respect of applications circulated to Councillors
- 12.11 *None*
- 12.2 Applications received since circulation of the agenda (if any)
- 12.3 Decision Notices
- 12.31 NYCC2018/0732/HPC Village Farm House – Proposed demolition of existing walls and out-building and reconstruction of walls and proposed new out-building.
Permission Granted
- 12.32 NYCC2018/0733/LBC Village Farm House – Listed building consent for proposed demolition of existing walls and out-building and reconstruction of walls and proposed new out-building.
Permission Granted
- 12.33 NYCC2018/0779/FUL Lake and Orchard Care Centre, Riccall Lane, Kelfield – Proposed provision of a new canopy to entrance.
Permission Granted

13 Matters for the Clerk's attention and items for the next agenda

14 To confirm the date of the next meeting

The next Meeting is scheduled to take place on Wednesday 13 March 2019

*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.