

Minutes of the Ordinary meeting of Kelfield Parish Council held in the Village Institute on Wednesday 9 January 2019.

Present: Cllr T Bell, Chairman in the Chair, Cllrs N Drayton, M Neale, B Lister, C Hobbs, R Gascoyne, R Bramley
The Clerk.
1 members of the public.

PUBLIC SESSION

A member of the public raised concerns on behalf of himself and other neighbours about the plans for Yew Tree House. Whilst he has no objections to the development itself, it is the access and parking that he wants to bring to the attention of the Parish Council and the Planning Committee. The addition of two new entrances to the site will restrict the parking of existing properties on that road, there is no clear line of site to the sharp bend nearby (which was a matter addressed in a previous planning application for Hare's yard almost opposite this new site), the road narrows in this area which has caused wing mirrors to be clipped and a car to be badly damaged in the past, drivers of farm traffic that use this road have frequently had to ask owners of cars parked on this stretch to move their cars in order to pass and there are also worries that there is not enough parking for all the cars on the site which will mean an overflow of cars parking on the public road. The resident asked the Parish Council if they would send a representative to make some of these points to the Planning Committee on 16th January 2019. The Clerk and Cllrs explained that Cllr Musgrave had made the point at the last Parish Council meeting that this was just outline permission, with access not considered until a reserved matter application is submitted. Following discussions it was resolved that Cllrs Drayton and Neale would attend the planning meeting, with Cllr Drayton speaking on behalf of the Parish Council to make all of these points and to keep objections in front of the planning committees. The following points will be made:-

1. The Parish Council has no objections to the development of the site.
2. There is a road safety issue on this stretch of road with an instance of a vehicle being written off and many instances of damage.
3. The stretch of road is a choke point and is used by large farm vehicles including combine harvesters and buses.
4. The addition of two new entrances will reduce the number of spaces for existing homeowners to use for parking along the road.
5. W A Hare's yard opposite applied for planning permission in the past and a highways issue of a clear line of site to the bad corner had to be addressed and this should also be the same for this new development.

1.0 APOLOGIES FOR ABSENCE

- 1.1 Apologies; County Cllr R Musgrave, District. Cllr E Casling absent

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 November 2018 were approved, and signed by the Chairman as a correct record of the proceedings.
- 3.2 Having been proposed and seconded, the minutes of the Extraordinary Meeting of the Council held on 12 December 2018 were approved, and signed by the Chairman as a correct record of the proceedings.

4.0 REPORTS

- 4.1 Police; none received.
- 4.2 County Cllr: none
- 4.3 District Cllr; none.

5.0 SPEEDING ALONG RICCALL LANE

- 5.1 The Clerk emailed Sharon Fox of the Highways agency using evidence as mentioned in the Dft leaflets setting out the reasons why the Parish Council felt that the speed limit should be reduced along the stretch of road by Rose cottage bungalow past the entrance to the nursing home to the bend leading towards Riccall. The Highways agency response was that they could not support the reduction in the speed limit along this stretch of road in spite of the Parish Council endorsement. Following a discussion by the Parish Council it was resolved that no further action will be taken as all avenues have now been followed.

6.0 Kelfield Cricket Club

- 6.1 The gate at the end of the lane leading to the cricket club has now been completed with all the necessary paperwork for the grant supplied to North Yorkshire County Council. There is still some work to be completed by the farmer and cricket club to make the vehicle access fully secured. A contribution to the remaining cost of the gate, after the receipt of the grant, will be made by the Cricket Club, a local resident and the Parish Council amounting to £41.39 each.
- 6.2 The Clerk emailed a copy of the Cricket club ground title documents to all Cllrs, which shows the Parish Council as the owners. A Land Registry Search failed to show the restrictive covenants on the ownership of the land but the Clerk has resubmitted this search using a different date to try to obtain this copy.
- 6.3 The Clerk confirmed that the Parish Council does have Public Liability Insurance that would cover the cricket ground as long as a risk assessment on the condition of the ground is carried out and it is kept in good order.

7.0 Streetlight Replacement

- 7.1 The Clerk emailed Peter Bell of NYCC who maintain our Streetlights and they advised that they would not buy any SOX lamps in advance of them being phased out in 2020 because they could be left with many unused obsolete bulbs and also unable to get the associated electrical components. Working on approximate figures given by NYCC the cost of replacing all the old bulbs for our 26 Streetlights would be in the range of £16460 to £24220 although more exact figures would need to be sought before proceeding. Grants for energy efficiency are available but need to show a payback in electricity savings over 5 years and the replacement of bulbs with LED fittings would not give this payback. Following a response from other councils the Clerk has put together 3 options to consider for the replacement of the lamps
- A full Public Works Loan of up to £24,000 at a low interest over 30 years, repayable from the Precept.
 - A full Public Works Loan of up to £24,000 over a shorter period such as 5 years and raise the Precept to repay loan interest and the loan.
 - Raise the Precept over 5 years (for example double this from £5k to £10k) and replace all the Streetlight bulbs over this 5 year period. This would require households to each contribute approximately an extra £2.46 per month.
- Following discussions amongst the Parish Council the point was made that if a PWLB was taken out then households in the Parish would have to be consulted and vote in favour for this application to proceed. The Streetlights would have to be replaced and paid for over a shorter period, since it is a possibility that if a 30 year loan was taken out they could be obsolete by the end of the repayment period. If the Precept is to be raised for a phased replacement of bulbs rather than taking out the extended loan, the Parish Council felt that it would be advisable to hold an Extraordinary Parish Council Meeting to inform the Parishioners about the reason for the increase in Precept. Cllr Gascoyne has a contact, a qualified NYCC electrician, who may be able to replace the lamps with LED fittings at a fraction of the cost of the NYCC contract. Cllr Gascoyne will make further enquiries and report back to the next Parish Council meeting.
- 7.2 The Clerk advised that the next Mandatory Electrical Testing (due every 6 years) is due in 2020/21 and will cost approximately £780.

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

- 8.1 The Grey Horse as a Community Asset – there has been not further information regarding the pub

- 8.2 Community Resilience plan – We are in receipt of 50 extra empty sandbags that will be stored at a local builder's yard where sand is available to fill these if required.
- 8.3 Parish Council Elections take place on 2nd May – the Clerk will attend a training session on 18th February at the Civic Centre.
- 8.4 No 42 Bus Update – The winning tender for the new contract has been awarded to Arriva Buses. The present timetable will be matched in April 2019 but more information will follow shortly. The Saturday night, Sunday and Bank holiday bus service is a separate service and currently options are being explored to find a bus company willing to continue the service.
- 8.5 Stillingfleet Mine planning appeal – The Selby Times have been in touch for a quote from the Parish Council about why they are opposing the planning appeal. It was resolved that the Parish Council was not minded to supply the paper with a quote. Following a request by Stillingfleet Parish Council for a contribution towards a legal letter opposing the Stillingfleet Mine appeal, there has been no further correspondence from them detailing the expected amount of the contribution.

9.0 Security Incident Policy

- 9.1 Following advice by the YLCA the Clerk has produced a Security Incident Policy in line with new GDPR regulations for consideration and adoption by the Parish Council. It was proposed, seconded and resolved to adopt the policy and include this on the Parish Council Website.

10.0 CORRESPONDENCE

- 10.1 New items received by email forwarded to Councillors - Noted
- 10.2 YLCA meeting 13th February 2019 at 7pm Selby Town Hall. Cllr Drayton will attend this meeting
- 10.3 Eastern CEF workshop Regen Centre, Riccall 23rd January at 6.30pm

- 10a Nalc update on section 137 expenditure limit for 2019-20 which is now £8.12 per band D household in the Parish.

11.0 FINANCE

11.1 Receipts

No1 Account	0.00
Deposit A/c	
Yorkshire Bank gross interest	0.28
Total receipts	<u>£0.28</u>

11.2 Payments

	£	VAT	Amount Due
The following accounts were presented for payment;			
11.2.1 Kelfield Institute hall hire Dec 18	13.50	-	13.50
11.2.1 Atkinsons Fencing	524.16	104.83	628.99
11.2.2 Clerk's Salary Jan19	as advised	-	as advised
Total payments	<u>684.35</u>		<u>789.18</u>

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

11.3 Statement of Accounts to 31 December 2018

Noted.

- 11.4 **Bank Mandate** There are 5 members of the Parish Council currently authorized to sign cheques on behalf of the council. It was proposed to leave the mandate as it is and to not add any further Parish Council members until the need arises.

12.0 PLANNING

12.1 Applications Received and Circulated to Members Previously.

None received

12.2 Applications received since publication of the agenda.

None received.

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

12.4 Planning Appeal

Notice of planning appeal at the site of Yew Tree House, Main Street, Kelfield on 16th January 2019.
Noted

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

- 13.1 Cllr Gascoyne will report back to the Parish Council regarding costs of replacing the current Streetlight bulbs with new LED bulbs and fittings.

- 13.2 Kelfield Cricket Ground Restrictive Covenants

14.0 DATE OF THE NEXT MEETING

The date of the next was confirmed as Wednesday 13th March 2019 commencing at 7.30pm.
There being no further business, the Chairman closed the meeting at 8.30pm.