Minutes of Kelk Parish Council Meeting on the 27th November 2013 at 7.30 p.m. at Kelk Chapel Schoolrooms

<u>Present</u> Clive Askwith, Gill Jagger, Richard Holtby, Alice King, Jaap Vermiejden, Stephen King, Andrew Middlewood, Sallie Edeson,

Apologies for Absence None

<u>Minutes of previous meeting</u> were read, and approved by Alice King and seconded by Richard Holtby. They were accepted as a true record of the meeting on the 9th October 2013.

Matters Arising

Letter re Disused Burial Grounds re Humber Carbon Capture and Storage Pipeline Project – no locations that are known.

Lissett Wind Farm Grant

Discussion about £1000 grant money and what to spend it on:- Possible BBQ for whole village next year, 100 year anniversary of 1st World War, possible plaque to say who fought in 1st and 2nd World War. Alex Fishpool mentioned an event to be put on next year – no define applications made. As previously discussed £500 cheque written to Hillary King.

Finances

Discussion about amount of next year's precept, it was decided to set it at £350.00, form to be filled in if Cabinet make no changes to discretionary local variations on 3rd December.

Correspondence

Humberside Fire & Rescue Service – letter read out public consultation events Sleeping Rough Survey

Policy consultation re sex establishments – comments by 20/1/2014

East Riding Local Plan proposed submission version now available for public examination

ERYC – four overview and scrutiny sub-committee workshops – any items to scrutinise over the coming year – no comments

Election of Community Partnership Chair - no names put forward

War Memorial Trust letter made available

Independent Complaints Advocate - Carers Federation Ltd re NHS

Cottam Airfield Wind Farm Drop In Day - 30/11/13

Any Other Business

Notice re Yorkshire Countrywomen's Association Carol Service at Kelk on 16th December and Coffee Mornings first Saturday of the month proceeds to Kelk Methodist Chapel

Date of Next Meeting

The date for next meeting is the 26th February 2014 at 7.30pm