# Minutes of Kelk Parish Council Meeting on the 11<sup>th</sup> May 2011 at 7.30 p.m. at Kelk Chapel Schoolrooms

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

#### Apologies for Absence None

<u>Minutes of previous meeting</u> were read and approved by Alice King and seconded by Gill Jagger. They were accepted as a true record of the meeting on the 17<sup>th</sup> March 2011.

### Matters Arising

Awaiting invoice for chairs to spend remainder of Wind Farm Grant.

#### **Election of Chairman and Vice Chairman**

It was decided to postpone the appointment of Chairman and Vice Chairman as current Chairman was not present. It was decided to co-opt Andrew Middlewood. The Declaration of Acceptance of Office of Councillors forms filled in by all councillors present.

#### **Finances**

Annual Return filled in and accepted and signed by Chairman and Clerk

#### **Correspondence**

East Riding of Yorkshire Council Flood Liaison Group – meeting to be held on 24 June 2011 at 10.00am ERYC Salt Bins – non to inform WREN grant letter read out ERYC – re tree cutting Web Design letter read out, not needed East Riding Parish News made available

## Any Other Business

Andrew Middlewood stated that Clifford Watts are willing to provide any aggregate for parish council for free. Next wind farm meeting 18 June 2011

#### **Date of Next Meeting**

The date for next meeting is the 14<sup>th</sup> September 2011 at 7.30pm.