Minutes of Kelk Parish Council Meeting on the 9th December 2015 at 8.00 p.m. at Kelk Chapel Schoolrooms

Present Clive Askwith, Phillip Laycock, Alice King, Richard Holtby, Stephen King and Sallie Edeson

Apologies for Absence Georgina Middlewood

<u>Minutes of previous meeting</u> were read, and approved by Richard Holtby and seconded by Clive Askwith. They were accepted as a true record of the meeting on the 11th November 2015

<u>Matters Arising</u> Planning Application - Erection of a first floor extension to side at Sollar has been passed. The bench from Cranswick Garden Centre has been picked, cheque for £349.00 written out. Base for bench to be put down by Phillip Laycock for security. Missing manhole covers at Greg's corner reported but no reply received yet. Rubbish bins from ERYC are about £490.00 each (one of payment) including siting, the bin and emptying. Site assessment to be done by ERYC refuse dept, possibly from next Wind Farm Grant money.

Planning Application

Erection of single storey outbuilding to form stable, garden store and office, Richmond House, Kelk. The application was discussed and it was decided that the following comment be made. 'The application appears reasonable, however the Council remain uneasy that the application seems to be aiming towards a separate dwelling in the future. We would like assurances that our views on this will be taken into consideration when the planning officers discuss this application'.

Lissett Wind Farm Fund

This year's £1000.00 will be in bank by 14th December. Next year's money to be £1250.00 and to be index linked from then on, any money not spent must be returned. Applications for large grants to be open from 1st February to April and decision on applications to be made on 16th June.

Finances

Bank balance excluding this year wind farm money £275.26, the usual cheques to be written before year end. Precept amount discussed, including next year's cheques and grass cutting of green lanes, quote for cutting is £30.00 a time for both lanes. It was decided to get a get well bunch of flowers and card for Gill Jagger for Christmas at around £50.00. The precept for this coming year was decided at £150.00.

Kelk Parish Council Website

The website set up form for ERYC has been sent in, but no reply received yet. The domain name has been purchased at £49.62 for 10 years from Easily.co.uk, cheque written out to reimburse clerk. Grant form not filled in yet as awaiting website instructions to know how many hours to put down for inputting details. The free Projector from ERYC to be picked up by Clerk tomorrow.

Correspondence

Making time for Winter - letter to be put on notice board

Connect to Support website for adults made available

Carbon Capture Pipeline - deadline for decision to be pushed back 6 months to 19th May Letter re Transfer of Dog Control, Designated public places and Gating Order to now be Public

Spaces Protection Order

Lissett Wind Farm fund for victims of Crime, the elderly and vulnerable people still open, £4000.00 still to spend

Chairman Awards - no nominations

Any Other Business

Complaints from residents about state of road and water holding on road. Richard to complain to ERYC, Clive to ring and see if anyone can come out to inspect them.

Date of Next Meeting

The date for next meeting is the 10th February 2016 at 8.00pm.