Minutes of Kelk Parish Council Meeting on the 10th February 2016 at 8.00 p.m. at Kelk Chapel Schoolrooms

<u>Present</u> Clive Askwith, Georgina Middlewood, Richard Holtby, Stephen King, Phillip Laycock and Sallie Edeson

Apologies for Absence Jaap Vermijden

<u>Minutes of previous meeting</u> were read, and approved by Richard Holtby and seconded by Stephen King. They were accepted as a true record of the meeting on the 9th December 2015

<u>Matters Arising</u> Clive had contacted ERYC about roads holding water. They have cleaned grip holes out in Little Kelk. Bench has been purchased and in storage until chapel garden is ready for it. Flowers purchased from Rafters for Gill Jagger at Christmas and clerk delivered them, cheque written out to reimburse clerk. Projector now collected by clerk. No news on website yet, so grant form for new laptop etc postponed. Missing man holes covers now have bollards on them

Lissett Wind Farm Fund

£1000.00 Wind Farm Grant received and has to be spend by 5th April 2016. It was agreed that two rubbish bins to be purchased for village. Karl Jeffs to be contacted at ERYC re organising purchase of bins.

Finances

Wind Farm Fund money to be in bank by 11 December 2015, no statement received but precept of £150.00 to be paid into bank on 30th April 2016.

Correspondence

External Audit for smaller authorities - opt in Flood Liaison meeting 10th June at 10.00am - Clive to attend Flood Relief fund - not flooding in Kelk this winter Notice of small monthly Sunday friendship group meetings New Onshore oil and gas exploration licences - helpline number available for any questions or concerns

Any Other Business

Concern had been received of Clifford Watts possibly extending quarrying to include Barf Hill. Richard Holtby declared an interest and did not take part in discussion. Trees may have been removed from Barf Hill wood. Clive to look at original planning application, and discuss at next meeting. Also grip holes and drains opposite Chapel still blocked and holding water

Date of Next Meeting

The date for next meeting is the 9th March 2016 at 8.00pm.