# Minutes of Kelk Parish Council Meeting on the 14<sup>th</sup> May 2014 at 7.30 p.m. at Kelk Chapel Schoolrooms

Present Clive Askwith, Richard Holtby, Stephen King, Gill Jagger, Andrew Middlewood, Jaap Vermiejden, Sallie Edeson,

# Apologies for Absence Alice King

Minutes of previous meeting were read, and approved by Clive Askwith and seconded by Richard Holtby. They were accepted as a true record of the meeting on the 27<sup>th</sup> March 2014.

## **Matters Arising**

Letter sent to Lissett Wind Farm Fund in support of Kelk Chapels application.

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

Richard Holtby proposed Clive Askwith as Chairman and seconded by Stephen King. Clive Askwith proposed Richard Holtby as Vice Chairman and seconded by Stephen King

#### **Lissett Wind Farm Grant**

Discussion held about grant - £388 remaining to spend. It was decided that remainder to be spent on chapel schoolroom roof repairs as no other application for funding received. A final decision to be made when outcome of application to Lissett Wind Farm fund is known.

## **Finances**

Cheque written to Alma Printer for our share of funding Foston Focus. Annual Financial Return -Annual Governance Statement 2013-14 read and questions answered. Annual Internal Audit to be completed and then return ready to be sent off.

#### Correspondence

Rural Sounding Board letter read out asking for councillors to join – no names put forward – Richard to look at.

East Riding of Yorkshire Council planning guidance made available.

Jane Evison & Jonathan Owen Parish Council cluster meeting - ERYC broadband and local transport issues to be discussed – 21 May 2014 at 6.30pm – no names put forward

Cottam Airfield Wind Farm meeting – 4<sup>th</sup> June 2014 6.30pm 'Let's Get Ready for the Unexpected' booklet available - none needed

Crossing Closure Notice – 9th September 2014

#### **Any Other Business**

Road flooding at Rose Farm corner and Greggs corner. Proposed to write a letter to complain about flooding of roads to Highways

## **Date of Next Meeting**

The date for next meeting is the 23<sup>rd</sup> July 2014 at 7.30pm