

# Minutes of Kelk Parish Council Meeting on the 19th May 2015 at 8.00 p.m. at Kelk Chapel Schoolrooms

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

**Apologies for Absence** Jaap Vermijden

**Minutes of previous meeting** were read, and approved by Richard Holtby and seconded by Alice King. They were accepted as a true record of the meeting on the 7th April 2015

**Matters Arising** Planning Application approved for Erection of Garage, North End Farm

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

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

## **Lissett Wind Farm**

Lissett Wind Farm Small Grant Scheme - letter of acceptance signed for last year and this year. £803.50 of last year's money left to spend after remainder of Dodd's Roofing invoice and Alma Printers invoice to come in June. Large Grant Fund letter made available for grants made for large projects from wind farm fund. After discussion on what to spend remainder of money it was decided to buy a bench for outside schoolroom.

## **Finances**

Annual Return for financial year end 31/03/2015 was read and filled in. Jose Clark to be internal auditor.

## **Planning Application**

Planning Application received for Extension of Gransmoor Quarry into 4.18 hectares of agricultural land to the south of the existing quarry. It was decided to postpone decision until all councillor had time to look at application. Meeting to be held on 8 June, just for discussing planning application.

## **Correspondence**

Parish News made available  
Minsters Rail Campaign re possible reopening of Beverley to York letter read out  
Lissett Wind Farm Trust Panel - home security, grants available for householders  
Code of Conduct training sessions available  
Electronic working with the Planning Services letter read out and dates for meeting

## **Any Other Business**

2 Vacancies on parish council. Poster to be put up to advertise vacancies

## **Date of Next Meeting**

The date for next meeting is the 8th June 2015 at 8.00pm, just for planning application