Minutes of Kelk Parish Council Meeting on the 11th May 2016 at 7.30 p.m. at Kelk Chapel Schoolrooms

<u>Present</u> Clive Askwith, Georgina Middlewood, Richard Holtby, Stephen King, Alice 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 Clive Askwith. They were accepted as a true record of the meeting on the 9th March 2016

<u>Matters Arising</u> Richard Holtby has contacted ERYC regarding pot holes. Drainage problems outside Chapel and towards the corner including Mucky Dick were discussed. Clive to mention it on walkabout next week. Trees felled at Barf Hill - it is a private wood and they were thinning out trees, wood owned by Mrs Cunnliffe-Lister - it was agreed to keep a look out for more activity.

Election of Chairman and Vice Chairman

Alice King proposed Clive Askwith for Chairman and seconded by Philip Laycock, Clive Askwith proposed Richard Holtby as Vice Chairman and seconded by Stephen King

Lissett Wind Farm Fund

Clive had meeting re litter bins for Kelk, one to be sited next to notice board in Little Kelk and one to be sited next to notice board in Great Kelk. Concrete pad to be put down in chapel ground for new bench by P Laycock and arrange for bench to be delivered by Cranswick Garden Centre.

Finances

Annual Governance Statements were read out and discussed and it was decided to answer yes to all questions. It was signed by Clerk and Chairman.

The Accounting Statements were discussed and approved as a true record of accounts and were duly signed.

Correspondence

Planning Application 16/00791/PLF Erection of garage and carport at Centre Farm had to be in before our meeting so emailed to all councillors and no objection raised

Planning Application 16/00834/PLF Erection of two storey extension to rear of Aquilegia House had to be in before our meeting so emailed to all councillors and no objection raised.

Tesco Bags of Help Programme Open to Applications - grants for capital improvements to local community green spaces

Marie Curie Tea Party appeal

Connecting Communities grant scheme available for Organisations, voluntary groups and community groups

Town/Parish Council Planning Liaison Meetings 2016 dates made available for councillors

Public Spaces Protection Orders for Kelk Parish Council made available

East Riding Local Plan - Consultation on Draft Open Space Supplementary Planning Document - consultation up to Friday 10th June

East Riding Parish News made available

Humberside Police Driffield and Rural Update made available

Any Other Business

Filing Cabinet to store past parish council paper, to be kept in vestry, Clerk to look at prices. Parish walkabout next Tuesday, Clive to attend. Richard to do list of items that need attention

Date of Next Meeting

The date for next meeting is the 13th July 2016 8.00pm