Minutes of Kelk Parish Council Meeting on the 12th September 2017 at 8.00 p.m. at Kelk Chapel Schoolrooms

<u>Present</u> Richard Holtby, Phillip Laycock, Alice King, Stephen King, Jaap Vermijden and Sallie Edeson

Apologies for Absence None

<u>Minutes of previous meeting</u> were read, and approved by Richard Holtby and seconded by Alice King. They were accepted as a true record of the meeting on the 4th July 2017

Matters Arising Lissett Wind Farm Annual return has now been sent in.

Co-opting Councillor

As the only applicant to apply in writing was Andrew Middlewood it was decided to co-opt him as a parish councillor. Clerk to write to him inviting him to next meeting.

Planning Application

Planning Application:- Retention of an amateur radio mast. Letter from ERYC to state that application has now been passed.

Planning Application:- Variation of Condition 22 (Hours of operation) of planning permission 1/M2963A/90 (Extraction of sand & gravel) to amend operating hours commencement from 7.30am to 7.00am. Richard Holtby declared an interest in the application. After discussing this application it was decided to state that Kelk Parish Council had no objections, because the other adjacent site already opens at 7.00am.

Lissett Wind Farm

Discussion on what to spend this year grant on, possibly a defibrillator. Leven and Beeford Medical Practice is trying to raise £20,000 to buy defibrillators for surrounding villages in memory of Dr Alan Sykes - make a donation to the fund or possibly buying one for village on our own.

Finances

Annual return received back and no fee to pay. Bank Balance £2,553.10. No cheques to write out.

Correspondence

East Riding of Yorkshire Council letter read out re Dog fouling.

East Riding Crime Reduction Fund - letter read out stating grants of up to £10,000 available. Driffield Neighbourhood Policing Team would like to come to next meeting, clerk to inform them of date.

Letter read out stating the Health, Care and Wellbeing Overview and Scrutiny Sub Committee's referral on Urgent Care Services has now been passed to the Independent Reconfiguration Panel to undertake an initial assessment of the referral.

Code of Conduct Meeting - 11 October - 2 November 2017 at various locations Humberside Police Driffield and Rural Update made available

East Riding Safeguarding Adults Board Newsletter made available

Any Other Business

Rats on road reported by residents - Richard to contact council.

Date of Next Meeting

The date of next Meeting is Tuesday 5th December 2017 at 8.00pm.