Minutes of Kelk Parish Council Meeting on the 13th February 2018 at 8.00 p.m. at Kelk Chapel Schoolrooms

<u>Present</u> Clive Askwith, Jaap Vermijden, Stephen King, Richard Holtby, Alice King, Andrew Middlewood and Sallie Edeson

Apologies for Absence Phillip Laycock

<u>Minutes of previous meeting</u> were read, and approved by Clive Askwith and seconded by Alice King. They were accepted as a true record of the meeting on the 5th December 2017

<u>Matters Arising</u> Minutes of the meeting at Aldbrough Parish Council meeting re 'the planning process' made available.

Defibrillator

The Parish Council have got an offer of a donation of a Defibrillator from Yvonne Sykes re Dr Alan Sykes fund. We have to decide where to put it and they organise it to be fitted. Parish Council to take on the running costs and maintenance of it. It was decided to accept the offer and the Parish Council to part fund it through Lissett Wind Farm Fund

Lissett Wind Farm

Discussion on what to spend this year's grant on, suggest donate £500.00 to Dr Alan Sykes fund re donation of Defibrillator. Andrew Middlewood to get a quote for planters at each entrance to village re last year's money.

Finances

Bank balance £2,920.14, cheque written out to Horsley & Dawson for publication of Foston Focus £106.00, yearend cheques to be written next meeting.

Correspondence

Community and Crime Reduction Resilience has £4,000 to fund home security, any queries to be directed to clerk

Flood Risk Communication Survey made available

Touring Plays for performance in your village/community made available

Rural Housing Challenges meeting on the 1st March 2018 at Bishop Burton College

Letter from Jane Evison re Parish Council cluster meetings asking for top three issues that are important to our parish

Parish Town News made available.

Any Other Business

Pot holes in village especially the one on road out to Lowthorpe, 4 incident of damage to wheels and tyres. Clerk to write letter to report problem.

Date of Next Meeting

The date of next Meeting is Tuesday 27th March 2018 at 8.00pm.