

# Minutes of Kelk Parish Council Meeting on the 16th May 2017 at 7.30 p.m. at Kelk Chapel Schoolrooms

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

**Apologies for Absence** Jaap Vermijden

**Minutes of previous meeting** were read, and approved by Richard Holtby and seconded by Phillip Laycock. They were accepted as a true record of the meeting on the 14th March 2017

**Matters Arising** No matters arising

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

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

## **Lissett Wind Farm**

No annual return received yet. Discussion on future of Chapel and Schoolroom and who actually owns the building. Possibility that the schoolroom was left to the village, but no-one knows where deeds are, Stephen King to look into it more. Planters discussed for each entrance of village for this year's Wind Farm Grant, Phillip Laycock to look into this.

## **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. Clerk to post Annual Return when Josephine Clark has done Annual Internal Audit.

Cheque written out for invoice from ERYC for waste bins £905.18. Bank Balance £2559.60. Transparency fund grant received and councillors happy for Clerk to purchase laptop, printer and software

## **Correspondence**

East Riding of Yorkshire Clinical Commissioning Group Governing Body decision on urgent care centres - decision now referred to Secretary of State for Health

Bus Consultant 2016 - nominations wanted for Parish Transport Champion

Safe and Sound Grant for 2017-2018 - poster to put up to advertise it

## **Any Other Business**

Annual General Meeting - members of the public present: Andrew Middlewood and Stephen Jagger  
- they were given a summary of what had happened through the year and they were told of the process for electing a parish councillor due to the parish councillor vacancy.

## **Date of Next Meeting**

The date of next Meeting is Tuesday 4th July 2017 at 8.00pm.