Minutes of Kelk Parish Council Meeting on the 5th December 2017 at 8.00 p.m. at Kelk Chapel Schoolrooms

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

Apologies for Absence None

<u>Minutes of previous meeting</u> were read, and approved by Alice King and seconded by Richard Holtby. They were accepted as a true record of the meeting on the 3rd October 2017

<u>Matters Arising</u> Planning Application:- 07/04264/STPLFE - Variation of Condition (cease extraction of mineral by 7 February 2020) to allow a further 10 years of operation on Land South West of Turtle Hill Farm, Moor Lane, Gransmoor has now been withdrawn. Planning Application:- 17/03380/CM Erection of a building for storage and machinery, Gransmoor Quarry, Kelk Lane, Gransmoor has been approved

Lissett Wind Farm

Grant now in bank account for £1250.00. Discussion on what to spend this year money on, thoughts on a defibrillator, possibly look into Yorkshire Ambulance Service co-ordinating it. Jaap to email clerk with details and copy to Richard.

Finances

Discussion about setting this year's Precept. It was decided to set it at £300.00, form filled in, clerk to email it to ERYC. Cheques written for computer, printer and software and website set up financed through ERNLLCA Grant. £648.96 for Curry's and £216.00 for website set up.

Correspondence

ER & Hull Joint Mineral Local Plan contact form to fill in, clerk to email form to Richard. Health, Care & Wellbeing and Overview and Scrutiny Sub- Committee's referral on East Riding of Yorkshire Clinical Commissioning Group's Consultation on Urgent Care Services decision made available stating that 'the referral is not suitable for a full review because further local action by the NHS with the committee can address the issues raised'.

Civil Parking Enforcement document made available.

Parish/Town News made available.

Aldbrough Parish Council - email re thoughts regarding planning applications, and ERYC decisions, meeting on 18th January 2018 at 7.30pm to discuss a way forward.

East Riding of Yorkshire Council's Register of Electors made available.

ERSAB Newsletter made available.

Any Other Business

Apologies from Andrew Middlewood for missing last meeting, mix up with dates

Date of Next Meeting

The date of next Meeting is Tuesday 13th February 2018 at 8.00pm.