Minutes of Kelk Parish Council Meeting on the 14th May 2019 at 7.30 p.m. at No 4 Main Street

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

Apologies for Absence

<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 26th March 2019

<u>Matters Arising</u> Richard has researched Solar power Defibrillators, but they are not widely available yet. All councillors re-elected apart from Yaap Vermijden, as his papers did not get sent in. It was decided to co-opt Yaap back onto the council.

Election of Chairman and Vice Chairman

Alice King proposed Richard Holtby for Chairman and seconded by Stephen King, Stephen King proposed Clive Askwith for Vice Chairman and seconded by Richard Holtby and they were duly elected.

Kelk Chapel

Clerk had asked for key the school room to hold this night meeting but had been refused. Planning Application for conversion of Kelk Chapel to dwelling and schoolroom as a garage has now been withdrawn. Robert Amos had contacted Stephen King and stated that they needed to get the best price possible and are now looking at the best options.

Lissett Wind Farm

It was decided that this year's money would fund a Defibrillator in Little Kelk,

Finances

The Annual Return was checked and filled in including Annual Governance Statement.

Correspondence

Alterations to and sub-division of existing dwelling to form one dwelling and one holiday unit, alterations to and conversion of existing stables to form holiday unit Planning Application (Ref: 18/03274/PLF) for Whitehall Farm now passed.

Town and Parish Council Liaison meeting dates made available.

Anti-Social behaviour update made available to councillors

East Yorkshire Advanced Riders and Drivers - asking for donations

Any Other Business

Discussion held on where to hold forthcoming meetings, possibly Foston Village Hall if Chapel is sold

Date of Next Meeting

The date of next Meeting is Tuesday 16th July 2019 at 8.00pm venue to be confirmed.