Minutes of Kelk Parish Council Meeting on the 26th November 2014 at 7.30 p.m. at Kelk Chapel Schoolrooms

<u>Present</u> Clive Askwith, Richard Holtby (acting Chairman for this meeting), Stephen King, Alice King, Andrew Middlewood, Sallie Edeson, guest Antonia Holtby

Apologies for Absence Gill Jagger, Jaap Vermiejden.

<u>Minutes of previous meeting</u> were read, and approved by Stephen King and seconded by Alice King. They were accepted as a true record of the meeting on the 24th September 2014.

Matters Arising

Report from ERYC re walkabout, questionnaire re walkabout to be filled in at a later date when jobs completed.

Lissett Wind Farm Grant

Email re contact details of interested parties in village, to up list date by email. Email re Seminar Event - Exploring Opportunities for Local Rural Development - 4th December, Clive to attend.

Finances

Current Account balance £969.76. Invoice from Dodd's roofing re schoolroom roof £472.50, cheque written out. Discussion on annual precept, it was decided to set it at £200.00 as a projected bank balance (without Lissett Wind Farm Grant) as at end of financial year is £276.76. Form to be sent off re precept amount.

Correspondence

East Yorkshire Local Councils email read out, it was decided to support the group

E R Y C letter re unauthorised Gypsy encampments read out.

E R and Hull Joint Local Access Forum letter read out re protecting verges reply to be sent stating most of village has a pavements and small verges

Rough Sleeping questionnaire to be filled in and sent back - none seen

ERYCletter repolling places read out - no comments to make

Any Other Business

Antonia Holtby came to give an update re Bird Flu situation. Birds allowed to be moved under licence. Protection zone to be change to surveillance zone on 12 December and then all zones to be cleared by 21 December if no more cases found.

Date of Next Meeting

The date for next meeting is the 11th February 2015 at 7.30pm