

# Minutes of Kelk Parish Council Meeting on the 24<sup>th</sup> September 2014 at 7.30 p.m. at Kelk Chapel Schoolrooms

**Present** Clive Askwith, Gill Jagger, Richard Holtby, Stephen King, Alice King, Sallie Edeson,

**Apologies for Absence** Jaap Vermiejden, Andrew Middlewood

**Minutes of previous meeting** were read, and approved by Richard Holtby and seconded by Clive Askwith. They were accepted as a true record of the meeting on the 23<sup>rd</sup> July 2014.

## **Matters Arising**

Flooding at Rose Farm corner mentioned on walkabout with Clive and also pot holes to be filled in. The relevant department to be informed of flooding at Greys corner and Rose Farm. Also farmers to be written to about rights of way being kept clear.

## **Lissett Wind Farm Grant**

Application for £1000 grant has been sent in, but not received yet. Kelk Chapel's invoice for roof repairs has still not arrived. Annual finance report from Lissett Wind Farm Fund circulated amongst councillors it was decided to leave a copy in the Chapel Schoolroom.

## **Finances**

Current Account balance £973.01. Annual Audit for Kelk Parish Council returned no comments and no audit fee to pay. A thank you letter from Citizens Advice Bureau for donation read out, also thank you letter from Lowthorpe Church for donation. Letter from Nat West Bank requesting additional information for account, emailed for specifics but no reply received yet.

## **Correspondence**

East Riding Boundary Referendum letter re boundaries between Hull and East Riding  
Letter from Jonathan Owen and Jane Evison re Police Reform Plan 'Building the Future' read out.  
Guidance for Town and Parish Councils, processes and assessments for speed limits and speed limit enforcement – made available.  
Recording of Parish and Town Council meetings – amendments to Public Bodies Act to allow recording of council meetings  
Defibrillators – letter from supplier  
Joint Local Access Forum's annual report made available  
Broadband East Riding project letter read out

## **Any Other Business**

None

## **Date of Next Meeting**

The date for next meeting is the 26<sup>th</sup> November 2014 at 7.30pm