Minutes of Kelk Parish Council Meeting on the 16th May 2023 at 8.00 p.m. at Foston Village Hall

Present Richard Holtby, Alice King, Stephen King, Richard Sands and Sallie Edeson

Apologies for Absence: Rachel Norman, Andrew Middlewood

<u>Minutes of previous meeting</u> were read and approved by Richard Holtby and seconded by Stephen King. They were accepted as a true record of the meeting on the 15th March 2022.

Matters Arising

Planning Application 22/0183/PLF – Blacksmiths Cottage, now passed with amendments. Planning Application 20/00526/PLF – The Cottage, Kelk, Scheme for the discharge of surface water now filed.

Election of Chairman and Vice Chairman

After a short discussion, Alice King proposed Richard Holtby as Chairman and was seconded by Stephen King. Richard Holtby proposed Jaap Vermeijden as Vice Chairman and was seconded by Richard Sands.

Finances

Annual Governance Statements were read out and discussed and answered yes to all questions. The Accounting Statements were discussed and approved as a true record of accounts and signed by Chairman. Clerk to publish them on Kelk Parish Council website.

Lissett Wind Farm

Email stating that we can not have any more grants until previous ones have been spent, also we need 3 quotes for Bus Shelter because it is over £5000.00, Richard Sand said he would look into getting them. Also Richard Sands said he would attend Lissett Wind Farm Fund panel meeting when Stephen King can't attend.

Correspondence

Letter from The Conservation Volunteers (TCV) Hull looking for new conservation projects Community Led Housing Awareness Roadshow at Beverley Minster on the 28th June Health and Wellbeing survey for East Riding Residents – https://eryc.link/healthsurvey2023 Lissett Wind Farm Community Fund now open poster Parish/Town News Release made available

Any Other Business

None.

Date of Next Meeting

The date of next Meeting is on Tuesday 11th July 2023 at 7.30pm, Foston Village Hall.