

MINUTES OF KELLINGTON PARISH COUNCIL MEETING

4 SEPTEMBER 2024

Present: John McCartney (Chair), Kath Newton, Alison Hardie
Mary McCartney

In Attendance: Janet Smith (Clerk) and 1 member of the public

Apologies: None

Minute	Action
24.09.1	DECLARATION OF INTEREST No declarations of interest were received.
24.09.1.2	PUBLIC MATTERS A resident raised an issue about the condition of the conifers to the rear of the memorial and the garages on Manor Garth. There are concerns about the safety of the trees. Agreed: to obtain a quote for reducing the height and width of the conifers. Regarding the issue raised at the last meeting about the flooding on Lunn Lane. John McCartney confirmed the work is programmed for this year and it has gone out to tender.
24.09.2	MINUTES OF PARISH COUNCIL MEETING 5 JUNE 2024 The minutes of the meeting held on 5 June 2024 were ratified as a true record Mary McCartney proposed and Kath Newton seconded.
24.09.2.1	MATTERS ARISING None

24.09.3

CORRESPONDENCE

- NYC – Standards Bulletin
- OPFCC – Online Public Meeting 18 July
- NYC – ‘Let’s Talk Rubbish’ Initiative
- OPFCC – ‘Your Views on Serious Violence, impact on communities and how to combat it’
- NYC – Local Access Forum
- NYC Parish Liaison NY email briefing
- Consult & object – Local Plan Update
- NYC – Support and Training for Parish & Town Councils – virtual meeting
9 September

24.09.4

PLANNING

- Spring
- bok Haulage, Roall Lane – Change of use to B8 and placement of 35 containers for storage – no comments
- The Vicarage 1 Manor Farm Close – Erection of two storey side extensions and single storey to front – no comments
- Permission refused – The Old Vicarage Main Street – Erection of detached three storey dwelling with three bedrooms, an attached garage and car port on an empty building plot

24.09.5

FINANCE UPDATE

24.09.5.1

Clerk gave an update of the current account, savings account and payments made.

Payments made in June after the meeting.

BP	B Crossdale (newsletter)	£15.20
BP	Mrs J E Smith (Microsoft renewal, post & ink	£86.23

As at 30 June 2024 as per the bank statement there is £34,378.00 in the current account.

There is £9,209.98 in the savings account. This includes £43.93 interest.

Payments made in July total £2,076.66.

BP	Proludic (repairs to round swing)	£785.05
BP	The Play Inspection Co Ltd (playground inspection)	£85.20
BP	Adams GM (grass & baskets)	£934.64
BP	Autela Payroll Services (payroll)	£75.05
BP	Puratech Systems (bus shelter clean)	£33.00
BP	J Smith & HMRC (clerks' salary)	£163.72

As at 31 July 2024 as per the bank statement there is £35,002.37 in the current account. This includes a payment of £341.73 from NYC for grass cutting and a payment of £2,359.30 from HMRC for VAT refund.

There is £9,253.91 in the savings account.

Payments made in August total £12,955.53.

BP	North Yorkshire Council (street lighting – LED replacement)	£10,828.82
BP	Adams GM (grass & baskets)	£934.64
BP	North Yorkshire Council (street lighting - electricity)	£1,028.35
BP	J Smith & HMRC (clerks' salary)	£163.72

As at 31 August 2024 as per the bank statement there is £22,046.84 in the current account and £9,253.91 in the savings account

Payments to be made in September total £2,963.92

BP	B Crossdale (newsletter)	£15.20
BP	Business Stream (allotment water)	£34.37
BP	PKF Littlejohn LLP (audit)	£378.00
BP	Adams GM (grass & baskets)	£934.64
BP	AJGIBL (Parish Council insurance)	£1,437.99
BP	J Smith & HMRC (clerks' salary)	£163.72

The clerk informed the meeting that Unity Trust Bank are making some changes to the current account. Charges will be made monthly not quarterly.

24.09.5.2

Audit report – the clerk confirmed the external auditor, PKF Littlejohn LLP has agreed the PC accounts for 2023-24.

The Notice of conclusion of audit will now be displayed. It was **agreed:** proposed Kath Newton seconded Alison Hardie that the report be noted and the cost for providing a copy of the Annual Governance and Accountability Return will be £25.00.

24.09.5.3

Parish Council Insurance Renewal

A discussion took place regarding the Parish Council insurance renewal, which is due on 8 September 2024.

Agreed: Proposed Kath Newton seconded Alison Hardie that the Parish Council accept the Hiscox quotation and take the 3-year long term agreement at a cost of £1,437.99 per year.

24.09.6

FACILITIES UPDATE

Allotments – everything going ok.

Playground – a decision was taken electronically during the summer to repair the slide at a cost of £693.20 + VAT. This work hasn't yet been done and a reminder is to be sent to Proludic

JS

It was reported that more damage has been caused to the playground. The fascia to the play tunnel has been broken and 20 wooden posts have been removed.

This has been reported to North Yorkshire Police.

Village Hall – everything ok

Village Activities –The village Fayre will be held on Saturday.

The MacMillan coffee morning will be held on 12 October and the Remembrance coffee morning on 2 November.

The Parish Council commented on how nice the hanging baskets are.

24.09.7

NEWSLETTER

A newsletter will be published as and when required.
The next newsletter will include information regarding
rubbish and recycling collections.

24.09.8

AOB

None

24.09.9

DATE OF NEXT MEETING

The next meeting of the Parish Council will be held on
6 November at 7.15 p.m.
