

Amended Minutes of a meeting of Keelby Parish Council, held in the Village Hall on Tuesday 2nd September 2014 at 7.00pm

Those present: Councillors D Ash, A Bentham, G Hirst, J Hodson, J Indian (vice Chairman), S Knight, E Sims, P Briggs (Chairman), P Baillie.

In attendance: J Waite (Clerk), Cllr Turner, 5 members of the public.

1 To receive apologies and reasons for absence Ref 14/111

Cllr Bierley gave his apologies, (via email to the clerk.).

2 To approve draft minutes of the meetings held on 15th July 2014 Ref 14/112

Item 4 was stated correctly on the minutes, however councillors felt more clarification on this point was needed from Mr Wiles.

Proposed Cllr Indian, Seconded Cllr Bentham.

Approved as a true record.

Proposed Cllr Baillie. Seconded Cllr Knight.

3 To receive declarations of disclosable pecuniary interests and any declarations under the Code of Conduct Ref 14/113

None

4 Clerk's report Ref 14/114

The Clerk to the council Julie Brickett's contract ended on August 31st 2014. The new Clerk, Jan Waite was appointed as from September 1st 2014.

The purchase of the Stihl Multi Tool and two attachments of a brush cutter and hedge cutter in the sum of £657.28 was upgraded to a different model at an extra cost of £65.13.

Proposed Cllr Sims. Seconded Cllr Indian.

Anglian Water had not replied regarding the CCTV monitoring and this was to be followed up.

5 Police matters Ref 14/115

No report received.

6 County Council matters Ref 14/116

- (i) Report by Councillor Turner

Councillor Turner reported that the footpath repair to Riby Road had been arranged. Road closures on the A18 and in the Caistor area were notified.

7 District Council matters Ref 14/117

A report by Cllr Bierley had been read by Councillors

Discussion of District Council proposal to put planning applications on website. Cllr Knight reported difficulties in viewing the details and some details were not available before the 28 day decision deadline. System also not available to those not on line. Reply to be sent to council to remain on paper copies - **Action Clerk.**

Proposed Cllr Sims. Seconded Cllr Knight.

8 Financial Matters Ref 14/118

i) To approve accounts for payment:

J Brickett	£685.17
K Robinson	£258.54
Multidata	£38.92
J Brickett expenses & disbursements	£70.09
Green Grass	£896.52
L Atkin	£96.93
Anglian Water	£32.18
Anglian Water	£14.07
Grant Thornton	£240.00
K Robinson	£358.97
Autela Payroll Services	£26.46
Multidata	£38.92
Evening Telegraph	£278.40

Resolved to approve. Proposed Cllr Indian. Seconded Cllr Bentham

9 Planning applications and decisions received Ref 14/119

Application No 130804 – land at rear of 29 Yarborough Road, Keelby. Notice received from West Lindsey District Council that an appeal has been made to the Secretary of State against the refusal of planning permission.

10 Parish matters – To receive any report or consider any appropriate action Ref 14/120

A) Cemetery

Heads of Terms agreement to be amended, repositioning of root barrier on map.
Action – Clerk.

B) War memorial

The previous Clerk was instructed to place the order for the work quoted and approved at the previous meeting. Check this had been done **Action - Clerk** .

C) Play areas

Cllr Knight and Cllr Sims present when ROSPA did inspection, many thanks to them for taking this time. Three areas were discussed:

Large Slide – Rise on steps too high, no crossbar at top, toggle trap at top of slide.

Multiplay area – Shop front rotting and needs replacing.

Baby Swings – need lifting by 12” to make access easier for parents lifting children, equipment needs painting.

ROSPA Report to follow.

D) Allotments

No report received.

11 To receive any reports from external organisations Ref 14/121

A) Sports Association

Cllr Indian reported that ground works have been done to improve drainage and create a bank for cycling. More trees have been planted.

B) Village Hall

Removal of graffiti has been successful.

C) Youth Club

There is still a lack of volunteers.

D) Twinning Association

The next event will be the Annual Dinner.

E) Library

The result of the judicial review is awaited.

12 General matters Ref 14/122

None reported.

13 Public Question Time 10 Minutes Ref 14/123

- i) Play Area – concrete under multiplay area has been measured to put down safety matting but this has not been done yet. **Action – possibility of getting contractor to complete.**
- ii) New pathway in cemetery – crumbling. Cllr Baillie confirmed this to be the case. **Action – to assess and possible repair.**
- iii) Lime Trees – Trees on Riby Road are too high, is it possible to top or prune? **Action – Highways to do?**

14 To receive general comments from members for consideration on the next agenda Ref 14/124

- i) Grass cutting contract. Proposed Cllr Baillie. Seconded Cllr Bentham.
- ii) Cleaning of Bus Shelter.

15 AOB Ref 14/125

Cllr Ash – dangerous driving through village, car parking on Riby Road.

Cllr Hirst – Estuary TV filming in village.

Cllr Knight – Concerned about work on drainage around village after 2007 floods.

Contact Steve Wiles to discuss concerns. **Action – Clerk to follow up.**

Proposed Cllr Knight. Seconded Cllr Indian.

Meeting closed 8.20pm