

Draft Minutes of the Meeting of Keelby Parish Council held in the Village Hall on Tuesday 6<sup>th</sup> September 2016 at 7.00pm

Those present: Councillors D Ash, P Briggs, S Knight, T Bentham, C Wakefield, P Everitt, S Large Taylor, Cllr M Funnell.

In attendance: J Waite (Clerk), Cllr Bierley, Cllr Turner.

**1 To receive apologies and reasons for absence Ref 16/99**

Cllr P Bailie, Cllr Hirst, Cllr Lawrence, Cllr Indian

**2 To receive declarations of interest under the Localism Act 2011 – being any pecuniary or non-pecuniary interest in agenda items not previously recorded on Members' Register of Interests. Ref 16/100**

**3 To approve draft minutes of the meeting held on August 2<sup>nd</sup> 2016. Ref 16/101**

Resolved to approve as a true record.

Proposed Cllr Bentham. Seconded Cllr Wakefield.

**4 Public Question Time 10 Minutes Ref 16/102**

No questions were raised.

**5 County Council matters Ref 16/103**

Cllr Turner confirmed that Police reports are now not being sent to individual councils.

Discussion of drainage problems at the Mill Lane site, and Riby Road site, which LCC Highways are aware of. If future applications are felt to add to these issues Council will request to meet planners.

**6 Clerk's report Ref 16/91**

Council co-opted Mick Funnel to the vacant position.

The Allotments form to register as a Community Asset has been submitted, but as yet, no reply has been received. Clerk to ask at insurance company for how much cover PC has at the allotments site.

New Handyman to be added to insurance cover as an employee.

Clerk has made repeated attempts to contact the solicitor dealing with the new cemetery but so far no progress has been made.

Email received from resident about lime trees to be advised to contact own insurance company. Handyman to trim bases of trees.

Email received from Bigby Parish Council about the possibility of sharing interactive speed signs. Clerk to contact for more details.

Email received about Dixon Close, any overhanging branches can be trimmed but the tree will not be removed at this time.

**7 District Council matters Ref 16/104**

A report was circulated via email before the meeting.

Neighbourhood plan - Luke Brown to be invited to a meeting on 27<sup>th</sup> September 2016 to begin discussing the process for developing a plan.

**8.To receive any reports from external organisations Ref 16/105**

A) Library –No report given.

B) Youth Club – Debbie Chambers has now been in contact with the youth workers to arrange a meeting.

C) Village Hall – no report given.

D) Sports Association – Mick Funnell to be one of council reps on KSA committee. Cllr Everitt has been approached by a resident to complain about the state of the grass. This resident has already been warned about their conduct and manner when speaking to Councillors.

The grant is now to be a Parish Council project, as the work is to the structure of the buildings. Plans are to be drawn up for approval at the next meeting. The Parish Council will apply for grant funding to do this.

Proposed Cllr Everitt. Seconded Cllr Wakefield. All in favour.

**9 Financial Matters Ref 16/106**

J Waite - Salary	£391.61
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J Waite

Expenses and Disbursements (receipts available for inspection at the meeting)	£97.50
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Multidata	£38.92
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Miguel Coll-Dimayo, grass cutting	£149.60
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Playsafe Ltd – ROSPA inspection	£88.20
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Resolved to approve payments.

Proposed Cllr Bentham. Seconded Cllr Everitt. All in favour.

Council resolved to obtain a copy of Local Councils Explained from LALC. Proposed Cllr Bentham. Seconded Cllr Ash.

**10 Planning applications and decisions received Ref 16/107**

None received.

**11. Parish matters – To receive any report or consider any appropriate action Ref 16/108**

a) Cemetery – Review of the areas to be cut for next meeting.

Part of the fencing and hedge has been removed and residents using this as a cut through. Boundary to be reinstated.

b) War memorial – no report given.

c) Play areas – Quote for new signs about no dogs in the play area to be sort.

Proposed Cllr Everitt. Seconded Cllr Ash. All in favour.

d) Allotments – No report given.

**12 To receive general comments from members for consideration on the next agenda. Ref 16/109 .**

KAS terms of reference to be finalised .

Clerk to contact PCSO about bad parking, dangerous driving and damage to parked cars in the village. Will request they attend a meeting.

Cllr Everitt and Cllr Ash to look into possibility of Parish Council purchasing a new mower.

Date of next meeting 4<sup>th</sup> October 2016.

Meeting Closed 8.45pm