

Draft Minutes of a meeting of Keelby Parish Council, held in the Village Hall on Tuesday 3rd February 2015 at 7.00pm

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

In attendance: J Waite (Clerk), 4 members of the public.

1 To receive apologies and reasons for absence Ref 15/15

Cllr Briggs due to appointment. Cllr Bierley due to another meeting.

2 To approve draft minutes of the meetings held on 7th January 2015. Ref 15/16

Proposed Cllr Knight Seconded Cllr Bentham.

3 To receive declarations of disclosable pecuniary interests and any declarations under the Code of Conduct Ref 15/17

None given.

4 Clerk's report and Matters Arising. Ref 15/18

A report was circulated to all councillors before the meeting.

A report was given about the problems that a resident is having with the biomass burner close to their property, after a phone conversation with Tony Adams at LCC, it appears that all environmental requirements are met and therefore it is unlikely that either LCC or Parish Council will be able to do anything further on this matter.

After a phone conversation with Paul Brooks at LCC, any parking matters should now be directed to his office, also any matters relating to the trees on Riby Road causing an obstruction to drivers.

Gras cutting tenders to be sent out ,ready for March meeting. **Action – Clerk to contact all previous companies to obtain new quotes.**

The un-used part of the cemetery is now to come into use and so will be the responsibility of the handyman to maintain and cut.

Council resolved to continue with the Heads of Terms agreement for the cemetery extention if planning were proposed for 1 dwelling rather than 2.

5 Police report Ref 15/19.

Residents can refer and report parking issues to the **Civil Parking Enforcement Office**, using the email parkingservice@lincolnshire.gov.uk

The litter issue at the sports field has resolved.

Dangerous driving in the village have been addressed.

6 County Council report Ref 15/20

No report received.

7 District Council report Ref 15/21

A report by Cllr Bierley circulated prior to meeting.

8 Financial Matters Ref 15/22.

Multidata	£38.92
J Waite Salary	£350.00
J Waite expenses & disbursements	£61.46
K Robinson	£204.68
CAB Donation	£50.00
Anglian Water (cemetery)	£12.75
Anglian Water (allotments)	£39.45
Autela Payroll	£26.46
S. Davis internal audit	£75.00

Resolved to approve.

Proposed Cllr Bentham. Seconded Cllr Hirst.

The internal audit (report copies to be circulated after this meeting) has identified a possible issue re the reclaim of VAT on the sports association renovations. **ACTION – Clerk to ask Sports Association to put all relevant documentation together.**

Insurance Policy is due to renew in March. **Action – Clerk to review asset registers.**

9 Planning applications and decisions received Ref 15/23

No applications received .

10 Parish Reports – Ref 15/24

A) Cemetery - Insurance for memorial stone is overdue. Resolved to re start policy.

Proposed Cllr Bentham. Seconded Cllr Ash. 1 abstain.

B) War memorial – Clerk has contacted Serenity Memorials about start date for stone work refurbishment, but no reply as yet. Cllr Baillie to chase up start date for work to railings.

C) Play areas – **Clerk to contact Pete Everitt about a quote for work to repair the shop front on the playarea.**

D) Allotments – Half yearly rents til Dec 2014 have been received.

11.To receive any reports from external organisations Ref 15/25

- A) Sports Association – Council reps did not attend last Sports Association meeting. Next scheduled meeting is in March 2015.
- B) Village Hall – Panto is currently on. A questionnaire has been circulated around the village and to users of the hall to prioritise future fundraising and alterations to the building.
- C) Youth Club – No report received.
- D) Twinning Association – Cheese and wine evening was well attended. A trip to Maisdon Sur Sevre will depart April 9th 2015.
- E) Library – Cllr Hirst outlined the current proposed LCC and National plan for the reorganisation of libraries. Keelby will have paid staff from the library service until sept 2015. It was resolved to seek legal advice with a view to setting up a trust to run the library from the Old School .**Action – Cllr Hirst to contact legal services.**

Proposed Cllr Bentham. Seconded Cllr Sims. All Cllrs in favour.

12 General matters Ref 15/26

Information on electricity pillar for Christmas lights to be followed up.

Cisplatt Lane public footpath falling into disrepair.

Cllr Baillie to email the Lincs Wolds Survey round for further comments.

13 Public Question Time 10 Minutes Ref 15/27

Biomass burner still causing concern. **Action – Clerk to contact Peter Green Motors.**

14 To receive general comments from members for consideration on the next agenda Ref 15/28

Review of VAT policies and Financial Orders with regard to sub committees.

15 AOB Ref 15/29

Meeting closed 9.05pm

Next Meeting – March 3rd 2015 at 7pm.