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Draft Minutes of the Parish Council Meeting of Keelby Parish Council held in the Village Hall on Tuesday 4th September at 7.00pm

Those present: Councillors P Briggs (Chair), D Ash, P Everitt, S Knight, M Funnell, T Bentham

In attendance: Cllr Bierley, Cllr Turner, 3 members of the public.

1 To receive apologies and reasons for absence Ref 18/98

Cllr Wakefield Cllr Indian Cllr Hirst Cllr Baillie

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 18/99

None given.

3 To approve draft minutes of the Meeting of the Parish Council held on 24th July 2018. Ref 18/100

Resolved to approve as a true record.

Proposed Cllr Funnell. Seconded Cllr Knight. All in favour.

4 Public Question Time 10 Minutes Ref 18/99

Damage to the railing around the War Memorial was reported.

Question asked by Trevor Wright on behalf of Keelby Sports Association; what is the intent with the proposal to change the working relationship with Keelby Sports Association.

Question asked on intent to share responses to the Parish Plan.

5 County Council matters Ref 18/100

Annual report from Police and Crime Commissioner has been distributed via email

North Wolds Newsletter to be distributed via email

6 Clerk's report Ref 18/101

All apologies for absence for future meetings to be sent directly to Clerk.

The Chair reminded the Council that when a motion is passed, the council owns it.

Household waste: Correspondence received from Melanie Onn, Sharon Root (NELC) and Sir Edward Leigh in response to letter sent by Cllr Briggs. No clear resolution to the issue provided at this point.

Correspondence received from M Peacock requesting funding to support the Pensioners Christmas Lunch.

The Chair suggested that there be more signatories on the bank account to ensure cheques can be signed at each meeting.

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

7 District Council matters Ref 18/102

Report circulated via email prior to meeting.

Received request to supply a letter of support to Keelby Sports Association with regard to the Orsted funding application completed to resolve flooding issues on tennis court & bowling green.

Further to the discussion on household waste sites. Waste is a County Council responsibility. WLDC could receive an invite to the Select Committee to discuss this issue.

Keelby Clean Up held on 1st September. Report received that the bin located at Keelby Primary Academy was overflowing. Scheme would benefit from more volunteers.

Cllr Bierley asked if council would re-consider decision to publish grant information.

8.To receive any reports from external organisations Ref 18/103

A) Library / Youth Club – Both going well.

B) Village Hall – No meeting

C) Sports Association - Keelby Recreation Association failed to be established. Constitution and name to remain the same. KSA have asked to return to terms that were previously in place. Discussion of funding and the projected shortfall between running costs and the revenue received. Question asked if Council will still provide £3,000 funding each year to help cover the deficit. Cllr Funnell asked for confirmation that KSA want to return to original terms in full. This was confirmed. Funding being sought for CCTV. Broadband would be required at cost of £25.00PCM. CCTV would be linked to the Police.

Approval to return to original terms

Proposed Cllr Bentham. Seconded Cllr Everitt. 4 in favour, 1 against.

Resolution Carried.

Request for letter of support for grant funding

Proposed Cllr Knight. Seconded Cllr Everitt. All in favour

9 Financial Matters Ref 18/104

Salaries	£216.00
Multidata	£38.92
Fuel Genie card – direct debt	£21.50
Fuel Genie card – direct debt	£42.13
Anglian Water - Allotments	£2.86
Anglian Water - Cemetery	£16.73
Everitt & Sons (Mill Lane)	£42.80

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Green Stripe - Mower service £365.29

RoSPA £84.00

Resolved to approve payments.

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

10 Planning applications and decisions received Ref 18/105

Application 138253 - no comments or objections

Appeal 136910 - no comments or objections

11 Neighbourhood Plan. Ref 18/106

No update offered.

12. Parish matters – To receive any report or consider any appropriate action Ref 18/107

a) Cemetery - nothing to report

b) Grounds Maintenance - Weed spraying has now been completed by LCC throughout Village.

c) War memorial – nothing to report

d) Allotments – AGM held on 4th August 2018. Cheque for £702.00 received for forthcoming years rent.

e) Play Equipment – RoSPA report received. Request that Wicksteed are invited to check equipment.

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

Request to obtain quote from tree surgeon for tree next to slide

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

13 To receive general comments from members for consideration on the next agenda. Ref 18/108

Inspection Hatches on Mill Lane have been covered over

Containers on the Village Green - was permission sought to site them on the green

Basal tree growth on Broadway

Meeting Closed 8.43pm