

Draft Minutes of the Meeting of Keelby Parish Council held in the Village Hall on Tuesday 1st November 2016 at 7.00pm

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

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

1 To receive apologies and reasons for absence Ref 16/122

Cllr Large Taylor.

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 16/123

Cllr Briggs – planning application 135022

3 To approve draft minutes of the meeting held on October 4th 2016. Ref 16/124

Resolved to approve as a true record.

Proposed Cllr Ash. Seconded Cllr Wakefield.

4 Public Question Time 10 Minutes Ref 16/125

No questions raised

5 County Council matters Ref 16/126

Cllr Turner confirmed that Police reports are now not being sent to individual councils, Cllr Turner has circulated any reports he receives. There were 253 patrols in the last month and no incidents to report.

6 Clerk's report Ref 16/127

Letter received about the annual Pensioners Christmas meal,

Council resolved to donate £150.00

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

Clerk has made repeated attempts to contact the solicitor dealing with the new cemetery but so far no progress has been made. The Architect has been in contact to say that the plans are ready to submit.

Council discussed the site for the Defibrillator to be placed at the village hall.

7 District Council matters Ref 16/128

A report was circulated via email before the meeting.

The Small fund grant scheme is still available.

Broadband cost reclaim scheme is to continue at the moment.

A lease agreement is to be drawn up between the Parish Council and the Keelby Sports Association regarding the use of the buildings and land at the Sports Pavilion.

8.To receive any reports from external organisations Ref 16/129

A) Library – Meeting held of the Trustees and an updated business plan is to be drawn up.

B) Youth Club – No response heard from last months meeting.

C) Village Hall No report given.

D) Sports Association - The Cricket Club have applied for a grant for a gang mower. Discussions are taking place as to whether this machine would be available to cut the playing field.

Quotes are being sort for drawing up plans for the work to be done to the buildings. Planning permission will need to applied for. The next grant deadline for WREN funding is March 28th.

9 Financial Matters Ref 16/130

J Waite - Salary	£379.63
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J Waite

Expenses and Disbursements (receipts available for inspection at the meeting)	£55.20
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J Everitt	£294.40
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Multidata	£38.92
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Miguel Coll-Dimayo, grass cutting	£185.84
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Autela Payroll	£30.00
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WLDC defib cost missed on last payment	£22.00
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Resolved to approve payments.

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

Council agreed to arrange a briefing meeting to look at budgets and precept.

10 Planning applications and decisions received Ref 16/131

Application 135022 – not to use surface water soak away. May over look properties on Maple Ave. Could cause problems with access to Barton Street.

Neighbourhood Plan – Following the briefing meeting held on September 27th with Luke Brown form WLDC Planning department the Parish Council has resolved to begin the initial public consultation process for drawing up a Neighbourhood Plan. A first consultation meeting is to be held on 7th November in the village hall at 7pm

11. Parish matters – To receive any report or consider any appropriate action Ref 16/132

a) Cemetery – End of row markers are now visible and will make sighting of headstones easier. Working group to help clear the church side of the cemetery on 6th November. Fence is to be mended to stop people using church yard as a cut through.

b) War memorial – Area has been made ready for service at the weekend.

c) Play areas – Quote for new signs about no dogs in the play area have been looked at, the fixings for the fence need to be looked at. Re painting of existing equipment to be done in spring.

d) Allotments – No report given.

12 To receive general comments from members for consideration on the next agenda. Ref 16/133

Risk assessment policy to be reviewed.

Library volunteer to print PC mins out and store.

Insurance and storage are still to be decided for the mower.

Look at Automatic Traffic Management scheme.

Issue of trip available for residents to use.

Chair closed the meeting and moved to closed session.

Date of next meeting 6th December 2016.

Meeting Closed 8.55 pm

Draft Minutes of the Meeting of Keelby Parish Council held in Closed Session at the Village Hall on Tuesday 1st November 2016 at 9.00pm

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

In attendance: J Waite (Clerk)

1 To receive apologies and reasons for absence Ref 16/134

Cllr Large Taylor.

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 16/135

None Given.

Item 1. To resolve the Councils response to issues relating to licencing laws at the Sports Association.

Council resolved to contact the Sports Association regarding this matter.

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

Resolution Carried.

Meeting Closed 9.15pm.

