

Draft Minutes of the Annual Parish Meeting of Keelby Parish Council held in the Village Hall on Tuesday 3<sup>rd</sup> May 2016 at 7.00pm

Those present: Councillors D Ash, E Sims, C Wakefield , P Baillie, G Hirst S Knight, P Briggs, T Bentham.

In attendance: J Waite (Clerk), Cllr O Bierley, Cllr Turner, 1 member of the public.

Councillor Ash, as Vice Chair opened the meeting.

**1 To elect a Chairman for 2016/17. Ref 17**

Councillor J Indian was nominated.

Proposed Cllr Sims. Seconded Cllr Baillie. All in favour.

**2 To elect a vice Chair for 2016/17. Ref 16/61.**

Councillor P Briggs was nominated.

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

**3 To receive apologies and reasons for absence Ref 16/62**

Cllr Everitt, Cllr Large Taylor, Cllr Indian.

**4 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 16/63**

Councillor Sims is now Chair of Keelby Sports Association.

**5 To approve draft minutes of the Annual Meeting of the Parish held on 29<sup>th</sup> March 2016 . Ref 16/64**

Resolved to approve as a true record.

Proposed Cllr Bentham . Seconded Cllr Baillie.

**6 To approve the draft minutes of the ordinary parish council meeting held on March 29<sup>th</sup> 2016. Ref 16/65.**

Resolved to approve as a true record.

Proposed Cllr Ash . Seconded Cllr Wakefield.

**7 Public Question. Ref 16/66**

A question was raised about the listing of the allotments site as a community asset.

**8. To confirm representatives for the year 2016/17. Ref 16/67**

- a) Village Hall – Cllr Ash
- b) Youth Club – Cllr Bentham
- c) Sports Association – Cllr Sims, Cllr Knight
- d) Parish Liaison – Cllr Baillie.
- e) Library – Cllr Hirst.

**9. To review Policies as required: Ref 16/68.**

It was resolved to review policies on a rolling programme each meeting, starting at the next meeting.

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

**10 Clerk's report . Ref 16/69.**

An email about the mess being caused and parking issues at the new development site on Riby Road has been received.

Sped watch signs have been delivered and are to be placed around village.

Dog fouling notices are to be purchased.

Council is still waiting to hear from solicitors regarding the new cemetery extension.

Alice South Charity needs to be invoiced.

Allotment community asset to be submitted, in view of change of ownership of land.

Grass Cutting contract is causing problems. Last years contractor is the only one to send a quote, which has risen by a considerable amount. As the new playarea and cemetery area are to be removed from the quote and done by Handyman, it was resolved to renegotiate quote before awarding contract. Contractor refused to cut the playing field until the contract is awarded.

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

Councillor Bentham left the meeting.

**11 Police matters. Ref 16/70.**

Report given by PCSO Dawn Cowling, present at meeting. Concern was raised about an incident that had occurred at the Sports Pavilion and had been dealt with by their Chairman. PCSO were given details of those involved who are not resident in the village, however the incident was dropped because of being outside Market Rasen area.

Concern was raised about dangerous parking in the village.

**12 County Councillor Report Ref 16/71.**

Councillor Turner has notified highways of potholes reported.

Council raised concern that the issue of the youth club re opening is moving very slowly and there has been no feedback from LCC from the meeting on 8<sup>th</sup> March.

Concern was raised about increases in HGV in the village, cutting through from A180 to A18.

**13 District Councillor Report. Ref 16/72**

A report was circulated before the meeting.

Discussion of Central Local Plan 3<sup>rd</sup> consultation.

A question was raised about section 106 money from local developments which has gone to WLDC. Is it possible some of this can be redirected back to Parish Council for projects such as the new play area extension.

Proposed comments to be submitted:

- a) New Riby Road development is not included on plan.
- b) Green area extends beyond Sports Pavillion and sports field.

Proposed Cllr Baillie. Seconded Cllr Wakefield.

**14 Financial matters Ref 16/73**

J Waite - Salary	£520.69
J Waite	
Expenses and Disbursements	
(receipts available for inspection at the meeting)	£58.80
Multidata	£38.92
Keith Robinson	£377.68
Kompan - new baby cradle swing seats	£162.24
Hodson & Kauss – new park extension fence	£5887.20
Anglian Water – Allotments	£5.69
Anglian Water – Cemetery	£7.36
Office Friends	£9.65

Resolved to approve accounts for payment.

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

It was resolved look into changing the bank mandate to allow internet banking and direct debits for utilities, and to add councillors to the signatories.

**15 Planning applications and decisions received Ref 16 / 74**

Application 134225

Application 134221

Application 134204

Application 134304

No comments or observations were given on any of the above.

**16 Parish matters – To receive any report or consider any appropriate action Ref 16/75**

- A) Cemetery – management policy to be reviewed.
- B) War memorial – no report given.
- C) Play areas – no report given.
- D) Allotments – Allotment land has been sold.

**17 To receive any reports from external organisations – Ref 16/76**

- A) Sports Association – Has been granted charitable trust status, and the Terms of Reference are to be review. Cllr Knight reported back to Council about the KSA AGM.

Proposed to accept the new Terms of Reference, subject to the addition of a tenancy Clause being added.

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

- B) Village Hall – no report given
- C) Youth Club – no report given
- D) Library – Still in process of obtaining new bank account.

**18 To receive general comments for consideration on the next agenda. Ref 16/77**

Flower festival – Cllr Baillie to organise entry.

Damage to hedge

Horse riding on the green has happened again – council to look at possibility of a by law.

**19. Date and Time of next meeting - 7<sup>th</sup> June 2016, at 7pm.**

Meeting closed 9.27pm.

Meeting Closed 7.20pm