

Draft Minutes of the Meeting of Keelby Parish Council held in the Village Hall on Tuesday 2nd May 2017 at 7.00pm

Those present: Councillors D Ash, C Wakefield , J Indian (chair) , M Funnel, P Baillie, G Hirst, P Briggs,

In attendance: J Waite (Clerk), Cllr Turner, 5 members of the public.

1 To elect a chairman for 2017/18. Ref 17/061

Cllr Indian was proposed as Chair.

Proposed Cllr Briggs. Seconded Cllr Baillie. All in favour

2 To elect a Vice chairman for 2017/18. Ref 17/062

Cllr Briggs was proposed as Vice Chair.

Proposed Cllr Hirst . Seconded Cllr Baillie. All in favour

3 To receive apologies and reasons for absence Ref 17/063

Cllr Everitt, Cllr LargeTaylor, Cllr S Knight, Cllr O Bierley, Cllr A Lawrence

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 17/064

Cllr Indian declared an interest in the item of the Cricket Club grass cutting contract, as Chair of the Cricket Club.

5 To approve draft minutes of the Annual Meeting of the Parish held on 4th April 2017. Ref 17/065

Resolved to approve as a true record.

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

To approve draft minutes of the ordinary meeting held on 4th April 2017. Ref 17/066

Resolved to approve as a true record, with the amendment that the grass cutting for the field will be for 2 cuts per month, any further will be free.

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

6 Public Question Time 10 Minutes Ref 17/067

Concerns were raised about the lack of grass cutting in the cemetery, war memorial and children’s play areas.

Cllr Bentham joined the meeting 7.15pm.

Concern was raised about the new sign on the play equipment that states under 11 years only. And it was felt that this should read under 14 years.

Concerns were raised about Hurburt Ward House not taking any more residents and the building becoming allowed to fall into a state of disrepair and then being closed. Council will write to the owners.

A recent planning application at Highfields has been refused although it had the support of the village. Council were asked if they would write a supporting letter if the planning was appealed.

Concerns raised about traffic speeds on the A18, as well as speeding through the village.

7 To appoint Council Representatives to Village Committees. Ref 17/068

Village Hall – Cllr Ash

Youth Club - Cllr Bentham

Sports Association – Cllr Knight, Cllr Funnel

Library – Cllr Hirst, Cllr Wakefield, Cllr Briggs

Parish Champion – Cllr Everitt

8 County Council matters Ref 17/069

Issues that have been notified by email have been resolved.

9 Clerk's report Ref 17/070

Clerk has written to the solicitor dealing with the land for the new cemetery but is still waiting for a reply.

Clerk has written to the developer about the disruption caused by the Riby Road development but is still waiting for a reply.

Clerk has written to the PARK group again about transferring the funds, a reply has been received but no funds transferred. The PC have supplied matched funds in terms of the new fence which was put up.

10 District Council matters Ref 17/071

A report was circulated via email before the meeting.

11.To receive any reports from external organisations Ref 17/072

A) Library / Youth Club – The application for charitable status has been re submitted. The lease is now with LCC for approval. Youth Worker still hasn't been paid. Council resolved to write to LCC and Edward Leigh MP.

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

B) Village Hall – AGM Tuesday 10th May, 7.30pm in village hall.

C) Sports Association - AGM held at end of April, Cllr Knight is treasurer, Cllr Indian is Vice Chair. Finance is still a concern but club fees are to be left at the same level.

12 Financial Matters Ref 17/073

J Waite - Salary	£696.12
J Waite	
Expenses and Disbursements (receipts available for inspection at the meeting)	£70.50
J Everitt	£95.07
Multidata	£38.92
Stephen Haywood Design Ltd	£1225.00
Anglian Water – cemetery	£8.26
LIVES – de fib pads	£52.86
JH Bacon – allotment rent	£400
Green Stripe - mower	£5508.00
Keelby Cricket Club – grass cutting	£130.00

Resolved to approve payments.

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

Handyman position is due for 6 month review.

Resolved to order a spare set of de fib pads.

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

13 Planning applications and decisions received Ref 17/074

No applications discussed.

14 Neighbourhood Plan. Ref 17/075

Clerk has met with new rep from WLDC.

The funding is the most urgent item to be looked at.

Proposed that the parish council would fund the voucher prizes for the school competition.

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

Proposed that the parish council will fund any extra hours for the clerk to complete the work on the plan.

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

15. Parish matters – To receive any report or consider any appropriate action Ref 17/076

- a) Cemetery – Clerk to contact solicitor again about new extension. The grass is now overgrown and the handyman has been asked to cut it. 2 new bins are to be provided.
- b) War memorial – no report given.
- c) Play areas - no report given
- d) Allotments - no report given.

16 To receive general comments from members for consideration on the next agenda. Ref 17/077

The arrangement to cut part of the church yard is to be reviewed.

Surface of Mill Lane is breaking up.

Date of next meeting 6th June 2017.

Meeting Closed 8.55 pm