Draft Minutes of the Meeting of Keelby Parish Council held in the Village Hall on Tuesday 7th November at 7.00pm

Those present: Councillors D Ash, J Indian (chair), P Briggs ,T Bentham, S Knight, M Funnel, P Everitt, C Wakefield.

In attendance: J Waite (Clerk), Cllr Bierley, Cllr Lawrence, 2 members of the public.

1To receive apologies and reasons for absence Ref 17/148

Cllr Hirst, Cllr Large Taylor, 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 17/149

None Given.

3 To approve draft minutes of the Parish Council Meeting held on 3rd October 2017. Ref 17/150

Resolved to approve as a true record.

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

4 Public Question Time 10 Minutes Ref 17/151

No questions raised.

5 County Council matters Ref 17/152 – Cllr Turner joined the meeting at 8.05pm.

Discussion about the new speed gun scheme, which would cost £250, would need volunteers to man but does not have any enforcement in law or fine to be issued, just a warning letter is sent.

Cllr Turner left the meeting at 8.15pm.

6 Clerk's report Ref 17/153

No Police report received.

Discussion of the ideas put forward by the Operation Lifestyle team about new signs about dog fouling around the village.

Cllr Everitt to organise the village Christmas tree. Budget up to £100

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

Poppy wreath has been collected.

The over grown hedges causing an issue on the footpath by the property 2A Riby Road has ow been cut.

7 District Council matters Ref 17/154

A report was circulated via email before the meeting.

Well attended clean up / litter pick around the village on November 5th.

The consultation on the charges for removal and emptying of green bins was discussed. Parish Council are not in favour of WLDC bringing any charges in for this service.

The Parish Council would like WLDC to note that the meeting held in Keelby was not publicised through out the village and a lot of residents were not able to attend. The survey did not give the option to record a vote for no charge to be made. The Parish Council propose that Keelby residents are exempt from the new charge until provision is made for a tip nearer than Market Rasen, which currently involves a 34 mile round trip. Concern was raised that the charges would lead to an increase in fly tipping.

8.To receive any reports from external organisations Ref 17/155

A) Library / Youth Club – The community group are looking to employ at new Youth Worker.

Cllr Lawrence left the meeting – 7.50pm.

- B) Village Hall Coffee and cake afternoon on November 14th. Hall website has been redone.
- C) Sports Association meeting on 12th November.

There has been a change to the plans for the work to be done on the front of the building, in terms of the internal structure being moved. This will involve an extra charge of £640. The changes would help to prevent some of the problems with vandalism, by removing the decking area at the front of the building.

Proposed Cllr Bentham. Seconded Cllr Everitt.

6 in favour. 1 abstain. No against.

Resolution carried.

9 Financial Matters Ref 17/156

Salaries	£764.45
J Waite - Clerks Expenses and Disbursements	£50.70
Multidata	£38.92
P Ney – handyman expenses	£31.99
Fuel Genie Card	£115.82
British Legion – poppy wreath	£50.00
Pensioners Christmas lunch	£150.00
P Everitt – play area repairs	£7.99

Resolved to approve payments.

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

Budget finance planning briefing meeting on November 28th at 7pm in library.

10 Planning applications and decisions received Ref 17/157

No applications discussed.

11 Neighbourhood Plan. Ref 17/158

The process of applying for the grant is ongoing. The consultation and survey is to be postponed to January 2018. Next meeting November 21st, 7pm in library.

10 hours overtime to be added to clerks salary for November.

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

12. Parish matters – To receive any report or consider any appropriate action Ref 17/159

- a) Cemetery the area has now been cut and trimmed and is looking much more acceptable. The PCC will pay for any work done by the parish council handyman in future. Cllr Everitt to organise the collection and removal of waste, the PCC will reimburse.
- b) Grounds Maintenance the village green may need one more cut, depending on the weather.

The plants for repairing the gap in the hedge on the sports field will be available in November.

- c) War memorial no report given.
- d) Allotments no report given.
- e) Play Equipment Repairs suggested on RoSPA report have been completed and the basket ball stand has been removed.

13 To receive general comments from members for consideration on the next agenda. Ref 17/160

No items for next agenda.

Meeting Closed 8.55 pm