

Draft Minutes of a meeting of Keelby Parish Council, held in the Village Hall on Tuesday 6th January 2015 at 7.00pm

Those present: Councillors D Ash, A Bentham, G Hirst, J Hodson, J Indian (vice Chairman), S Knight, P Briggs (Chairman), P. Baillie, E Sims.

In attendance: J Waite (Clerk), Cllr Turner, Cllr Bierley, 4 members of the public.

1 To receive apologies and reasons for absence Ref 15/01

Cllr Wakefield due to work commitments. Cllr Large-Taylor on holiday.

2 To approve draft minutes of the meetings held on 2nd December 2014. Ref 15/02

Proposed Cllr Hodson Seconded Cllr Hirst.

3 To receive declarations of disclosable pecuniary interests and any declarations under the Code of Conduct Ref 15/03

None given.

4 Clerk's report and Matters Arising. Ref 15/04

LALC training dates- Feb 3rd , VAT and Audit procedures, Feb 5th and 12th CiLCA training – Clerk to attend these sessions. Membership was agreed for renewal.

Proposed Cllr Indian. Seconded Cllr Baillie.

Cllr Baillie to speak to Handyman about the foliage on Topper Lane.

The concrete repairs in the playarea have been completed.

Council discussed getting a power source for the Christmas tree lights next year, and Alan Caine who was present as a member of the public was invited to speak with regards to how this was organised in the market square in Caistor. They have had a feeder post installed, which can be either metered or unmetered. Council would need to purchase a pillar at approx. cost of £1800 and £405 for the consumer block but this is considerably less than previous estimates for the power source. Mr Caine agreed to email all relevant details to the Chairman.

Cllr Knight is to speak to the bank as a signatory to try and speed up the process of getting the details changed so statements are available to clerk.

Anti-social behaviour on Yarborough Road still ongoing. **ACTION – Clerk to contact relevant authorities.**

Sports Association grant money has now been paid in for the refurbishments of the tennis courts and this invoice appears on the schedule of payments for this meeting.

Road closure notices to be put on noticeboards.

Election recharge cost have been given by WLDC as £1480 for Keelby Parish for elections May 2015. This cost needs to be added to the budget.

5 Police report Ref 15/05.

No report received.

6 County Council report Ref 15/06

Trees on Riby Road are still causing parking and vision problems when cars are reversing. Cllr Turner was asked to get highways to assess removal of trees and if TPO are in place in this area. Council raised again the issues with overgrown footpaths on Maple Ave to the A18, Yarborough Road and Hewit House, Cissplatt Lane. **ACTION – Clerk to contact Steve Wiles direct.**

Cllr Turner has asked the police to investigate the issue of cars parking on the new footpath on Yarborough Road.

7 District Council report Ref 15/07

A report by Cllr Bierley circulated prior to meeting.

Residents can refer and report parking issues to the **Civil Parking Enforcement Office**, using the email parkingservice@lincolnshire.gov.uk

Cllr Bierley has been in touch with Mrs Drakes of the PARK project and their WREN grant funding application is still ongoing.

Cllr Ash requested a grit bin be placed on the junction of Woodlands Ave and Suddle Lane.

The new boards for the bus timetables have now been put up, and the current timetable will change on Jan 19th so new ones will be available then. Cllr Hirst agreed to keep the noticeboards up to date.

Brief discussion of planning for bio mass burner, which was retrospective. See public questions.

8 Financial Matters Ref 15/08.

Multidata	£38.92
J Waite Salary	£350.00
J Waite expenses & disbursements	£40.90
K Robinson	£84.07
P. Everitt	£57.00
LALC Clerks Training Day	£22.00
LALC Membership Fees	£95.00
Greengrass Contracting	£251.76
Hemswell Surfacing Ltd	£21972.00

Resolved to approve.

Proposed Cllr Bentham. Seconded Cllr Hirst.

Council agreed to set the precept at a 0% tax increase, the final amount calculated from WLDC was slightly less than the estimate they had previously given.

Proposed Cllr Indian. Seconded Cllr Sims.

Council agreed to a donation of £50 to CAB.

Proposed Cllr Indian. Seconded Cllr Bentham.

9 Planning applications and decisions received Ref 15/09

Application 132119 and 131427 have both been approved.

10 Parish Reports – Ref 15/10

- A) Cemetery - **Clerk to contact Felix Medland about Heads of Terms Agreement.**
- B) War memorial – **Clerk to contact Serenity Memorials about start date for stone work refurbishment.**
- C) Play areas – No report received.
- D) Allotments - No report received.

11.To receive any reports from external organisations Ref 15/11

- A) Sports Association – Cllr Knight has not attended any Sports Association meetings due to a lack of communication from the Association as to when meetings are held. The grant money for the work on the tennis courts has now been paid to the council and the invoice can be paid – see min ref 15/08.
- B) Village Hall – Committee are asking for donations of stacking chairs.
- C) Youth Club – No report received.
- D) Twinning Association – Christmas party was successful. Cheese and wine evening to be arranged later this month.
- E) Library – Training session for volunteers on Friday 9th Jan.

12 General matters Ref 15/12

Cllr Ash has donated £40 for the old Christmas tree lights.

13 Public Question Time 10 Minutes Ref 15/13

Residents are still reporting drainage smells on Tomline Road. **ACTION – Clerk to contact Dale Smith.**

Parking is causing such an issue that emergence vehicles cannot get down Tomline Road. **ACTION – Clerk to contact Highways.**

The issue of the biomass burner at Peter Green Motors was raised. Over last few weeks resident has noticed more problems, including excessive smoke and smell. This is causing health problems and unacceptable stress to the household involved. Industrial sized burner is 20 yards from house, and because planning permission was retrospective the resident did not get the chance to place an objection. Cllr Bierley is aware of the issues and has

contacted Tony Adams at WLDC on behalf of the residents. **ACTION – Cllr Briggs to invite Tony Adams to speak at meeting. Clerk to contact.**

14 To receive general comments from members for consideration on the next agenda Ref 15/13

Cllr Bentham will ask about a widow cleaner for the existing bus shelter.

LALC Training dates for Councillors.

Heads of Terms Agreement.

Parking Problems.

15 AOB Ref 15/14

Council moved to closed meeting.

Meeting closed 8.12pm

Next Meeting – February 3rd 2015 at 7pm.