

Draft Minutes of a meeting of Keelby Parish Council, held in the Village Hall on Tuesday 7th October 2014 at 7.00pm

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

In attendance: J Waite (Clerk), Cllr Turner, Cllr Bierley, PC Rob Childs, 3 members of the public.

1 To receive apologies and reasons for absence Ref 14/126

Cllr Briggs gave his apologies, (via email to the clerk.).

2 To approve draft minutes of the meetings held on 15th July 2014 Ref 14/127

Item 14/117 was to be amended to read District council, not county council.

Proposed Cllr Knight, Seconded Cllr Sims

3 To receive declarations of disclosable pecuniary interests and any declarations under the Code of Conduct Ref 14/128

None received.

4 Clerk's report and Matters Arising. Ref 14/129

Anglian Water replied regarding why the CCTV monitoring had not started and this was to be followed up again. **Action – Clerk.**

The ROSPA report had been seen by all council members and no comment was raised. Council decided to contact P.Everitt regarding the work needed on the concrete under the muliplay area and installation of safety matting. **Action – Clerk.**

Proposed Cllr Knight, Seconded Cllr Sims

Complaints about burning of commercial rubbish have been received by Cllr Hirst and Cllr Bierley was to look into this matter. **Action – Cllr Bierley.**

Complaint about building work at 53/55 Yarborough Road. Planning permission had been granted on an amended planning application.

The Post Office relocation to the Spar Shop was discussed. Council felt that it may bring benefits in terms of longer hours of opening times, whilst the loss of the post office as a separate service was a disadvantage. The issue of employees being more vulnerable at nights was also raised.

Clerk informed council that the Green Grass Contracting payment on the Schedule for September 2014 had been revised from £896.52 down to £580.68 due to an invoice being included which was for a different parish council.

It was agreed to remove reference to the graveyard on the Heads of Terms Agreement for the new cemetery land.

Proposed Cllr Baillie. Seconded Cllr Bentham.

5 Police report Ref 14/130

Discussion of cars driving dangerously around village and sports pavilion. Police are aware of this and have received complaints. If seen again, licence plate details need to be passed to the police to action section 59 and seizure of the vehicle. Also discussed parking on Riby Road.

Incidents regarding fires in litter bins at skate park was raised.

Cllr Wakfield raised the issue that several residents had received letters regarding winning holidays and that this could be the result of targeting by a scheme.

6 County Council report Ref 14/131

Cllr Turner reported that repairs to potholes in the area was underway.

Concern had been raised about flooding on Mulberry Close.

Discussion of civic amenity sites as at present residents use Melton Ross site and this is due to close for refurbishment works. **Action – Cllr Turner to make inquiries.**

7 District Council report Ref 14/132

A report by Cllr Bierley had been read by Councillors.

Road Closures – contractor had closed the wrong road at the Riby junction but this had now been rectified.

Litter around sports pavilion discussed, suggestion of more bins to be installed.

Proposed Cllr Ash, Seconded Cllr Sims.

Discussions Anitta Ruffel from District Council should result in bus timetable noticeboards being installed, hopefully by the end of October. There is also funding available for a new bus shelter to be built in the village, which is mentioned in the parish plan and council agreed to apply for the necessary funding. **Action – Cllr Bierley / Clerk.**

During the initial consultation on changes to the Library Service last year advice was not to register the Old School as an 'Asset of Community Value' on the basis that doing so could potentially delay the transfer of the building to the community by up to six months. Advice has now changed and Council decided to consider again the possibility of submitting a 'Community Right to Bid'. **Action – Cllr Bierley / Clerk.**

WLDC have agreed a grant of £1168.00 to Keelby Sports Association towards the cost of line repainting on the resurfaced tennis courts.

Comment has been made about areas of weeds on land at Topper Lane. **Action – Clerk to contact Handyman about removing.**

Proposed Cllr Hirst. Seconded Cllr Indian.

8 Financial Matters Ref 14/133.

Multidata	£38.92
J Waite Salary	£350.00
J Waite expenses & disbursements	£43.27
Green Grass Contracting	£251.76
L Atkin	£96.93
K Robinson	£275.47
HMRC	£171.40
Playsafe	£127.20

Resolved to approve.

Proposed Cllr Knight. Seconded Cllr Baillie.

9 Planning applications and decisions received Ref 14/134

Application No 131960 – Council no comment recorded.

Application No 131911 – Council no comment recorded.

10 Parish Reports – Ref 14/135

A) Cemetery - Damaged footpath needs resurfacing.

B) War memorial - The previous Clerk was instructed to place the order for the work quoted and approved at the previous meeting. Purchase Order has not been sent. **Action – Clerk.**

Railings around memorial needs powder coating. Possible to apply to WLDC Community Chest Funding (up to £500 available). **Action – Cllr Baillie to get quotes.**

C) Play areas – PARK fundraising group would like to thank Cllrs Sims, Hirst and Hodson for support at the recent funrun event. Which raised £815.00. Next event is a coffee morning on November 15th, and bric a brac sale. Future events to include a football tournament, space hopper race and another funrun.

D) Allotments - No report received.

11 To receive any reports from external organisations Ref 14/136

A) Sports Association – Cllr Indian reported that not enough volunteers to run junior football teams. A tractor has been stolen from the container and security will need to be improved. Also insurance costs may increase and it is possible that the Association will apply to council for help to fund this.

- B) Village Hall – Future events include Dick and Jay on October 25th, Spilt Milk on November 8th. Council discussed need for oneway street sign to be clearer.
- C) Youth Club - There is still a lack of volunteers.
- D) Twinning Association - The next event will be the AGM November 14th.
- E) Library – Cllr Hirst reported that a recent meeting with the Library Services had been constructive. Another consultation is to take place from 1st to 13th October. More volunteers are still needed. Under current proposals, most paid staffing will be lost. May be possible to keep part time paid staff by joining youth club and library resources. **Action – Cllr Hirst to draft new response.**

12 General matters Ref 14/137

The existing bus shelter in the village requires cleaning of the sides and roof.
Action – Cllr Indian to assess.

13 Public Question Time 10 Minutes Ref 14/138

Concerns were raised again about trees on Ribby Road, and Broadway, especially basal growth causing an obstruction to traffic at the junction, and tree roots going under houses. **Action – ask Cllr Turner to speak to Highways.**

Cherry tree on Manor Close needs pruning. **Action – Clerk to contact P. Everitt.**

Proposed Cllr Bentham. Seconded Cllr Ash.

14 To receive general comments from members for consideration on the next agenda Ref 14/139

- i) Parking on King Street/ South Street.
- ii) Community Chest application.
- iii) Christmas tree completion.

15 AOB Ref 14/140

Council discussed changes to layout of minutes and agreed to add matters arising to agenda. It is hoped that this will mean that items to be actioned will not be overlooked in future.

Proposed Cllr Ash. Seconded Cllr Sims

Meeting closed 9.30pm

