

Draft Minutes of a meeting of Keelby Parish Council, held in the Village Hall on Tuesday 2nd December 2014 at 7.00pm

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

In attendance: J Waite (Clerk), Cllr Turner (arrived 8.15pm), Cllr Bierley, 1 member of the public.

1 To receive apologies and reasons for absence Ref 14/156

Cllr Baillie due to illness. Cllr Large-Taylor due to attending another meeting.

2 To approve draft minutes of the meetings held on 4th November 2014. Ref 14/157

Proposed Cllr Bentham Seconded Cllr Wakefield.

3 To receive declarations of disclosable pecuniary interests and any declarations under the Code of Conduct Ref 14/158

Cllr Briggs registered interest in planning application 132119.

Cllr Hodson registered interest in planning application 131427.

4 Clerk's report and Matters Arising. Ref 14/159

Pete Everitt was asked to quote for the repairs/ concreting of the muliplay area and has now done so, removal of the Cherry Trees on Manor Close being £1070.00 and repairs to the playground being £ 57.00. Both of these quotes were agreed by council.

Proposed Cllr Indian Seconded Cllr Ash. **ACTION – Clerk to contact P. Everitt to commence works.**

Council would like to thank Simon Lancaster for his kind offer of a Christmas tree for the village but due to practical reasons this has not been possible. Council agreed to purchase one from Roger Hayes at a cost of £50.00.

Proposed Cllr Indian Seconded Cllr Ash. **ACTION – Cllr Indian to organise.**

£100 had been agreed for the purchase of new lights at the last meeting but the cost of these will be £ 190.00. Council agreed the extra amount.

Proposed Cllr Bentham. Seconded Cllr Wakefield. **ACTION – Cllr Briggs to contact Cllr Large-Taylor to arrange purchase of lights.**

5 Police report Ref 14/160.

Apologies sent by PC Childs and PC Bell. Report received by email.

6 County Council report Ref 14/161

Riby Road. Trees on this stretch of road causing parking and vision problems when cars are reversing. Cllr Turner was asked to get highways to asses removal of trees and if TPO are in place in this area. **ACTION – Chair to email Cllr Tuner about this matter.**

Council raised issues with overgrown footpaths on Maple Ave to the A18, Yarborough Road and Hewit House, Cissplatt Lane. **ACTION – Clerk to email Cllr Turner.**

7 District Council report Ref 14/162

A report by Cllr Bierley circulated prior to meeting. Cllr Bierley asked for any final submission for the In Touch Magazine.

Overgrown foliage on Topper Lane – **ACTION – Clerk to speak to Handyman about removal.**

Rats have been seen at some locations in the village,- **ACTION – Cllr Bierley to contact WLDC about pest control.**

Concern was raised about the possibility of WLDC charging for collection of green waste bins.

8 Financial Matters Ref 14/163.

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| Multidata | £38.92 |
| J Waite Salary | £350.00 |
| J Waite expenses & disbursements | £57.80 |
| K Robinson | £181.34 |
| R Hayes | £50.00 |
| L. Atkin | £110.91 |

Resolved to approve.

Proposed Cllr Bentham. Seconded Cllr Indian.

Clerk submitted budget forecast for 2015/16, and upto date accounts for 2014.

Overspend on equipment budget was due to hedge strimmer tool and council were aware of this.

Budgets were set and agreed for 2015/16, to enable precept to be set.

Allowance has been made for the purchase of a new bus shelter. Discussion about a new power source at the war memorial, (mainly to provide lighting on Christmas Tree,) possibly being available from the site of the old telephone box but this has always been prohibited by cost. Proposal to ask nearby Householder if lights can be plugged in there in return for a donation towards cost of electric.

Proposed Cllr Indian. Seconded Cllr Hodson.

Council agreed to set the precept at a 0% tax increase.

Proposed Cllr Indian. Seconded Cllr Sims.

Council agreed to approach Mr S Davis as internal auditor for the Parish Council Accounts.

Proposed Cllr Bentham. Seconded Cllr Knight

Grass cutting tender is due for renewal. Council agreed to put out to tender as is with the additions of extra cuts being done within 7 days of council asking for them and at a fixed

price. Also to include the area of the main playing field. **Action – Clerk to draw up new purchase order and invite tenders.**

9 Planning applications and decisions received Ref 14/164

Application 132119 was considered, and concern was raised that it was out of character with the existing building and large in size. Council vote 4 to 3 to record no comment on the application.

Letter received by Clerk regarding planning meeting at Guildhall to discuss application 131427. **ACTION – Clerk to contact J. Cadd with regards to possible attendance at meeting and to report that council has no further comment to add to the comments submitted on July 4th 2014.**

10 Parish Reports – Ref 14/165

A) Cemetery - No report received.

B) War memorial – Quote for work to railings has been submitted and date for work to begin is to be arranged.

C) Play areas – No report received.

During discussion of possible projects for next year and impact on budget the Old Tennis Courts were mentioned as a matter of health and safety. The surface is getting dangerous and will need to be removed. As this is part of the plan put forward by the PARK group, the council decided to contact them with an offer that, if, in 6 months time (end of June 2015) their grant funding has not come through, then the parish council will look at removing the courts, leaving the area free for the PARK group to continue to redevelop.

Proposed Cllr Knight. Seconded Cllr Sims.

D) Allotments - No report received.

11.To receive any reports from external organisations Ref 14/166

A) Sports Association – Have been asked by Trev Wright to pay invoice concerning re development of the Sports Association tennis courts from the money received from the application to Landfill Communities Fund. This money has not been released to Parish Council bank account yet. **ACTION – Clerk to contact Mr Wright.**

B) Village Hall – Committee have voted to convert stage area and small rooms to make them more accessible, and also changes to toilets. Architects have been contacted to draw up provisional plans.

C) Youth Club – No report received.

D) Twinning Association – Christmas party arranged for 20th December 2014.

E) Library – Meeting for volunteers scheduled for Dec 1st took place. Cllr Worth is to make a decision about the possibility of Greenwich Leisure Ltd, which is a non-profit organisation, running library provision in Lincolnshire. Until this decision is made cannot proceed further.

Fire inspection of the building on 1st December 2014, waiting report.

Training for volunteers to be organised.

Cllr Hirst attended a meeting about being a trustee/governance of library.

12 General matters Ref 14/167

Cllr Knight recorded thanks to Cllr Turner for organising soakaway work to be carried out on West View.

Manhole cover on Yarborough Road(junction with Cadle Road) needs replacing.
ACTION – Clerk to contact Cllr Turner.

It was proposed to get quotes from a window cleaner to clean the windows on the bus shelter 4 times next year.

Proposed Cllr Sims. Seconded Cllr Bentham.

Parking on grass verges and roadsides is still causing an issue. Proposal to write to WLDC Traffic Management to find out about traffic enforcement regulations. Proposed Cllr Ash. Seconded Cllr Indian **ACTION – Clerk to write to highways/ WLDC.**

13 Public Question Time 10 Minutes Ref 14/168

No questions raised.

14 To receive general comments from members for consideration on the next agenda Ref 14/169

- i) CAB Donation

15 AOB Ref 14/170

Council moved to closed meeting.

Meeting closed 9.06pm

Next Meeting – January 6th 2015 at 7pm.