

Draft Minutes of the Meeting of Keelby Parish Council held in the Village Hall on Tuesday 4th July 2017 at 7.00pm

Those present: Councillors D Ash, J Indian (chair) , P Everitt , P Baillie, G Hirst, C Wakfield, S Knight, T Bentham, M Funnel.

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

1 To receive apologies and reasons for absence Ref 17/093

Cllr Large Taylor, Cllr P Briggs.

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 17/094

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

3 To approve draft minutes of the Annual Parish Council Meeting held on 6th June 2017. Ref 17/095

Resolved to approve as a true record. The Church side of the cemetery should be referred to as the Church Yard Extension. Ref17/091 should read Cllr Everitt to look at broken tap.

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

4 Public Question Time 10 Minutes Ref 17/096

Question raised about sale of the land where the allotments are.

Concern raised that the sign on the playarea equipment has not been altered to read 14 years of age.

Concern raised about the state of and future of Hubert Ward House.

Concerns raised about the grant of £3000 given to the Sports Association.

5 County Council matters Ref 17/097

No report given.

6 Clerk's report Ref 17/098

West Lindsey District Council are running a course for a local person to become a Dog Warded, under the new Public Space Protection Orders. This will be advertised on the notice boards.

7 District Council matters Ref 17/099

A report was circulated via email before the meeting.

Councillors have requested to know how many of the new affordable houses have been allocated to Keelby Residents.

Councillors raised concerns about the poor state of 2 properties in the village, LCC and WLDC are to informed, as is the Anti Social Behaviour Unit at LCC.

8.To receive any reports from external organisations Ref 17/100

A) Library / Youth Club – The lease has now been received. There has been some damage to the rear of the building, so the gates will now be locked when the building is not in use. A Youth Worker is to be recruited. A programme of summer events is planned.

B) Village Hall – no report given.

C) Sports Association - Have now appointed a new cleaner. More damage has been done by vandals. Concern was raised about financial management of the Sports Association in light of the question raised in the Public Question session, and this will be discussed as a closed item next meeting.

9 Financial Matters Ref 17/101

J Waite - Salary	£436.50
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J Waite

Expenses and Disbursements (receipts available for inspection at the meeting)	£60.18
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J Everitt	£9.60
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Multidata	£38.92
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Peter Ney	£233.60
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P Everitt – Handyman expenses	£69.86
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HMRC – PAYE	£197.94
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Autela Payroll Services	£41.60
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Village Hall Rent	£266.00
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Resolved to approve payments.

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

Handyman expenses have not be received from Peter Ney by the Clerk to date, and will be paid in the next meeting after they are received.

Resolved to obtain a fuel card and for Council to be invoiced direct for petrol for mower rather than Handyman paying out and claiming back.

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

Resolved to apply for a trade account with Trade UK to allow Handyman to obtain necessary supplies and to invoice Council direct.

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

10 Planning applications and decisions received Ref 17/102

An email has been received from the firm dealing with the planning application attached to the new cemetery, stating that plans have now been finalised and a reduction in the size of the proposed dwelling.

11 Neighbourhood Plan. Ref 17/103

No report given.

12. Parish matters – To receive any report or consider any appropriate action Ref 17/104

a) Cemetery – The tap in the cemetery was leaking, and Cllr Everitt has now fixed this. The church yard extension at the cemetery still badly needs cutting, and the PCC have decided to have a working party to get this under control but as yet no date has been set. The PCC will pay for the cost of hire of specialist equipment.

b) War memorial – the baskets have been removed permanently.

c) Allotments - A letter has been received from DDM stating the intention of the owners of the land to offer it for sale. It will be part of a larger parcel of land but they are willing to offer the allotment site as a smaller plot should the Parish Council wish to purchase it. The Clerk has already contacted them to register an interest in this proposal.

It was proposed that the Parish Council will look to purchase the site of the allotments in Keelby Village, subject to price, and to enter into discussion as to this cost and to secure an independent valuation of the land.

Proposed Cllr Wakefield. Seconded Cllr Funnel.

Votes in Favour 5, Votes Against 1.

2 abstentions.

Resolution carried.

Discussion of the possibility of purchasing part of the larger plot, as in the Old Yard known as Dawkins Yard at the bottom of Mill Lane/ Pellham Cres to be used as storage for the Parish Council Mower and other equipment.

Resolved to ask the vendor about the possibility of this land also being available, subject to price and an independent valuation, and the total price for the whole plot.

Proposed Cllr Baillie. Seconded Cllr Funnel.

Votes in Favour 6, Votes Against 1.

1 abstainment.

Resolution Carried.

Proposal to employ a land agent to act on behalf of the Council in the above matters.

Proposed Cllr Hirst. Seconded Cllr Baillie.

Votes in Favour 3. Votes Against 4.

1 abstainment .

Resolution Not Carried.

Proposed to suspend Standing Orders to allow Chair of Allotment Society to speak.

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

The above resolutions were discussed.

Standing Orders Reinstated.

d) Play Equipment – Quote to look at removal of the old tennis court fencing was revisited. Resolved to ask firm concerned if the price is still valid as was given in November 2015. If the quote is £1500 or under then the Clerk will arrange to get the work done.

Proposed Cllr Hirst. Seconded Cllr Everitt. All in Favour.

**13 To receive general comments from members for consideration on the next agenda.
Ref 17/104**

The verge on Victoria Road needs cutting and weeding – look at a weed control contractor for all areas of the village and training course for handyman.

Resolved to go ahead with reasonable price quote – Chair and Vice Chair to agree this and email Clerk as to how to proceed.

Long term plans for Hubert Ward House.

Drainage and surface water build up.

Riby Road sign is missing – Cllr Bierley to reported to WLDC.

Basal growth on trees causing problems again – quote to be sort for next meeting.

TPO for tree on playing field.

Date of next meeting 25th July 2017.

Meeting Closed 9.15 pm