

Draft Minutes of the Meeting of Keelby Parish Council held in the Village Hall on Tuesday 5th September at 7.00pm

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

In attendance: J Waite (Clerk), Cllr Bierley, Cllr Lawrence , 9 members of the public.

1 To receive apologies and reasons for absence Ref 17/122

Cllr Indian. Cllr Wakfield. Cllr Large Taylor.

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 17/123

None Given.

3 To approve draft minutes of the Annual Parish Council Meeting held on 25th July 2017. Ref 17/124

Resolved to approve as a true record.

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

4 Public Question Time 10 Minutes Ref 17/125

The Clerk read the following extract from the Council’s Standing Orders, in response to comments made by some residents as to the procedures followed at Council meetings.

e Members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda.

f The period of time designated for public participation at a meeting in accordance with standing order 3(e) above shall not exceed 15 minutes unless directed by the chairman of the meeting.

g Subject to standing order 3(f) above, a member of the public shall not speak for more than 5 minutes.

h In accordance with standing order 3(e) above, a question shall not require a response at the meeting nor start a debate on the question. The chairman of the meeting may direct that a written or oral response be given.

i A person shall raise his hand when requesting to speak and stand when speaking (except when a person has a disability or is likely to suffer discomfort). The chairman of the meeting may at any time permit a person to be seated when speaking.

j A person who speaks at a meeting shall direct his comments to the chairman of the meeting.

k Only one person is permitted to speak at a time. If more than one person wants to speak, the chairman of the meeting shall direct the order of speaking.

Two junior members of the local Lifestyle Community Group gave a update to the presentation given at the last meeting about the work they have been doing in the village. They would like to ask the Parish Council to take over refilling the dispenser for bags on the dog litter bins, requested a new bin to replace the one removed by WLDC near the school,

some extra signs that are bigger and brighter around the village. The Council would like to support the group in their efforts.

Question raised about surface water flooding and the improvement work which was supposed to be done on Riby Road as part of the development work – the Parish Council have no information about this, as it was agreed between LCC and the developer.

5 County Council matters Ref 17/126 – Cllr Turner joined meeting at 8.30pm.

Issues with surface water flooding on Mill Lane and St Anne Road have been reported.

Cllr Bentham asked for Cllr Turner to help in contacting LCC childrens services, as there are still on going problems with communication for the Youth Service. Cllr Bentham to email details to Cllr Turner.

6 Clerk's report Ref 17/127

A letter has been received about the working group to tidy the Church Yard Extension. A request was made that if the Parish Council handyman continues to cut the grass in this area, the parish council will invoice the Church for the works.

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

A new Community Group has been set up in Keelby, Cllr Funnel and Cllr Everitt attended a meeting and gave a report to the parish council. The meeting was organised on facebook. The group will meet again on September 28th.

The Clerk reminded all Councillors and Residents about commenting on social media. Any abusive or negative personal comments posted on social media will be dealt with inline with the council's communication policy, social media policy and vexatious policy. Legal advice will be sort if necessary.

Police report received – on going issues at Sports Pavilion.

The Clerk reminded all councillors that the clerks email must be copied in to correspondence, as some issues are being reported twice and this is causing confusion.

7 District Council matters Ref 17/128

A report was circulated via email before the meeting.

CCTV cameras are now installed at fly tipping "blackspots". Grants may be available to install a system at the sports pavilion.

A concern was raised about the standard of work provided by Aceis. This is something that residents affected need to communicate directly to WLDC.

Councillors have requested to know how many of the new affordable houses have been allocated to Keelby Residents - A report is to be emailed to all councillors.

8.To receive any reports from external organisations Ref 17/129

A) Library / Youth Club – More volunteers need to be recruited. Programme of summer events went well. A settlement has been reached for the outstanding pay for the Youth Worker, and this will be added to the schedule of payments at the October meeting.

B) Village Hall – no report given.

C) Sports Association - Have a committee meeting on 2nd October.

9 Financial Matters Ref 17/130

Salaries	£910.45
J Waite - Clerks Expenses and Disbursements	£39.00
Multidata	£38.92
P Ney – Handyman expenses	£113.35
Anglian Water – Allotments	£21.53
Anglian Water – Cemetery	£25.55
ROSPA – play equipment report	£88.20
SMV – weed spraying	£300.00
Hodson and Kauss – old tennis court fencing removal	£1794.00

Resolved to approve payments.

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

10 Planning applications and decisions received Ref 17/131

None received.

11 Neighbourhood Plan. Ref 17/132

The issues with the funding application are being addressed, and it is hoped to restart the process in September. A meeting has been set for 20th September at 7pm in the library.

12. Parish matters – To receive any report or consider any appropriate action Ref 17/133

a) Cemetery – The planning permission for the land next to the cemetery have been withdrawn, and this will have an impact on the land being donated for the new cemetery.

b) Grounds Maintenance - The spraying of weeds has now been done.

Over grown hedges on Caddle Road/ Riby Road and Eastfield Road / Windsor Close have been reported.

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

c) War memorial – No report

d) Allotments - The sale of the land was discussed, and enquiries have been made as to price. Clerk has contacted DDM, and no price is available.

e) Play Equipment – the old tennis court fencing has now been completed. The ROSPA report for the play equipment has been received, and no issues have been found.

A letter has been received from the PARK group, stating that they have held a meeting and no one from the parish council attended - Councillors were unaware that a meeting was planned.

Members of the new community group have been asked to write supporting letters for the grant application for the play extension equipment.

**13 To receive general comments from members for consideration on the next agenda.
Ref 17/134**

Melton Ross trip issue to be sent to MP

Meeting Closed 8.55 pm