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

Those present: Councillors D Ash, P Everitt, S Knight, T Bentham, C Wakefield, P Baillie, P Briggs, S Large-Taylor, G Hirst.

In attendance: A Burnett (Clerk) Cllr Bierley, 3 members of the public.

1 To receive apologies and reasons for absence Ref 19/030

Cllr Indian, A Lawrence.

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 19/031

Cllr Ash - Planning Application 139028

3 To approve draft minutes of the Meeting of the Parish Council held on 5th February 2019. Ref 19/032

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

4 Matters Arising Ref 19/033

None were raised.

5 Public Question Time 10 Minutes Ref 19/034

A member of the public asked if the Parish Council could look into a permanent pathway being created on Roxton Lane, specifically on the bends that lead to the woods. Cllr Everitt stated that he believes this has never been a public right of way and it needs to be established if the land is actually privately owned.

6 County Council matters Ref 19/035

All updates and reports have been emailed to Parish Councillors.

7 Correspondence Ref 19/036

None received

8 Clerk's report Ref 19/037

Clerk has received an email from Mr Close - who is assisting with the Neighbourhood plan advising that through research, he has established that there should be a representative with a Heritage Passport who can take suggestions and complete relevant paperwork to be submitted to English Heritage. This is to be dealt with later in the year.

Clerk has been contacted by WLDC waste department who have reported a large amount of green waste in the cemetery bins. Clerk stated that this would be the case as flowers, wreaths etc are disposed of in the bins. Clerk to ask on LALC forum what other villages do for garden/green waste.

9 District Council matters Ref 19/038

Report circulated via email prior to meeting.

Cllr Everitt asked for an update on waste and details of a meeting recently held with Police & Crime Commissioner. Cllr Bierley noted that it was very useful and will circulate a full update by the end of the week.

At a recent budget meeting, it was decided that council tax will increase by 2.99%.

The annual food hygiene check has been completed on the Village Hall today, a good result is expected.

Parish clean up on Sunday 3rd March was well attended. The next one is scheduled for Sunday 20th April and coincides with the Keep Britain Tidy campaign. The Youth Club will be invited to take part.

WLDC have recently appointed a Sports Development Officer. It is hoped that activities can be held on The Village Green with participants from the youth club.

OS Maps can be used in the Village Plan, but PC must sign up through OS website. Cllr Bierley willing to do this on behalf of Parish Council.

ANOB can be extended closer to Keelby, but a really good plan needs to be put together.

Monitored CCTV can be installed at the sports ground. More significant damage has occurred to tennis courts. Cllr Beirley to arrange a survey and quote for CCTV.

To receive any reports from external organisations Ref 19/039

A) Library – going well. Artefacts relating to the village are being handed over tomorrow. These will be catalogued and displayed.

Youth Club – All is going well. Recent meeting with youth Worker was very positive. The number of Young people attending is still low and those attending are all boys.

B) Village Hall – Ongoing issue with the bell tower. £2,000 donated from the pantomime.

C) Sports Association – Cllr Indian contacted Cllr Briggs to report that contact has been made with Wren with regards to funding and there is a deadline of 19th March. Clerk to make contact with Cllr Indian to establish the situation. The Sports Association have given the go ahead to a member of public to look into funding for the pavilion extension.

11. Financial Matters Ref 19/040

Salaries	£433.12
Clerk Expenses	£0
Multidata	38.92
Fuel Genie	£20.00
Village Hall room rental 09/17-12/18	£157.50
LALC Membership	£156.00

Resolved to approve payments.

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

12. Planning applications and decisions received Ref 19/041

Application 139028 - concerns over access and location of drainage culvert. Comments to be submitted to Clerk within seven days so report can be compiled.

Application 139009 - no comments.

13. Neighbourhood Plan Update Ref 19/042

Clerk is continuing to establish spending against grant funding. Two volunteers have been pulling information together. Would like to hold a meeting with Parish Council April/May. Public meeting scheduled for June. Clerk to request OS permissions.

All in favour.

14. Parish matters – To receive any report or consider any appropriate action Ref 19/043

a) Cemetery - Fence adjoining paddock is rotten and needs replacing. Clerk to write to estate. There are five spaces in the new row remaining. A row near the roadside may need to be designated as a row for cremations. A member of the public has asked for clarity of the rules on leaving flowers on graves. Please could there be a bit of leniency on how long they are left.

b) Grounds Maintenance - Tenders to be sought. Quote from Cricket Club and others.

c) War memorial – Area was clear of rubbish and debris when the clean up took place on Sunday. Weeds are starting to come through the paving around the memorial.

d) Allotments – Nothing to report

e) Play Equipment – Still awaiting report from Wicksteed. Meeting arranged with Playdale for Thursday 14th March.

15. Pedestrian Access - Wivell Drive. Ref 19/044

Councillors entered into a discussion on a gateway being created on the Village Green, giving pedestrian access form Wivell Drive, which would provide a more direct route to Keelby Primary Academy.

Option 1: All hedging be removed and replaced with powder coated fencing. A pedestrian gate in the middle and a bar to slow access. The removal of hedging will provide better vision for drivers and safeguard pedestrians who use the route.

Proposed: Cllr Bailie Seconded: Cllr Ash

Option 2: A staggered access gate be installed at the current access point.

Option 1 - in favour: 5 Against: 1 Abstain: 2

Motion carried. Quotes & designs to be obtained by Cllr Baillie & Clerk.

16. To receive general comments from members for consideration on the next agenda. Ref 19/045

Overgrown Hedges: Caddle Road and Riby Road.

Cadent Gas: Cllr Knight has gained information on the sighting of the containers. Permission was sought from LCC. Cllr Knight informed Cadent that this is not the case. Cadent has assured they will make the area good once the containers are removed. Cllr Knight to approach LCC to discuss further. Meeting Closed 8.05pm