

Draft Minutes of the meeting of Keelby Parish Council held in the Village Hall on Tuesday 3rd November at 7.00pm

Those present: Councillors D Ash, S Knight, E Sims, C Wakefield, J Indian (chair) P Baillie, S Large Taylor, P Everitt, T Bentham, P Briggs

In attendance: J Waite (Clerk), Cllr Bierley, Cllr Turner and 3 members of the public

1 To receive apologies and reasons for absence Ref 15/149

None given

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 15/150

Cllr Wakefield and Cllr Large Taylor declared an interest in planning application 132298

3 To approve draft minutes of a meeting held on 6th October 2015. Ref 15/151

Resolved to approve as a true record, with the amendment to ref 15/140/D that should read to cover further equipment and financial stabilization of KSA.

Proposed Cllr Bentham Seconded Cllr Wakefield .

4 Clerk's report Ref 15/152

Cllr John Hodson has resigned from the Parish Council with immediate effect. The Council would like to thank him for all the years of service and hard work he has given. Clerk to contact WKDC to advertise vacancy.

The quote for the safe for storage of the burial records and other documents has been received. Council resolved to purchase.

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

Clerk to contact Lincs Road Safety Partnership about new speed signs.

Trees on Broadway still causing concern. Clerk to contact LCC.

Council resolved to purchase a village christmas tree and £50 will be donated towards the cost of the electricity.

Proposed Cllr Briggs. Seconded Cllr Ash. All in Favour.

Having attended training on Employment Law, the Handyman is an employee of the Parish Council and the contract will need to be reviewed and his details added to the payroll.

5 To receive any reports from external organisations Ref 15/153

A) Library – Mr G Hirst was asked to outline the current position regarding the Library Handover. It is hoped that the handover will take place on November 23rd, however the lease agreement still has to go to the solicitors. Volunteers training day 25th November, looking towards a December reopening to the village. Council approved payment for name badges for the library and youth club volunteers.

Proposed Cllr Wakefield. Seconded Cllr Sims. All in Favour.

B) Village Hall - Maintenance is to be done on the entrance to the building. 24th November Mince Pie and Coffee afternoon. Hull Truck Theatre have approach the village hall about staging some of their events.

C) Youth Club – Cllr Bentham informed Council that a meeting had taken place with Debbie Chambers from the Youth Service and a handover date in December is being arranged subject to the Heads of Terms and Funding being agreed.

It is hoped to arrange an opening event for the Library and Youth Club.

D) Sports Association – No meeting held.

6 Police matters Ref 15/154

Email of the report circulated to all members.

7 District Council matters Ref 15/155

Report by Cllr Bierley was circulated prior to the meeting.

Copies of the Local Plan were available at the November meeting. Council resolved to give a written response. Residents are encouraged to send a written response if they have concerns.

New dog fouling signs are available to be placed around the village. A property on Stone Pit Lane is causing concern as large numbers of car tyres are being stored.

8 County Council matters Ref 15/156

Cllr Turner gave an update on the drainage issues surrounding Cadle Beck.

9 Financial Matters Ref 15/157

J Waite - Salary	£350.00
J Waite Expenses and Disbursements (receipts available for inspection at the meeting)	£67.80
Keith Robinson	£398.00
Multidata	£38.92
LALC Training	£22.50
Anglian Water Allotments	£42.92
Anglian Water Cemetery	£14.43
Green Grass Contracting	£260.16
ROSPA Plat Safe Ltd	£85.20
British Legion Poppy Wreath	£50.00

Resolved to approve payments.

Proposed Cllr Sims. Seconded Cllr Large Taylor.

Discussion of budgets for 2015/2016. It was resolved to set the estimated precept at £22,000.00. Any shortfall will be covered from the reserve account.

Proposed Cllr Briggs. Seconded Cllr Everitt.

10 Planning applications and decisions received Ref 15/158

Planning application 132298 discussed – Council recorded no comments to make.

11 Parish matters – To receive any report or consider any appropriate action Ref 15/159

a) Cemetery – Pressure testing of headstones needs to be done.

b) War memorial – No report given.

c) Play areas – Councillor Sims confirmed that the PARK Committee have now handed the project back to the Parish Council. All members of the Council would like to thank the committee members for their hard work. A meeting was held at the site, with PE, JW and Scott Leaning from the PARK Committee in attendance. It was resolved to obtain quotes to remove the section of fencing and move to the new boundary, and have new fencing put in down the sides, leaving a 3 meter gap to the hedge for maintenance. Quotes to be obtained to refit the existing matting. The Parish Council will approach the PARK Committee to transfer funds raised so far to the project account managed by the Parish Council.

d) Allotments – No meeting.

12 Public Question Time 10 Minutes Ref 15/160

A resident noted that the Jubilee plaque has gone missing from the tree.

Concern was raised about behaviour outside the Sports Pavilion.

13 To receive general comments from members for consideration on the next agenda Ref 15/161

Concern was raised about the fencing on the trees on Riby Road and how long it will be there.

Parking on grass verges still causing problems and damaging grass.

Meeting Closed 9.20pm

