

Draft Minutes of a meeting of Keelby Parish Council

held in the Village Hall on Tuesday 15 July 2014

at 7.30pm

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

In attendance: J Brickett (Clerk), Cllr Turner, 7 members of the public

**1 To receive apologies and reasons for absence Ref 14/96**

Cllr Briggs and Cllr Bierly gave their apologies

**2 To approve draft minutes of the meetings held on 3 June 2014 Ref 14/97**

Resolved to approve as a true record. Proposed Cllr Wakefield. Seconded Cllr Baillie.

**3 To receive declarations of disclosable pecuniary interests and any declarations under the Code of Conduct Ref 14/98**

None

**4 To receive a report on flooding alleviation matters from Mr S Wiles of Lincolnshire County Council Ref 14/99**

Mr Wiles reported there are three areas of flooding. On Eastfield Road the drainage of surface water is a matter for Anglian Water. Drainage is ultimately into Caddle Beck. Maintenance of the Beck is the responsibility of the riparian owner. On Mill Lane and the A18 the drain passes under private property and into Caddle Beck. This makes maintenance of the drain very difficult. A grant is being applied for to construct a new drain which will divert some surface water from the A18. On West View Close Lincolnshire County Council are to create a new soakaway within the next 3 - 6 months to alleviate flooding

**4 Clerk's report Ref 14/100**

The Clerk reported a dead tree was removed from the Manor House. Rospa have notified that an inspection will take place shortly. There have been complaints about grass cutting of verges. The contractor has been requested to cut all grass verges contracted to be cut and required to be cut by Lincolnshire County Council. Keelby has not succeeded in progressing to the next round of the Best Kept Village Competition. PARK have been requested to supply a time frame and estimate of the Council's financial commitment to the refurbishment of the play area. The external auditor has approved the accounts for 2013/14

**5 Police matters Ref 14/101**

The Police reported there had been various incidents of vandalism in the area and confirmed that they regularly patrol the sports field

**6 County Council matters Ref 14/102**

(i) Report by Councillor Turner

Councillor Turner reported that Lincolnshire County Council had approved the business plan submitted for the provision of library services. Low branches on trees and parked cars hindering grass cutting have been reported to the highways Department. Pot holes on Broadway, Riby Road, King Street, St Martin's Place, Victoria Road and Suddle Way have been reported. Cllr Turner hopes to obtain a speed reaction sign to be shared between his parishes

#### **7 District Council matters Ref 14/103**

A report by Cllr Bierley had been read by Councillors

#### **8 Financial Matters Ref 14/104**

i) To approve accounts for payment

J Brickett	£291.85
K Robinson	£346.61
Mulidata	£38.92
J Brickett expenses & disbursements	£188.45
Riby Estates	£200.00
Green Grass	£251.76
HMRC	£218.60
L Atkin	£103.63
E Muller	£74.00
Keith White	£52.68

Resolved to approve. Proposed Cllr Bentham. Seconded Cllr Ash

#### **9 Planning applications and decisions received Ref 14/105**

To discuss and resolve on: Planning Application Number 130883. Keelby Methodist Church. Application for replacement fully glazed entrance with sloping roof.

No comment

: Planning Application Number 131485. 8 Yarbrough Road Keelby. Application for demolition of existing porch and erection of a single storey extension to the front and rear of the dwelling.

No Comment

#### **10 Parish matters - To receive any report or consider any appropriate action Ref 14/106**

A) Cemetery

None. A complaint had been made that graves were sinking. If this happens within one year of burial, the grave digger corrects this.

B) War memorial

The Clerk was instructed to place the order for the work quoted and approved at the previous meeting

C) Play areas

i) To discuss and resolve on quotes/estimates for repairs to the surface of the play area

Resolved to await the report of ROSPA before making a decision. Proposed Cllr Bentham. Seconded Cllr Ash. The Clerk was instructed to enquire when ROSPA would be attending in order that a councillor could be present

D) Allotments

None

**11 To receive any reports from external organisations Ref 14/107**

A) Sports Association

A grant to cover the full cost of resurfacing the tennis courts is awaited

B) Village Hall

An order has been placed for the removal of graffiti

C) Youth Club

There is a lack of volunteers. Recruitment will recommence in September. A paid worker is required. It is thought the cost will be about £2000 per annum.

D) Twinning Association

There will be vacancies on the committee at the next AGM

E) Library

The business plan has been accepted. The result of the judicial review is awaited. More volunteers will be recruited in the autumn

**12 General matters Ref 14/108**

(i) To discuss and resolve on the purchase of a strimmer/power tool

Resolved to purchase a Stihl Multi Tool and two attachments of a brush cutter and hedge cutter in the sum of £657.28 and to proceed with immediate order and payment. Proposed Cllr Bentham. Seconded Cllr Ash

(ii) To discuss and resolve on the remit of the Parish Champion. Cllr Hodson was confirmed as the Parish Champion and he will continue with his present duties

(iii) To discuss and resolve action required to fill the vacancy of the post of Clerk to the Council

Deferred

**13 Public Question Time 10 Minutes Ref 14/109**

A resident complained about the smell of the drainage system in Eastfield Road. The Clerk was instructed to write a letter of complaint to Anglian Water. A resident complained that the drain from Riby Road to Caddle Beck should be cleared at Riby Road before clearing the Caddle Beck end. The Clerk was instructed to write to Lincolnshire County Council informing it of this. A resident complained the church yard is untidy. She was advised to complain to the Parochial Church Council which has responsibility for this.

**14 To receive general comments from members for consideration on the next agenda Ref 14/110**

Mr Gary Lewis was commended for replanting the Jubilee Tree

Resolved to enter into closed session to discuss confidential matters.  
Proposed Cllr Hirst. Seconded Cllr Sims

Meeting closed 9.15 pm