

Draft Minutes of the meeting of Keelby Parish Council held in the Village Hall on Tuesday 5<sup>th</sup> January 2016 at 7.00pm

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

In attendance: J Waite (Clerk), Cllr Bierley, Cllr Lawrence and 4 members of the public

**1 To receive apologies and reasons for absence Ref 16/01**

Cllrs T Bentham and P Everitt – work commitments

**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 16/02**

Cllr Ash declared an interest in Planning application 133792.

**3 To approve draft minutes of a meeting held on 1<sup>st</sup> December 2015. Ref 16/03**

Resolved to approve as a true record. Proposed Cllr Briggs. Seconded Cllr Knight.

**4 Clerk's report Ref 16/04**

Clerk has written to Mrs L Drakes as Chair of the PARKS Committee to ask for funds raised for this project to be made available to the Parish Council. There has been no response.

Council resolved to write again to the Treasurer of the PARK committee as well as the Chair.

The lease agreement for the Library/ Youth Club project has been sent to the solicitors. Clerk has contacted Grant White at WLDC but as yet no response.

Clerk requested that the Council provide Office package to update computer software.

It was agreed to move the public questions to the start of the meeting, inline with CiLCA requirements.

**5 Public Question Time 10 Minutes Ref 16/05**

Resident asked about the Emergency plan, consultation and a draft were looked at sometime ago.

Resident asked about the timeline and public being able to partition the Council about planning applications.

**6 County Council matters Ref 16/06**

Cllr Turner not present at the meeting. Chairman to email any issues to him.

**7 To receive any reports from external organisations Ref 16/07**

A) Library – The library has now reopened, on Wednesdays 3-6pm and Saturdays 10 – 1pm. The CIO and grants are on going.

B) Youth Club – no report given.

C) Village Hall – no report given.

D) Sports Association – KAS are waiting for confirmation of charitable status before any purchase of a defibrillator. New floodlights have been donated. KSA are to employ and pay the cleaner from their own funds, with immediate effect.

KSA had requested a grant from the Parish Council of £3000 to be paid in April 2016 and this has already been approved by Council. KSA have requested some of this money now, and Council resolved to pay the total of £3000, on the understanding that no further grants will be paid until April 2017.

Proposed Cllr Sims. Seconded Cllr Large Taylor.

5 in favour, 1 against, 2 abstained.

Resolved to pay grant of £3000 to KSA.

### **8 Police matters Ref 16/08**

Email of the report circulated to all members.

### **9 District Council matters Ref 16/09**

Report by Cllr Bierley was circulated prior to the meeting.

The Council expressed their thanks to Cllr Bierley for organising the village litter pick at the weekend and would like to request more residents volunteer to help.

### **10 Financial Matters Ref 16/10**

J Waite - Salary	£350.00
J Waite Expenses and Disbursements (receipts available for inspection at the meeting)	£50.70
Keith Robinson	£68.00
Multidata	£38.92
LALC Annual Training Scheme subscription	£100.00
LALC Part payment for Annual Membership	£196.34
Autella Payroll Services	£50.00
R. Taylor – electric supply for Christmas tree lights, December 2014 and December 2015	£100.00
Roger Hoyes – supply Christmas tree	£40.00

Resolved to approve payments.

Proposed Cllr Ash. Seconded Cllr Wakefield.

All in favour.

**11 Planning applications and decisions received Ref 16/11**

Planning application 133813 - Discussion of comments to be sent to WLDC.

Council resolved to oppose on grounds that drainage is all ready an issue.

Planning application 133792 – Discussion of comments to be sent to WLDC.

Council resolved to oppose planning on grounds of the land is a designated open space on the Local Plan. Not in keeping with other housing in this area. Impact on existing buildings and drainage system.

**12 Parish matters – To receive any report or consider any appropriate action Ref 16/12**

- a) Cemetery – Clerk to contact solicitors re Heads of Terms.
- b) War memorial – No report given.
- c) Play areas – no report given.
- d) Allotments – No report given.

**13 To receive general comments from members for consideration on the next agenda Ref 16/13**

Concern raised about the amount of mud being washed down Mill Lane from the new development site.

Cllr Bailey to become Village Champion.

Concerns raised about parking – possible permit parking only?

Meeting Closed 8.45pm