

Draft Minutes of a meeting of Keelby Parish Council, held in the Village Hall on Tuesday 7th April 2015 at 7.45pm

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

In attendance: J Waite (Clerk), Cllr Turner Cllr Bierley, 8 members of the public.

1 To receive apologies and reasons for absence Ref 15/45

Cllr Briggs, due to family commitments.

2 To approve draft minutes of the meetings held on 3rd March 2015. Ref 15/46

Proposed Cllr Knight Seconded Cllr Bentham.

3 To receive declarations of disclosable pecuniary interests and any declarations under the Code of Conduct Ref 15/47

None given.

4 Clerk's report and Matters Arising. Ref 15/48

A report was circulated to all councillors before the meeting.

The clerk is still trying to contact Pete Everitt about the quote for repairs to the shop front on the playarea.

The meeting between the Clerk and Grant White, WLDC was discussed and it was resolved to arrange an extraordinary meeting with Mr T Wright of KAS to discuss the matter further and try to put all paperwork in order and resolve the situation regarding the VAT reclaim on the work done to refurbish the tennis courts. Councillors would be notified by email of the date and time of the meeting once arranged.

Proposed Cllr Bentham. Seconded Cllr Hodson.

The new style of agenda, as required by CiLCA was circulated. Council wish to keep the section for public questions at the end of the meeting rather than at the start as shown on the CiLCA format.

Proposed Cllr Sims. Seconded Cllr Ash

5 Police report Ref 15/49.

Residents can refer and report parking issues to the **Civil Parking Enforcement Office**, using the email parkingservice@lincolnshire.gov.uk.

A police report has been received by email and will be forwarded to all councillors.

6 County Council report Ref 15/50.

The issues raised about parking and the lime trees from the Annual Meeting were discussed **ACTION** - Cllr J Indian supply details to Cllr Turner, regarding

- 1) Potholes
- 2) Parking on North End Lane

- 3) Broken Kerb stones on A18 junction.
- 4) Lime tress on Riby Road and Broadway.
- 5) Drainage issues. Arrange meeting with Steve Wiles **ACTION – Clerk to email Steve Wiles.**

7 District Council report Ref 15/51

A report by Cllr Bierley circulated prior to meeting.

Concern has been raised about litter and fly tipping on Stone Pit Lane. The farmer on the Riby side of the beetpad has blocked access for vehicles and will speak to the farmer on the Keelby side and ask him to do the same. **Action- Clerk to contact James Martin and Co .**

Proposed Cllr Ash. Seconded Cllr Hodson.

8 Financial Matters Ref 15/52

Multidata	£38.92
J Waite Salary	£350.00
J Waite expenses & disbursements	£83.96
K Robinson	£265.85
Mrs L Atkin	£51.48
SLCC CiLCA Registration	£250.00
Zurich Insurance	£1217.35
Stoneguard Memorial Insurance	£71.00
Community Lincs Membership	£110.00
Lincoln and Lindsey Blind Society	£50.00

Resolved to approve.

Proposed Cllr Wakefield Seconded Cllr Hirst.

A quote has been received from C and F Halls window cleaners for cleaning the bus shelter. The quote was accepted by all councillors.

Proposed Cllr Ash. Seconded Cllr Bentham

9 Planning applications and decisions received Ref 15/53

Council recorded no comment on application 132743.

10 Parish Reports – Ref 15/54

A) Cemetery - Reported that cars have been driving on the new area so handyman has put a sign up.

B) War memorial – Clerk has contacted Serenity Memorials about start date for stone work refurbishment, but no reply as yet. Cllr Baillie to chase up about work on railings.

C) Play areas – Clerk has contacted Pete Everitt about a quote for work to repair the shop front on the playarea, still waiting for reply.

Louise Drakes from the PARK Committee was invited to speak and outlined the progress made towards securing funding for the new play area. Up to date quotes for the proposed area are to be sort and then correct amounts can be sort. It is likely that the PARK Committee will have to raise £12,500 on the Parish Council's behalf towards matched funding. It is hoped to cover the rest of the costs, £138,00 for the extension to the existing area, and £108,00 for the new multi sports area on the site of the old tennis courts, through grant funding. **Mrs Drakes was asked by council to supply new quotes and a timeline of when grant funding is expected.** The parish council intend to remove the old tennis courts in June 2015 if no other work has started, on health and safety grounds. Funding may be available from Inspired Facilities in September 2015, £75,000 to install the muga on the site of the old tennis courts.

The council resolved to thank the PARK Committee for the work done so far, on behalf of the Parish Council in this matter, and whilst continuing to support the project, the Parish Council resolved not to make any decision about a Publi Loan to cover the cost of the work until after the Election on May 7th and to allow the new council to make any further decisions.

Proposed Cllr Indian. Seconded Cllr Ash.

D) Allotments – Cllr Ash has been informed that Riby Estates have been put up for sale and this may have an impact on the allotments. So far, the parish council have not received any communication in this matter. If the land is to be sold it may be possible to securer the allotments through a Community Asset Application. **ACTION – Clerk to contact the Estate, and liaise with Cllr Bierley .**

Proposed Cllr Bentham. Seconded Cllr Knight.

11.To receive any reports from external organisations Ref 15/55

A) Sports Association – Cllr Knight informed the council that the sports association need to purchase a defibrillator to be kept in the sports pavilion. They are to apply to the Community Chest Grant Scheme and will fund raise for the remaining cost of the item. The plans to repaint the function room are going ahead, and the materials have been purchased. The grant funding for the skate part is being sourced on behalf of the Parish Council, ready for work to start. The electrical work on the car park lights and tennis courts is on going. The sports association have been notified that they are required to pay council tax on the building and will be meeting to discuss the situation. They may move to a charitable trust status. This would require 2 Parish Council members as trustees, and council approval to change the terms of reference for the sports association. The Parish Council is open to a proposal from the sports association and is minded to support the review of the existing terms of reference. Council authorises the

officers from the parish council who attend sports association meetings to act on behalf of the parish council.

Proposed Cllr Hirst. Seconded Cllr Sim. All in favour.

B) Village Hall – No report received.

C) Youth Club – No report received.

D) Twinning Association – Preparations for the visit at Easter are underway.

E) Library – Cllr Hirst has been asked by LCC to confirm that Keelby Parish Council confirm that their business plan in terms of the library is still valid and that the original service plan is to be extended until the end of September 2015. The Parish Council also confirm that they will proceed with the plans to move to charitable trust status for the library.

Proposed Cllr Ash. Seconded Cllr Bentham.

12 General matters Ref 15/56

Concern was raised that a developer has removed fencing on Yarborough Road and cut a hedge.

Cllr Baillie is to ask the handyman to spray weeds at the bottom of St Annes Road before the grass is cut.

13 Public Question Time 10 Minutes Ref 15/57

A resident asked why the council have resolved to make no decision on the PARK project at this time. The Chair, Cllr Indian explained that it is too close to the election and the decision must be left open to the next council.

14 To receive general comments from members for consideration on the next agenda Ref 15/58

No matters were raised.

15 AOB Ref 15/59

Meeting closed 9.50pm

Next Meeting – 19th May 2015, 7.30pm, preceded by the AGM at 7.00pm