

Draft Minutes of the Meeting of Keelby Parish Council held in the Village Hall on Tuesday 3rd January 2017 at 7.00pm

Those present: Councillors D Ash, P Briggs, S Knight, T Bentham, P Baillie, G Hirst, S Large Taylor, C Wakefield, M Funnell. Cllr Bierley

In attendance: J Waite (Clerk), Cllr Turner, Cllr Lawrence, 1 member of the public.

1 To receive apologies and reasons for absence Ref 17/001

Cllr P Everitt, Cllr Indian

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 17/002

None given.

3 To approve draft minutes of the meeting held on 6TH December 2016. Ref 17/003

Resolved to approve as a true record.

Proposed Cllr Bentham. Seconded Cllr Ash

4 Public Question Time 10 Minutes Ref 17/004

Concern was raised about the effect of the temporary road closure of Riby Road on bus services and in particular the school buses. The council have contacted LCC for clarification of arrangements.

A question was asked about what the council insurance covers on the allotments – this is only the communal areas.

5 County Council matters Ref 17/005

Cllr Turner confirmed that reports of potholes have been passed to the relevant department and are being dealt with.

Police alerts are now issued, these are circulated to all council members.

6 Clerk's report Ref 17/006

Council raised the concern about heavy goods vehicles travelling through the village. Some of the recent traffic has been due to road closures elsewhere but the number of HGV seems to be increasing. LCC has contacted the firm on our behalf but they are not their company lorries. Any new instances should be reported, with the name of the company involved.

A reply to the letter requesting a meeting with Sir Edward Leigh MP has been received, but as yet no date has been given.

A Care4all clothing bin has been offered to the village and council resolved to place it outside the sports pavilion.

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

7 District Council matters Ref 17/007

A report was circulated via email before the meeting.

8.To receive any reports from external organisations Ref 17/008

A) Library – Still waiting for the lease agreement from LCC. This is to be discussed with MP.

B) Youth Club – Letter of resignation received from the Youth worker, and he has still not been paid by LCC and the youth club is now closed.

C) Village Hall – No report given.

D) Sports Association - Mr E Simms has resigned as chair of the committee. A defib is to be sited on the outside of the main building, by the entrance. The parish council have given permission for this to be added to the outside of their building. As the sports pavilion don't currently have a cleaner and are struggling with funds a request was made to increase the parish council grant from £3000 per year to £5000. Council have not agreed this at this time.

The football club are looking for help with the Junior teams.

9 Financial Matters Ref 17/009

J Waite - Salary	£379.63
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J Waite

Expenses and Disbursements (receipts available for inspection at the meeting)	£39.00
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J Everitt	£64.00
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Multidata	£38.92
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HMRC	£143.40
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LALC training	£148.00
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Autella Payroll	£30.00
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Resolved to approve payments, except Multidata. Payment will be withheld until the problems with the internet are resolved.

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

10 Planning applications and decisions received Ref 17/010

No applications received.

11 Neighbourhood Plan. Ref 17/011

A first committee meeting is to be held on February 1st

12. Parish matters – To receive any report or consider any appropriate action Ref 17/012

- a) Cemetery – new cemetery area is to be chased up again. Management Policy to be reviewed and new fees to be circulated for approval at February meeting.
- b) War memorial – Wreaths to be removed and area made tidy.
- c) Play areas – Contact East Coast Fund for possible grant.
- d) Allotments – No report given.

12 To receive general comments from members for consideration on the next agenda. Ref 17/013

Concern raised about street lighting being turned off. LCC to be contacted to ask if it could be every other light turned off .

Possibility of holding Parish Council meetings in the Library in future.

Thanks given to Cllr Ash and Cllr Everitt for maintain the Christmas tree lights whilst it was up, and for clearing way the site.

Date of next meeting 7th February 2017.

Meeting Closed 8.07 pm