

Draft Minutes of the Annual Parish Meeting of Keelby Parish Council held in the Village Hall on Tuesday 29th March 2016 at 7.00pm

Those present: Councillors D Ash, E Sims, C Wakefield , J Indian ( chair) P Baillie, G Hirst.

In attendance: J Waite (Clerk), Cllr Lawrence, Cllr O Bierley, Cllr Turner, 2 members of the public.

**1 To receive apologies and reasons for absence Ref 16/46**

Cllr Knight, Cllr Briggs, Cllr Everitt, Cllr Large Taylor, Cllr Bentham.

**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 16/47**

None were declared.

**3 To approve draft minutes of the meeting held on 1 st March 2016. Ref 16/48**

Resolved to approve as a true record.

Proposed Cllr Wakefield . Seconded Cllr Ash.

**To approve draft minutes of the meeting held in closed session on 1 st March 2016. Ref 16/49**

Resolved to approve as a true record.

Proposed Cllr Baillie . Seconded Cllr Sims.

**4 Public Question Time 10 Minutes Ref 16/50**

Mr J Hodson, in his capacity as the developer, reported that following the meeting held on 8<sup>th</sup> March about drainage on the Riby Road site that materials are ordered and work is ready to start on the improvements.

**5 Clerk's report Ref 16/51**

The councils complaints policy has been reviewed.

The Clerks new contract was signed by the Chair.

Highways have informed council that the buy back scheme will end on 1<sup>st</sup> April 2017 and this will need to be added to next years precept.

Work should begin soon on the new fence for the extension to the play area. Grant are currently being sort for the cost of the equipment and installation.

Discussion of the need for Parish Council to develop a Neighbourhood Plan. Clerk attended a conference about the process. It was decided to have a public meeting to begin the consultation process.

**6 County Council matters Ref 16/52**

Cllr Turner gave an update on the work done to repair pothole around the village.

Concern was raised about the 60 mph speed limit on the A18, however at present this is unlikely to be reduced by LCC.

Broken street light on Yarbrough Road has now been mended.

Concern was raised about the junction of Little London Road and Immingham Road, as it does not give good access to the village.

Concern was raised about the length of time the barrier is closed for at the Little London Rail crossing.

**7 District Council matters Ref 16/53**

A report was circulated prior to the meeting.

Central Lincolnshire Local Plan – details to be circulated.

**8 To receive any reports from external organisations Ref 16/54**

A) Library – The library has now reopened, on Wednesdays 3-6pm and Saturdays 10 – 1pm. The application for the CIO has now been submitted. A bank account is being set up.

B) Youth Club – A meeting was held on Tuesday 8<sup>th</sup> March with LCC to discuss handover. Still waiting feedback from LCC.

C) Village Hall – Bookings have increased.

D) Sports Association – Have expressed thanks for the grant given by the Parish Council. LALC have confirmed that this is not a sub committee of the Parish Council and are therefore responsible for their own employment of staff.

**9 Police matters Ref 16/55**

Email of the report circulated to all members

**10 Financial Matters Ref 16/56**

J Waite - Salary	£350.00
J Waite Expenses and Disbursements (receipts available for inspection at the meeting)	£121.30
Keith Robinson	£273.04
Multidata	£38.92
Autela Payroll	£30.00

Resolved to approve payments.

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

**11 Planning applications and decisions received Ref 16/57**

Planning application 134067 - Council resolved to submit no objections.

**12 Parish matters – To receive any report or consider any appropriate action Ref 16/58**

- a) Cemetery – It was noted that a concern was raised by a resident about flowers being moved around and was decided to install a mesh bin that items that have blown away would be placed in and could be removed by residents.  
Clerk to contact solicitors about the extension land.
- b) War memorial – No report given
- c) Play areas – Work to repaint existing equipment has started.
- d) Allotments – No report given.

**13 To receive general comments from members for consideration on the next agenda. Ref 16/59**

Request for more dog waste bins to be available, and new signs to be installed.

Parking in the village is still causing issues.

Date of next meeting 3<sup>rd</sup> May 2016.

Meeting Closed 8.55pm