

Draft Minutes of the Meeting of Keelby Parish Council held in the Village Hall on Tuesday 25th July 2017 at 7.00pm

Those present: Councillors D Ash, J Indian (chair) , P Everitt , P Baillie, G Hirst, C Wakfield, S Knight, M Funnel, S Large Taylor.

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

1 To receive apologies and reasons for absence Ref 17/106

Cllr P Briggs. 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 17/107

Cllr Indian declared an interest in the item of the Cricket Club grass cutting contract, as Chair of the Cricket Club.

3 To approve draft minutes of the Annual Parish Council Meeting held on 4th July 2017. Ref 17/108

Resolved to approve as a true record.

Proposed Cllr Everitt. Seconded Cllr Funnel. All in favour.

4 Public Question Time 10 Minutes Ref 17/109

Question raised about sale of the land where the allotments are.

Four junior members of the local Lifestyle Community Group gave a presentation about the work they have been doing in the village, including the results of a survey about litter and dog fouling. They would like to add a dispenser for bags to the dog litter bins to encourage people to use them. They have requested a new bin to replace the one removed by WLDC near the school, and some extra signs around the village. The Council would like to support the group in their efforts.

5 County Council matters Ref 17/110

The email sent by Cllr Baillie about the problems with street lights in the village have been received.

Pot holes on London Road were reported.

Blocked drain on Riby Road has been reported.

6 Clerk’s report Ref 17/111

A letter has been sent to the Church about the problems with the grass cutting in the Church Yard Extension – a working group is scheduled for 29th July 2017.

The work on the old tennis court has now been done, to remove the dangerous fencing. There are still some concrete posts that are raised above ground level and the Clerk will contact the firm to get these made safe.

Some areas have had weeds sprayed, but rain interrupted the programme of works. This is to be continued and the contractors are to be booked for 1 day at a cost of £300.

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

A fuel card is to be applied for, for the use of the handyman to purchase fuel for the mowers. Council resolved to pay this by direct debit.

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

The quote to do the basal tree work in Broadway has been received and was accepted.

Proposed Cllr Wakefield. Seconded Cllr Baillie. All in favour

Clerk will ask the contractor for a quote for similar work on Riby Road. Council resolved that Clerk can authorise the work up to a limit of £450.

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

The issue of the new gate which has been installed in the fence between Dixon Close and the playing field was discussed. WLDC has assessed the tree which the resident has cut back and have decided against issuing a TPO. It was resolved to put fencing up as a temporary measure whilst new hedging is purchased and planted to fill the gap that has been made in the hedge. The Clerk will contact the council's solicitors to establish the position regarding using this access on to the playing field, and any possible damage that has been caused to the hedge.

7 District Council matters Ref 17/112

A report was circulated via email before the meeting.

Councillors have requested to know how many of the new affordable houses have been allocated to Keelby Residents.

The issues surrounding the purchase of the allotment land was discussed. The Allotment Society have registered the land as a Community Asset and as such, they will be given the first right to buy, not the Parish Council. Clerk to contact WLDC to discuss the issue.

8.To receive any reports from external organisations Ref 17/113

A) Library / Youth Club – More volunteers need to be recruited. A programme of summer events is planned.

B) Village Hall – no report given.

C) Sports Association - More damage has been done by vandals. This has been reported to the PCSO.

9 Financial Matters Ref 17/114

J Waite - Salary £429.65

J Waite

Expenses and Disbursements (receipts available for inspection at the meeting)
£50.70

959

Multidata	£38.92
Peter Ney	£281.60
P Ney – Handyman expenses	£176.72
LALC Planning guide	£5.09
Keelby Cricket Club – grass cutting	£390.00
J Indian – grass cutting	£20.00

Resolved to approve payments.

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

The bank mandate will be updated to allow salaries to be paid by BACS.

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

10 Planning applications and decisions received Ref 17/115

Application 136463 – No comments or objections given.

11 Neighbourhood Plan. Ref 17/116

The issues with the funding application are being addressed, and it is hoped to restart the process in September. A meeting has been set for 20th September at 7pm in the library.

12. Parish matters – To receive any report or consider any appropriate action Ref 17/117

- a) Cemetery – The grounds are now looking much tidier.
- b) War memorial – Area needs weed spraying, and new gravel in places.
- c) Allotments - The sale of the land was discussed, and enquiries have been made as to price. Clerk to contact DDM.
- d) Play Equipment – the old tennis court fencing has now been removed.

13 To receive general comments from members for consideration on the next agenda. Ref 17/118

Footpath on Mill Lane needs reinstating.

Shutters on the front of the Sports Pavilion.

Chair moved to closed session.

Meeting Closed 9.10 pm

Those present: Councillors D Ash, J Indian (chair) , P Everitt , P Baillie, G Hirst, C Wakfield, S Knight, M Funnel, S Large Taylor.

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

1 To receive apologies and reasons for absence Ref 17/119

Cllr P Briggs. 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 17/120

None given.

3 To resolve the Council's response to issues surrounding the financial support given to Keelby Sports Association. Ref 17/121.

A discussion of the financial position and the funding from the Parish Council. It was resolved that the Parish Council would move to having a Grants Policy and this would provide all relevant information for informed decision about future funding. This will be discussed at the next full meeting.

Meeting Closed 9.40pm.

Date and time of next meeting – 5th September at 7pm.