

Draft Minutes of the Meeting of Keelby Parish Council held in the Village Hall on Tuesday 28th June 2016 at 7.00pm

Those present: Councillors D Ash, E Sims, P Baillie, S Knight, P Briggs (Vice Chair), T Bentham, C Wakefield, J Indian (Chair).

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

1 To receive apologies and reasons for absence Ref 16/73

Cllrs Hisrt, Large Taylor, Everitt and District Cllr Lawrence.

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 16/74

None were declared.

3 To approve draft minutes of the meeting held on June 7th 2016. Ref 16/75

Resolved to approve as a true record.

Proposed Cllr Baillie. Seconded Cllr Sims

4 Public Question Time 10 Minutes Ref 16/76

No questions were received.

5 County Council matters Ref 16/77

Emails sent from last meeting were forwarded on June 23rd to relevant LCC departments.

Greater Lincolnshire Devolution is now likely to happen mid 2017. The consultation period is now open.

A discussion of the drainage issues at the new development on Riby Road, the proposed soak aways are felt to be inadequate, there are also issues with windows not on the original plans. District Councillor Bierley to contact the WLDC Planning Enforcement.

Existing soak aways are not being maintained and causing run off into the roads. Concern as raised that future developments involving this drainage method should not go ahead.

Thick mud running down Mill Lane after heavy rain has caused the drain at the bottom to become blocked. Grass needs clearing from the center of the road on Mill Lane.

Proposal to contact MP about these issues and ongoing flooding of areas of the village.

Draft to be approved at next meeting.

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

6 Clerk's report Ref 16/78

The new signs about clearing up after dogs have now arrived and are to be placed around the village.

The WLDC grass cutting grant for next year will be £2033.93. This will be the last year the grant will be available and the amount will need to be added to the precept in future.

The Allotments form to register as a Community Asset was resigned with the updated details of the new owner.

The Vexatious Policy was adopted by the Council.

7 District Council matters Ref 16/79

A report was circulated via email before the meeting.

Discussion of the consultation of the Greater Lincolnshire Devolution and the possible impact on Keelby Village.

Neighbourhood plan - Clerk to meet with Luke Brown to discuss starting the process.

The new owner of the allotment land is willing to come to a meeting . It is hoped to put a proposal together for the Council to purchase the land.

8 Police matters Ref 16/80

A letter has been received from MP in response to the complaint raised about the issues with policing the sports association and the recent incident there. The money to cover the repairs has now been recovered. An assurance has been given that Keelby has the same level of policing as the surrounding villages.

9 Financial Matters Ref 16/81

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| J Waite - Salary | £376.69 |
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J Waite

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| Expenses and Disbursements (receipts available for inspection at the meeting) | £39.00 |
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| Keith Robinson | £375.20 |
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| Multidata | £38.92 |
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| S Davis – internal audit | £50 |
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| Miguel Coll-Dimayo, grass cutting | £131.40 |
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| Autela Payroll Services | £30.00 |
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Resolved to approve payments.

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

External audit forms signed and approved.

10 Planning applications and decisions received Ref 16/82

Building works at 5 Beck Close reported to Enforcement at WLDC.

11. Parish matters – To receive any report or consider any appropriate action Ref 16/83

a) Cemetery – Fees are to be reviewed. Heads of Terms agreement still not received back from Solicitors.

b) War memorial – no report given.

c) Play areas – complaint from resident about wet paint on children's clothes. Area tapped off again to allow to dry properly. No further painting to be done whilst the situation is reviewed. No update on funding given.

d) Allotments – AGM held on June 18th. Committee were re-elected. Have asked for a copy of the Councils insurance certificate.

12 To receive any reports from external organisations Ref 16/84

A) Library – No report given.

B) Youth Club – Council are concerned that no follow up / information has been given from the meeting held in march this year.

C) Village Hall – no report given.

D) Sports Association – further damage has occurred at the site. A new cleaner is required for the pavilion, approx. 4 hours per week. The tenancy agreement has been passed to Wilkins Chapman and they require further information to be able to proceed.

13 To receive general comments from members for consideration on the next agenda. Ref 16/85 .

Concern about drainage issues to be addressed.

All outstanding items of Council Business to be followed up for next meeting.

Date of next meeting 2nd August 2016.

Meeting Closed 9.20pm

