

Draft Minutes of the Meeting of Keelby Parish Council held in the Village Hall on Tuesday 2nd August 2016 at 7.00pm

Those present: Councillors D Ash, P Baillie, S Knight, T Bentham, C Wakefield, J Indian (Chair), P Everitt, G Hirst, S Large Taylor,

In attendance: J Waite (Clerk), Cllr Bierley, Cllr Lawrence, Cllr Turner, 4 members of the public.

1 To receive apologies and reasons for absence Ref 16/86

Cllr P Briggs

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 16/87

P Everitt declared an interest in the vacancy for the Handyman position, due to a family member applying.

3 To approve draft minutes of the meeting held on June 28th 2016. Ref 16/88

Resolved to approve as a true record.

Proposed Cllr Baillie. Seconded Cllr Wakefield.

4 Public Question Time 10 Minutes Ref 16/89

The new owners of the allotment site were present at the meeting. A question was raised about future plans for the site but no plans have been made to change the present arrangements.

5 County Council matters Ref 16/90

Cllr Turner confirmed that Police reports are now not being sent to individual councils.

Discussion of drainage problems at the Riby Road site, as the developer has now gone back on the agreement that the extra drainage will be supplied and installed by him. Council had resolved to pay towards the works on condition that the work was started in the financial year 2015/16 and this has not happened.

The feedback from the Youth Club / Childrens Services meeting has still not been received. The youth worker has not been paid for 4 months. Cllr Turner was asked to contact Childrens Services to arrange a meeting.

There are potholes on Yarbrough Road still needing attention.

The mud on Mill Lane from the development is still causing problems. The gully at the bottom has been cleared, Council asked for Cllr Bierley was asked to contact planning enforcement to confirm that the development is being done in accordance with the planning permission given.

6 Clerk's report Ref 16/91

There has been more damage done at the Sports Pavilion, and the Chair felt that although the correspondence from the complaint made about the way the police enquiry was handled states that the matter has been dealt with, he would contact them again.

The Allotments form to register as a Community Asset has been submitted, but as yet, no reply has been received.

Cllr Sims has resigned from the council, and the Clerk has informed WLDC and notices have been placed on the boards. One person has shown an interest in the position, and if no-one else comes forward Council will look to co-opt.

Council have received guidance about changes to the grant portion of the precept.

Clerk has made repeated attempts to contact the solicitor dealing with the new cemetery but so far no progress has been made.

The vacancy for a village handyman was discussed, and council decided to keep the cemetery maintenance within the handyman job description.

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

The current handyman has resigned from the end of July.

Council resolved to look at new contractors for the main grass cutting contract to have in place before next spring.

There have been 2 applications for the post of handyman, and it was proposed that a committee consisting of 3 councillors would interview for the post, and appoint if a suitable candidate.

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

7 District Council matters Ref 16/92

A report was circulated via email before the meeting.

It was agreed that all policies adopted by the Council are to be made available on the Council website.

Neighbourhood plan - Luke Brown to be invited to next meeting to begin discussing the process for developing a plan.

8 Police matters Ref 16/93

No report given.

9 Financial Matters Ref 16/94

J Waite - Salary	£376.69
J Waite	
Expenses and Disbursements (receipts available for inspection at the meeting)	£39.00
Keith Robinson	£295.00
Multidata	£38.92
Miguel Coll-Dimayo, grass cutting	£252.80
Anglian Water – cemetery	£10.09
Anglian Water – allotments	£21.86

Resolved to approve payments.

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

10 Planning applications and decisions received Ref 16/95

Application 134571 - no comments or objections.

11. Parish matters – To receive any report or consider any appropriate action Ref 16/96

a) Cemetery – Fees are to be reviewed. Heads of Terms agreement still not received back from Solicitors. A complaint has been received about plant pots being knocked over and broken. According to cemetery rules there should not be over hanging pots on the headstones. A letter is to be sent in response.

b) War memorial – no report given. Cllr Ballie to take over responsibility.

c) Play areas – Council have been advised that ROSPA inspection will take place in August. Council resolved to obtain quotes to have the existing equipment re painted.

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

d) Allotments – will be informed when decision on Community Asset register is received.

12 To receive any reports from external organisations Ref 16/97

A) Library – Have received a grant for £300, and a second grant for £5167 has been applied for. More volunteers are still needed. A treasurer for the CIO is needed. The correspondence about outstanding business rates was passed to Cllr Hirst.

B) Village Hall – no report given.

C) Sports Association – further damage has occurred at the site. The Sports Association in conjunction with the Parish Council wish to apply for grant funding for improvements to the front of the building.

**13 To receive general comments from members for consideration on the next agenda.
Ref 16/98 .**

Concern was raised that several plots on the Riby Road development for affordable housing have been purchased with a view to being rented out.

The footpath on Victoria Road is almost impassable.

Reports of vehicles speeding in the village.

Cissplatt Lane – hedge needs cutting as it is encroaching onto verge.

Date of next meeting 6th September 2016.

Meeting Closed 9.25pm