

Draft Minutes of the Annual Parish Meeting of Keelby Parish Council held in the Village Hall on Tuesday 7th June 2016 at 7.00pm

Those present: Councillors D Ash, E Sims, P Baillie, G Hirst, S Knight, P Briggs (Vice Chair), P Everitt, S Large Taylor, T Bentham.

In attendance: J Waite (Clerk), Cllr Lawrence, Cllr Turner.

1 To receive apologies and reasons for absence Ref 16/60

Cllr J Indian Cllr C Wakefield. District Councillor Bierley.

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 16/61

None were declared.

3 To approve draft minutes of the meeting held on May 3rd 2016. Ref 16/62

Resolved to approve as a true record.

Proposed Cllr Baillie. Seconded Cllr Hirst.

4 Public Question Time 10 Minutes Ref 16/63

No questions were received.

5 Clerk's report Ref 16/64

The councils Standing Orders and Financial Orders have been reviewed, and it was resolved to accept them in the updated form.

Council resolved to adopt the Social Media and the Communications policies.

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

Quote 1 for the village grass cutting contract £389.34 for 1 cut of verges, 1 cut of field.

Quote 2 for the village grass cutting contract £370.00 for 1 cut of verges, 2 cuts of field.

It was resolved to award the contract to Quote 2 for the remainder of the season, with 12 cuts of the verges and 12 cuts of the field. The Handyman will maintain the play equipment area, cemetery, Topper Lane, war memorial and some of the smaller verges. Cllr Baillie, as Parish Liaison to speak to Handyman to arrange this.

Proposed Cllr Bentham. Seconded Cllr Everitt. All in Favour.

Council discussed the possibility of creating an official Parish Council facebook page to inform residents of issues and work being carried out around the village, as the several Keelby sites that are in present use are not Council led and do not reflect the Council views. This has caused misleading information to be put into the public domain. Council felt that as information is available via the minutes of meetings on the notice boards and available in the library, alongside information on the Council Website, that a facebook page was not needed at this time.

Proposal to create page – 2 votes in favour, 6 against.

Council resolved not to create a page .

Council will continue with the registering of the Allotments as a Community Asset. The new owner of the site is hoping to be present at the next meeting.

A resident has raised concern about parking on verges on Yarbrough Road, and has offered to place posts on the verge to stop this. This would require a permit from Highways. And may then cause cars to park on the road instead which would cause a greater hazard. Council resolved not to put posts on the verge.

Proposed Cllr Hirst. Seconded Cllr Bentham. All in Favour.

6 Police matters Ref 16/65

Email of the report circulated to all members

7 County Council matters Ref 16/66

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

The Riby Road development site have made changes to try and alleviate the problem of mud on the road.

Concerns that developers are not following planning conditions when installing drainage are to be passed to the Enforcement Officers at WLDC.

Concern was raised that the new entrance to the current development on Yarbrough Road is too narrow.

Street light faults are being fixed as part of the move to change light bulbs as part of the energy saving measures.

Blocked gully's on Barton Street need to be cleared to help surface rainwater flow.

8 District Council matters Ref 16/67

A report was circulated prior to the meeting. In response to comment on the report, Council were not offered the opportunity to purchase the allotment land, as it was put into a larger parcel of land to be sold, instead of being a separate piece available to Council.

Concern was raised about development traffic travelling in the wrong way along Mill Lane.

Concern was raised to District Councillor's that planning comments made by Parish Council are not always taken into account.

Concern was raised that information on WLDC website is not upto date.

It was agreed to contact Wilkins Chapman about the tenancy agreement to be drawn up between the Parish Council and the Keelby Sports Association.

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

9 Financial Matters Ref 16/68

J Waite - Salary £376.69

J Waite

Expenses and Disbursements (receipts available for inspection at the meeting)
£84.94

Keith Robinson £392.89

Multidata £38.92

Wildwood Garden Maintenance £80.00

Miguel Coll-Dimayo, grass cutting £370.00

Resolved to approve payments.

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

Council resolved to look at paying Water rates and Multidata broadband by direct debit.

Council resolved to alter the bank mandate to take account of internet banking.

Salary increase in line with NALC pay scales approved for the Clerk.

10 Planning applications and decisions received Ref 16/69

Application 134341 – no comments made

Application 134368 – no comments made.

11. Parish matters – To receive any report or consider any appropriate action Ref 16/70

a) Cemetery – areas of the cemetery have been cut by someone other than the Handyman. Notices are to be placed in the Cemetery to remind people not to do this.

b) War memorial – new flowers are to be put in hanging baskets

c) Play areas – new signs about dog fouling have been ordered.

d) Allotments – No report given.

12 To receive any reports from external organisations Ref 16/71

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 – No report given.

C) Village Hall – will be closed week of August 7th for new flooring to be installed.

D) Sports Association – Tenancy agreement to be drawn up.

**13 To receive general comments from members for consideration on the next agenda.
Ref 16/72 .**

Concern was raised about a resident being verbally abusive towards a Councillor after a council meeting, in connection with a planning issue. The resident has taken photos of the councillors property and vehicles, these have been used on facebook along with statements which are untrue.

The seat on Caddle Way will need replacing .

South Street – kerb edges need strimming.

Date of next meeting 28th June 2016.

Meeting Closed 8.37pm