

Draft Minutes of the meeting of Keelby Parish Council held in the Village Hall on Tuesday 7th July at 7.00pm

Those present: Councillors D Ash, A Bentham, S Knight, E Sims, C Wakefield , J Indian (chair) J Hodson.

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

1 To receive apologies and reasons for absence Ref 15/95

Cllr Large Taylor due to work commitments.

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 15/96

None were declared.

3 To approve draft minutes of a meeting held on 2nd June 2015. Ref 15/97

Resolved to approve as a true record.

Proposed Cllr Wakefield . Seconded Cllr Ash.

Council resolved to vote Pete Everitt as a full member, following his application for the vacancy.

4 Clerk’s report Ref 15/98

The notice board by the Spar shop needs some attention, and as they were originally put up by the Spa shop it may be that they will do the repairs. **ACTION – Cllr Indian to enquire.**

The repairs to the shop front at the playarea are still to be completed as awaiting materials.

It was approved by council to allow the Teddybear Picnic to take place on the playing field.

Proposed Cllr Bentham, Seconded Cllr Ash.

The proposed quote from B & C Shelter Solutions to install the base for the new shelter was approved.

Proposed Cllr Bentham. Seconded Cllr Wakefield.

Council were informed of the ROSPA inspection of the play equipment which is to take place in August.

An email has been received from Mr Gary Lewis about damage to a tree on the playing field caused by the grass mower. **ACTION – Cllr Everitt to inspect damage. Clerk to contact Green Grass Contracting.**

5 To receive any reports from external organisations Ref 15/99

- A) Sports Association - the AGM was held in June. Points discussed included the successful grant applications and subsequent refurbishment of the tennis courts,

The Sports Association have identified the need to do refurbishment work on the skate park and have identified sources of grant funding to enable this work. It was resolved by the Parish Council that the Sports Association should proceed with these grant applications on behalf of the Parish Council.

Proposed Cllr Knight. Seconded Cllr Bentham.

The Sports Association are looking to increase the hire of the rooms at the pavilion in order to increase revenue. The constitution is still being reviewed and amended to allow the Sports Association to become a charitable trust.

The grant funding received by the Association does not cover the cost of a defibrillator, and it was resolved that the Parish Council would contribute the remaining cost of approx £200.

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

ACTION – Clerk to contact Sports Association.

The Sports Association have raised concerns about the PARK committee plans and if they will have an impact on the sports pavilion. The PARK committee are planning to have outdoor table tennis and a MUGA, and it was felt that this would not impact the tennis club which operates at the sports pavilion.

- B) Village Hall - AGM was held in June and Cllr Ash was re-elected as Chairman. The new notice board is now in place, and work is to start on the kitchen and hall floor shortly. The fire inspection is due. The gas supply is to be split so that the pre school can pay separately.
- C) Youth Club – No report given.
- D) Twinning Association – No report given. To be removed from future agenda unless requested as an item.
- E) Library - Cllr Bentham reported from the meeting held on June 18th. It was a very positive meeting and the Heads Of Terms and Lease Agreements are to be altered to take the Youth Club use of the building in to account.

6 Police matters Ref 15/100

An email was circulated showing the received police statistics.

The police are aware of the issue caused by parking in the village. Vehicles must be parked at least 10 meter away from a junction.

Cllr Knight raised the issue of Con Doorstep Traders and the police will provide more advice leaflets to be circulated around the village.

7 District Council matters Ref 15/101

Report by Cllr Bierley was circulated prior to the meeting.

For clarification, the number quoted in the In Touch magazine is to use the voluntary car service, not for volunteering.

8 County Council matters Ref 15/102

The meeting held to discuss drainage issues in the village was very successful. The LCC proposal is to under take the work to correct the collapsed drain, but a financial contribution from the Parish Council will be needed. The amount suggested is £10,000 over 3 years. Cllr Knight raised the objection that if parishioner as already paying for services as part of the council tax then they should not be asked to pay on top of this. Cllr Turner stated that a lot of work has already been done, but due to rapid expansion of the village the system is under pressure. The work will not be scheduled in the near future due to financial considerations.

A proposal was put forward that the Parish Council agree to pay the contribution of £10,000 over the 3 years, in order to move the project forward, BUT WITH THE UNDERTAKING THAT THE AMOUNT CONTRIBUTED WILL NOT INCREASE IF THE WORK OVER RUNS OR IS FOUND TO BE MORE EXTENSIVE OR EXPENSIVE THAN FIRST THOUGH.

Proposed Cllr Briggs. Seconded Cllr Sims. 2 MEMBERS AGAINST.

Action – Clerk to correspond with Cllr Turner.

Concern was raised that there are no waste disposal sites near the village, with the nearest one that residents are able to use at Market Rasen. There are sites but not in LCC control and due to cutbacks residents from our area cannot use them. Residents will need to raise this with the MP as the matter cannot be resolved by LCC. **Action – Clerk to write to MP on behalf of Parish Council.**

The trees on Riby Road are still causing issues and 3 members of the public were asked to speak at the meeting and outline their concerns for Cllr Turner. LCC has no work scheduled to happen to either cutback, top, or remove the trees. Basal growth can be trimmed by residents themselves, although it was felt that it was the height of the trees and the root structures that was causing the most concern. Cllr Turner felt that if vision was restricted then this matter should be reported to Steve Wiles at highways and to ask him to speak to Richard Littlewood about the issue. **Action – Clerk to contact Steve Wiles and ask if the Parish Council handyman can cut back the growth on the tree bases and the LCC to dispose of the waste. Clerk to contact Paul Brooks and see if possible to have the trees pollarded. Would permission be given for residents to arrange this themselves at their own cost?**

9 Financial Matters Ref 15/103

J Waite - Salary	£350.00
J Waite	
Expenses and Disbursements (receipts available	
for inspection at the meeting)	£76.01
Keith Robinson	£371.11
Multidata	£38.92

Green grass Contracting	£260.16
Jas Martin & Co	£200.00
Anglian Water Allotments	£16.84,
NOTE – Credit on account so nothing to pay.	
WLDC Election Charges	£154.50
LALC Training	£7.50
Green Grass Contacting	£520.00

Resolved to approve. Proposed Cllr Briggs Seconded Cllr Knight

The external audit form was completed and signed by the Chair on behalf of the council.

10 Planning applications and decisions received Ref 15/104

Planning application 133151.

The Parish Council felt that this development is out of keeping and scale with other buildings in this area. Houses of this size will create extra parking and congestion issues in an area of the village that is already congested because of the expansion of existing local businesses . The proposed exit on to the existing road has poor visibility. The houses will overlook the existing children's play area. The council are extremely concerned that there is a lack of off-street parking on the plots.

An email has been received with consultation details of a new development off Riby Road for 18 affordable rental units. Concern was raised that the drainage in this area is already struggling to cope. There are plots of land within the village which are in the Local Plan for development and should be looked at first. Concern was also raised that the affordable rent housing would not be allocated as a priority to people already in the village who may need this facility. **Action – Clerk to contact Diane Krochmal for more information.**

11 Parish matters – To receive any report or consider any appropriate action Ref 15/105

- a) Cemetery – Planter in the cemetery has been tided . The surface on the new path is breaking up, Cllr Baillie to get quotes for re doing the paths.
- b) War memorial – Concern was raised the hanging baskets on these railings would cause a problem with the new coating. The welding joints at the bases need re painting and are rusting. Cllr Baillie to contact CJ Powder coating as there is some finishing work to do from re placing the railings after the work was done.
- c) Play areas - Mrs Drakes was not able to attend the meeting tonight. The council are still waiting for the update and the new quotes for the play equipment, a time scale for when grants will be submitted, and a correct indication of the Parish Council's required financial commitment. The proposed commitment at the moment is £13,501.66 as matched funding, in order to replace the childrens play equipment. The council have agreeded in principal to provide this, however with out the correct paperwork the issue cannot progress futher. To provide

this amount of match funding the Parish Council would need a Public Works Loan .

The old fencing on the old tennis court has been repaired and made safe for this weekends event on the field, however the PARK committee were supposed to have re developed the site by June 2015. The surface also needs to be removed. The Parish Council propose to obtain quotes to remove the fencing and support posts.

Proposed Cllr Bentham . Seconded Cllr Sims.

Cllr Everitt did not vote and declared an interest as an approved contractor for the council was asked to provide a quote for the work.

All in favour.

ACTION – Clerk to obtain quotes.

d) Allotments - The AGM was to be held on June 20th 2015 and has been postponed.

12 Public Question Time 10 Minutes Ref 15/106

None were received.

13 To receive general comments from members for consideration on the next agenda Ref 15/107

The grass cutting contractors have left the playing field in a mess before this weekends Gala. The grass cuttings need to be collected and council felt that 14 cuts per year may not be enough. **ACTION – Clerk to contact Green Grass about removing cuttings.**

The grass outside the Mace shop is the Parish Councils responsibility and it was decided to ask the handyman to cut it from now on. A request was made about the possibility of putting a bench there.

Cllr Hodson raised his concern that Matters Arising is no longer on the agenda.

Cllr Hodson requested that item 12 part B on the June 7th 2015 minutes should be amended as in his option the flower baskets are not causing a problem and he did not recall this being mentioned at the meeting . This is not possible to do so, as the minutes had already been signed as a true record at the start of this meeting.

Meeting closed 9.30 pm