

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

Those present: Councillors D Ash, S Knight, E Sims, C Wakefield, J Indian (chair) P Baillie, P Everitt, S Large Taylor, P Briggs. T Bentham

In attendance: J Waite (Clerk), Cllr T Turner, Cllr Lawrence and 1 member of the public

1 To receive apologies and reasons for absence Ref 16/14

Cllr O 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 16/15

None were declared.

3 To approve draft minutes of a meeting held on 5th January 2016. Ref 16/16

Resolved to approve as a true record, with amendments as follows:

Cllr P Everitt was not present at the meeting.

Cllr Ash declared an interest in both planning applications discussed.

Proposed Cllr Briggs . Seconded Cllr Wakefield.

4 Public Question Time 10 Minutes Ref 16/17

No questions were submitted.

5 Clerk's report Ref 16/18

Clerk has written to Mrs Gillespie as Treasurer of the PARKS Committee to ask for funds raised for this project to be made available to the Parish Council as there has been no response from the Chairwoman, Mrs L Drakes .

Heads of Terms has been sent to solicitors for the new extension to the cemetery.

Sites for speed signs have been sent to Road Safety Partnership.

Council resolved to make a donation of £50 to the Citizens Advice.

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

Mr Geoff Hirst was co-opted on to the council.

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

Clerk has written to Mr J Hodson regarding the drainage issues on the Riby Road site.

Proposal to adopt a Grants Policy and Form for Claims was discussed and council resolved not to approve.

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

6 County Council matters Ref 16/19

Cllr Turner has received the details of potholes from Cllr Indian as discussed at last months meeting.

Discussion of drainage issues in Keelby and new planning applications. Cllr Turner to make LCC and Steve Wiles aware of concerns.

7 To receive any reports from external organisations Ref 16/20

A) Library – The library has now reopened, on Wednesdays 3-6pm and Saturdays 10 – 1pm. The CIO and grants are on going. There have been difficulties with LCC regarding the start up procedures. New volunteers have come forward for the project. A survey is to be carried out regarding opening hours. Clerk has spoken to Grant White at WLDC and the CIO application can now go ahead, the CIO will need a separate bank account from the Parish Council, and will apply for grants from LCC on their own behalf not through the Councils bank account. If the CIO decided to employ the Parish Council Clerk to work on admin and accounts this will not be as part of the hours the Clerk supplies to the Parish Council but a separate arrangement, to be funded by the CIO. The terms of the lease for the building are still being negotiated. Invoices received for the building are to be contacted as will be paid direct by CIO from start up grants.

B) Youth Club – .Problems with communications from LCC were discussed.

C) Village Hall – Pantomime is currently on and is well attended. The repairs to windows are to start, with work being done on rolling programme. Re-decoration is planned for the summer 2016.

D) Sports Association – KAS have had CIO status confirmed.

8 Police matters Ref 16/21

Email of the report circulated to all members

9 District Council matters Ref 16/22

Report by Cllr Bierley was circulated prior to the meeting.

10 Financial Matters Ref 16/23

J Waite - Salary	£350.00
J Waite Expenses and Disbursements (receipts available for inspection at the meeting)	£50.70
Keith Robinson	£56.00
Multidata	£38.92
Anglian Water Cemetery	£11.66
Anglian Water Allotments	£24.33

Resolved to approve payments.

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

11 Planning applications and decisions received Ref 16/24

Planning application 133748- Council resolved to submit no objections.

12 Parish matters – To receive any report or consider any appropriate action Ref 16/25

- a) Cemetery – No report given.
- b) War memorial – No report given.
- c) Play areas – Handyman to be approached to draw up schedule of work to wire brush and repaint existing play equipment. New cradle seats have been ordered. Quote for fencing for new extension has been accepted and work is due to start.
- d) Allotments – Rent payments have been received.

13 To receive general comments from members for consideration on the next agenda. Ref 16/26

Concern raised about the amount of mud being washed down Mill Lane from the new development site.

Concern raised about the amount of dog fouling around the village, especially on the playing field. **ACTION** – Clerk to obtain information and quotes for new signs.

Meeting Closed 8.50pm

Chairman moved session to in camera.