

Draft Minutes of the Meeting of Keelby Parish Council held in the Village Hall on Tuesday 7th February 2017 at 7.00pm

Those present: Councillors D Ash, P Briggs, S Knight, T Bentham, P Baillie, C Wakefield, P Everitt, J Indian,

In attendance: J Waite (Clerk), Cllr Bierley, Cllr Lawrence, 3 members of the public.

1 To receive apologies and reasons for absence Ref 17/014

Cllr G Hirst. Cllr M Funnel Cllr S Large Taylor

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 17/015

None given.

3 To approve draft minutes of the meeting held on 3rd January 2017. Ref 17/016

Resolved to approve as a true record.

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

4 Public Question Time 10 Minutes Ref 17/017

Concern was raised about residents being able to use the tip at Melton Ross rather than Market Rasen. The Parish Council supports the need for facilities to be made available nearer to this area.

A resident asked about Council minutes being available in the library – it was recorded in the minutes in November 2016 that a Library Volunteer would be asked to do this.

Councillor Turner arrived 7.45pm.

5 County Council matters Ref 17/018

Cllr Turner confirmed that reports of potholes have been passed to the relevant department and are being dealt with.

Cllr Turner requested to be informed by email of outstanding issues, including problems with overgrown footpaths, muddy roads and footpaths, street lighting being turned off, trees and Riby Road which need work, road closures and use of Melton Ross tip.

Cllr Turner confirmed that library lease has now been issued.

6 Clerk's report Ref 17/019

Thank you card received from organisers of Pensioners Christmas Lunch.

The Council have been notified that the road closures on Riby Road have been extended until early March. Concern was raised by a resident via email that the LCC have not notified the residents. This is the developers duty and not LCC.

Resident has emailed raising concern about the lime trees on Riby Road. To be passed to Cllr Turner.

It was resolved to write to LCC about the lack of response to issues raised by Parish Council.

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

The response to the traffic survey at the A18 junction was discussed.

The proposed electricity substation to be built on the laying field behind the bus shelters was discussed. Council resolved that permission would not be given as the land is not held for this purpose.

7 District Council matters Ref 17/020

A report was circulated via email before the meeting.

Cllr Bierley was asked to lobby LCC on behalf of Keelby in respect of the waste / tip issues.

8.To receive any reports from external organisations Ref 17/021

A) Library / Youth Club – the lease has now been received. The Clerk has contacted LCC about the Youth Worker resigning and the fact that he has still not been paid. Discussion of moving PC meetings to the library at a future date.

B) Village Hall – Defib is now in position and ready for use. Windows are to be re done on a rolling programme.

C) Sports Association - It was resolved to accept the quote for the designs for the work to the front of the building.

Proposed Cllr Bentham. Seconded Cllr Everitt. 6 in favour, 1 abstain.

Resolution carried.

9 Financial Matters Ref 17/022

J Waite - Salary	£379.63
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J Waite

Expenses and Disbursements (receipts available for inspection at the meeting)	£57.00
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J Everitt	£390.40
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Multidata	£38.92
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Cllr Baillie – travel expenses for training	£23.40
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Zurich Insurance	£602.44
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Office Friends	£5.47
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Anglian Water – Cemetery	£9.77
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Anglian Water – Allotments	£16.92
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Resolved to approve payments, including Multidata invoice from January as issues with internet are now resolved.

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

It was resolved to accept the 5 year deal with Zurich Insurance company.

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

Discussion of staff holiday pay moved to closed session.

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

The final agreement for the precept of £19602.64 was agreed.

Proposed Cllr Ash. Seconded Cllr Wakefield. All in favour

10 Planning applications and decisions received Ref 17/023

Application 135676 - no comments or objections

Application 135707 - no comments or objections

Application 135683 - no comments or objections

11 Neighbourhood Plan. Ref 17/024

A first committee meeting is to be held on February 15th, at 7pm in the library.

12. Parish matters – To receive any report or consider any appropriate action Ref 17/025

a) Cemetery – the increase in Cemetery fees was circulated and discussed.

Proposed Cllr Bentham Seconded Cllr Everitt. All in favour

b) War memorial – no report given.

c) Play areas – East Coast Fund do not fund in our area, so alternatives are still to be found. The money raised by the PARK group has still not been paid to the PC for tis project. It was resovled to write again.

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

A lot of dog mess has been reported, both on the field and in the playarea. WLDC are to begin a consultation process on protection orders and issuing fixed penalty notices.

d) Allotments – No report given.

12 To receive general comments from members for consideration on the next agenda. Ref 17/026

Arrangements need to be made for replacing Defib pads, etc if needed.

Concerns raised over street lighting being turned off.

Date of next meeting 7th March 2017.

Meeting Closed 8.50 pm

Chair moved meeting to closed session.

1 To receive apologies and reasons for absence Ref 17/027

Cllr G Hirst. Cllr M Funnel Cllr S Large Taylor

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 17/028

None given.

3 To resolve the Councils requirement for paid holiday leave.

It was resolved that the Council will pay unused holiday hours to the end of March 2017. In future, holiday entitlement will be paid on a monthly basis.

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