

Draft Minutes of the Meeting of Keelby Parish Council held in the Village Hall on Tuesday 4th April 2017 at 7.10pm

Those present: Councillors D Ash, C Wakefield , J Indian (chair) T Bentham, M Funnel, S Knight, P Baillie.

In attendance: J Waite (Clerk), Cllr Lawrence, Cllr O Bierley, Cllr Turner, 1 member of the public.

1 To receive apologies and reasons for absence Ref 17/048

Cllr Everitt, Cllr LargeTaylor, Cllr Briggs, Cllr Hirst.

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 17/049

Cllr Indian declared an interest in the item of the Cricket Club grass cutting contract, as Chair of the Cricket Club.

3 To approve draft minutes of the meeting held on 7th March 2017. Ref 17/050

Resolved to approve as a true record, with the amendment that ref 17/034 the vote recorded was 8 in favour , 1 against. Resolution carried.

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

4 Public Question Time 10 Minutes Ref 17/051

No questions raised.

5 County Council matters Ref 17/052

Cllr Turner informed council that a consultation is to take place in the near future regarding the issue of street lights being switched off.

The issue of the local rubbish tip not being available to residents was raised again. Proposal to write to the local MP’s about this matter.

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

Proposal to write to NELincs Council to ask for residents to be able to use the tip nearer to Keelby.

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

6 Clerk’s report Ref 17/053

Clerk has written to the solicitor dealing with the land for the new cemetery but is still waiting for a reply.

Clerk has written to the developer about the disruption caused by the Riby Road development but is still waiting for a reply.

Clerk has written to the PARK group again about transferring the funds but is still waiting for a reply.

The new mower has been ordered, and Clerk is waiting for paperwork from the DVLA before a delivery date can be organised.

Council are now registered with WREN to look at funding for the Sports Pavillion work.

7 District Council matters Ref 17/054

A report was circulated via email before the meeting.

A question was raised as to how many Keelby residents have been offered the new affordable housing on Riby Road.

Concern was raised about the potential breach in planning at the Mill Lane site by not reinstating the footpath.

Concern raised about parking on double yellow lines around the school. Concern was raised that the public car park there is used as an unofficial park and ride system by people car sharing to work. It was resolved to write to the school about the issues at school drop off / pick up times.

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

8.To receive any reports from external organisations Ref 17/055

A) Library / Youth Club – A set of Parish Council mins have now been supplied, and a current set will be given to Cllr Hirst at each meeting once they have been approved, to be placed in the library.

B) Village Hall – window replacement work has started.

C) Sports Association - Problems still being caused by vandals, with the decking being set on fire.

A meeting has been held with a surveyor looking at the work needed to refurbish and extend the front of the building . A 4 phase approach has been suggested. It was resolved to approve this, and for Cllr Indian to act on behalf of the Council to obtain quotes for the work.

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

Sports Association would like to approach the Library to look at appointing a cleaner for both venues.

9 Financial Matters Ref 17/056

J Waite - Salary	£572.57
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J Waite

Expenses and Disbursements (receipts available for inspection at the meeting)	£63.90
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J Everitt	£95.07
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Multidata	£38.92
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HMRC PAYE	£284.40
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944

Autella Payroll Services	£38.55
LALC Annual Membership	£377.72
Keelby Cricket Club – grass cutting	£130.00

Resolved to approve payments.

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

It was resolved that the Keelby Cricket Club will continue to cut the grass on the main playing field, at a cost of £65 percut each month, extra cuts will be free.

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

10 Planning applications and decisions received Ref 17/057

No applications discussed.

11 Neighbourhood Plan. Ref 17/058

Committee meeting held on 15th March at 7.00pm in the library

The questions have been drafted for the village survey, and the school have been contacted about the pupils providing art work for the leaflet.

Luke Brown has now left WLDC so the clerk is trying to contact the office there to see who will be our main contact for the plan.

Next meeting to be 19th April ,7.00pm in library.

12. Parish matters – To receive any report or consider any appropriate action Ref 17/059

a) Cemetery – Clerk to contact solicitor again about new extension. The grass is now overgrown and the handyman has been asked to cut it. 2 new bins are to be provided.

b) War memorial – no report given.

c) Play areas - Clerk to contact play equipment firm to get prices to install new equipment one piece at a time. An application for funding is being submitted to Mondegreen.

d) Allotments - no report given.

12 To receive general comments from members for consideration on the next agenda. Ref 17/060

No raised.

Date of next meeting 2nd May 2017.

Meeting Closed 9.20 pm

