

Draft Minutes of the meeting of Keelby Parish Council held in the Village Hall on Tuesday 1st March 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, G Hirst.

In attendance: J Waite (Clerk), Cllr Lawrence, Cllr O Bierley

1 To receive apologies and reasons for absence Ref 16/28

No apologies given.

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 16/29

None were declared.

3 To approve draft minutes of a meeting held on 2nd February 2016. Ref 16/30

Resolved to approve as a true record.

Proposed Cllr Bentham . Seconded Cllr Baillie.

4 Public Question Time 10 Minutes Ref 16/31

Concern was raised about parking on grass verges.

5 Clerk's report Ref 16/32

A letter has been received from Mrs Moorcroft of the PARK Committee about transferring the funds raised and a committee meeting of the PARK Committee it to be held and then the Parish Council advised of any transfers to take place.

A new quote has been received from KOMPLAN, taking in changes to the schedule of works and current legislation on playarea safety.

Papers have been received for the external audit for 2015/16.

A further letter has been received regarding the planning application 133729.

The application for the new development street name was approved.

Meeting on Tuesday 8th 10am on the Library to discuss drainage issues.

6 County Council matters Ref 16/33

Cllr Turner was not present. No report given.

7 To receive any reports from external organisations Ref 16/34

A) Library – The library has now reopened, on Wednesdays 3-6pm and Saturdays 10 – 1pm. The application for the CIO is now ready to submit.

B) Youth Club – Meeting Tuesday 8th March with LCC to discuss handover. The youth club has paid for a skip to clear out areas of the site.

C) Village Hall – Are looking to replace stacking chairs.

D) Sports Association – Next meeting will be 15th March. Some vandalism at the sports pavilion has been reported.

8 Police matters Ref 16/35

Email of the report circulated to all members

9 District Council matters Ref 16/36

Report by Cllr Bierley was circulated prior to the meeting.

Proposal to apply for Community Asset for the current allotment site.

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

Proposal to begin consultation process for a Neighbourhood plan. Clerk to attend training on March 17th at Grantham Guild hall.

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

10 Financial Matters Ref 16/37

J Waite - Salary	£350.00
J Waite Expenses and Disbursements (receipts available for inspection at the meeting)	£58.44
Keith Robinson	£169.00
Multidata	£38.92
LCC Speedwatch Survey	£40.00
Zurich Insurance	£986.50
LALC Subscription	£193.70
WLDC Citizens Advice donation	£50.00

Resolved to approve payments.

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

Resolved to use Zurich Insurance for 2016/17.

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

11 Planning applications and decisions received Ref 16/38

Planning application 133949 - Council resolved to submit no objections.

12 Parish matters – To receive any report or consider any appropriate action Ref 16/39

- a) Cemetery – It was noted that a concern was raised by a resident about flowers being moved around.
- b) War memorial – Wreaths to be collected up and removed. Proposal to look at getting a stand for them for next year to stop them blowing around in bad weather over the winter.
- 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 arrived and are to be fitted.
- d) Allotments – No report given.

13 To receive general comments from members for consideration on the next agenda. Ref 16/40

Concern raised about the future of the health centre – Council has not been informed of any changes to be made.

Grass cutting contract coming up for review. A new map of areas to be covered to be drawn up.

Date of next meeting brought forward to March 29th 2016.

Meeting Closed 8.30pm

Chairman moved session to in camera.