

Draft Minutes of the Meeting of Keelby Parish Council held in the Village Hall on Tuesday 7<sup>th</sup> March 2017 at 7.00pm

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

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

**1 To receive apologies and reasons for absence Ref 17/030**

Cllr M Funnel

**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 17/031**

None given.

**3 To approve draft minutes of the meeting held on 7<sup>th</sup> February 2017. Ref 17/032**

Resolved to approve as a true record.

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

**4 Public Question Time 10 Minutes Ref 17/033**

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. Council were informed that this was not possible, Cllr Indian agreed to make sure copies are available.

**5 County Council matters Ref 17/034**

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

Council raised concerns about roadworks on Riby Road overrunning, which is causing issues with bus services. Residents feel that an excess amount of works vehicles are causing traffic problems in this area. Council requested that the developer make a financial contribution to the village as compensation for this disturbance.

Resolved to contact the developers.

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

**6 Clerk's report Ref 17/035**

The issues surrounding the rates for the library building will now be dealt with by the library. Cllr Bierley requested to be kept informed on this matter.

WLDC are asking for communities to nominate community heroes.

Council decided not to enter the best kept village competition this year.

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

## 7 District Council matters Ref 17/036

A report was circulated via email before the meeting.

All members of Keelby Parish Council would like to convey their sympathies to the family and colleagues of former councillor Cain who has sadly passed away.

The results of the traffic management survey do not indicate the need for a reduction in speed limit on the A18. Cllr Bierley feels that this issue still needs further investigation. A “hidden dip” sign is to be requested from Highways to go on the A18 near the turning for Mill Lane.

Council resolved to write to LCC Highways to request again for the speed limit to be reduced to 50mph for the stretch of the A18 along side the edge of the village.

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

A request has been received from Great Limber Parish Council about the joint purchase of a reactive speed sign.

Council raised the issue of residents using more local tip facilities instead of traveling to Market Rasen.

During a recent burglary incident a resident rang the police and was told to ring 101 as Keelby is in Lincolnshire, not Humberside. PCSO is aware of this.

## 8.To receive any reports from external organisations Ref 17/037

A) Library / Youth Club – The issue of lighting on the steps has now been improved.

B) Village Hall – no report given

C) Sports Association - The current architect has requested copies of the structural report previously carried out. This will cost £75.

## 9 Financial Matters Ref 17/038

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	£307.20
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Multidata	£40.40
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Zurich Insurance – mower insurance	£297.66
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LALC Training Scheme Membership	£105.00
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Resolved to approve payments.

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

It was resolved that the Parish Council will cover any ongoing costs for the village hall defib.

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

**10 Planning applications and decisions received Ref 17/039**

Application 135796 - no comments or objections

Application 135766 - no plans available on website yet to view.

**11 Neighbourhood Plan. Ref 17/040**

Committee meeting held on February 15<sup>th</sup>, Cllr Indian was appointed as Chair.

A page will be added to the Parish Council website, and a facebook page will be created. It was requested to use the Parish Council project account, which is already set up and will keep funds separate from day to day council finance.

Parish Council agreed to this suggestion.

Committee looked at ways of getting information out to the village. Next meeting to be 15<sup>th</sup> March ,7pm in library.

**12. Parish matters – To receive any report or consider any appropriate action Ref 17/041**

a) Cemetery – Clerk to contact solicitor again about new extension.

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.

Council resolved that the Clerk would source 3 signs for the railings informing people of no dogs in play area. Upto £150 spend authorised.

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

d) Allotments – Council have received rent from allotment holders.

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

Alice South land.

Parking on double yellow lines outside school.

Concerns about developments not following planning conditions.

Date of next meeting 4<sup>th</sup> April 2017.

Meeting Closed 9.10 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.