

Draft Minutes of the meeting of Keelby Parish Council held in the Village Hall on Tuesday 1st December at 7.00pm

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

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

1 To receive apologies and reasons for absence Ref 15/162

Cllr S Large Taylor – work commitments

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 15/163

Cllr P Everitt declared an interest in the quoting for the work on the old tennis courts.

3 To approve draft minutes of a meeting held on 3rd November 2015. Ref 15/164

Resolved to approve as a true record, with the amendment to ref 15/157 should show a vote of 5 against / 4 in favour of raising the precept to £25,000.

Proposed Cllr Bentham Seconded Cllr Wakefield .

4 Clerk's report Ref 15/164

Cllr Briggs has identified two possible sites for speed signs.

The precept estimate has now been sent and will result in a possible 1.31% in the Parish Councils part of each household bill.

The safe storage box is now in place.

The notices from WLDC are on the notice boards with the procedure for filling the casual vacancy.

Having spoken to the potential providers of the new play equipment they are happy for the Parish Council to provide and install the new fencing for the extension area, thus cutting the cost of this item. Clerk has written to Mrs L Drakes as Chair of the PARKS Committee to ask for funds raised for this project to be made available to the Parish Council.

The lease agreement for the Library/ Youth Club project has been sent to the solicitors.

5 To receive any reports from external organisations Ref 15/165

- A) Library – Mr G Hirst was asked to outline the current position regarding the Library Handover. The handover of the building took place on November 30th, on a tenancy at will, pending the full lease being agreed. It is hoped that the library will reopen on December 9th 2015, for 6 hours a week, namely Wednesday afternoons and Saturday mornings. The Library Management Committee will oversee the day to day running.

- B) Village Hall - No report given.

C) Youth Club – The funding for the two youth workers will be provided by LCC. This will come to the Parish Council and they will be payed as part of the Councils payroll . The Youth Club Management Committee will oversee the day to day running.

A Management Committee will be formed from representatives of the Library, Youth Club and Parish Council to oversee the running of the CIO.

D) Sports Association – No meeting held.

6 Police matters Ref 15/166

Email of the report circulated to all members.

7 District Council matters Ref 15/167

Report by Cllr Bierley was circulated prior to the meeting.

8 County Council matters Ref 15/168

Cllr Turner gave an update on the issue of the broken bollard on Raithby Ave, this has been passed on to LCC Highways for action.

The trees on Broadway are still causing concern, as a child was almost involved in a RTC due to poor visibility because of the basal growth on the trees. **ACTION** - Clerk to speak to Highways.

Discussion of drainage issues and new planning applications. Cllr Turner to report Parish Council concerns to LCC departments involved.

9 Financial Matters Ref 15/169

J Waite - Salary	£350.00
J Waite Expenses and Disbursements (receipts available for inspection at the meeting)	£98.17
Keith Robinson	£88.00
Multidata	£38.92
Green Grass Contracting	£260.16
Namebadges International	£180.84
LALC Annual subscription	£296.34
Office Friends	£294.00
GIFHE Library Printing	£16.20

Resolved to approve payments.

Proposed Cllr Ash. Seconded Cllr Everitt.

10 Planning applications and decisions received Ref 15/170

Planning application 133714 – Discussion of comments to be sent to WLCD

11 Parish matters – To receive any report or consider any appropriate action Ref 15/171

a) Cemetery – No report given.

b) War memorial – No report given.

c) Play areas – It was proposed to obtain quotes for the cleaning and refitting of the existing matting. The purchase and fitting of two new seats for the existing baby swings, up to a budget of £500. To replace each piece of existing equipment on a rolling programme.

Proposed Cllr Ash. Seconded Cllr Everitt.

All in favour.

It was proposed to ask the handyman to remove existing paint and repaint the existing items.

Proposed Cllr Knight. Seconded Cllr Ash.

All in favour.

d) Allotments – No report given.

12 Public Question Time 10 Minutes Ref 15/172

Concern was raised as to when the fencing round the trees on Riby Road would be removed.

Resident concerned about vehicles hitting properties at the end of West Lane and the possibility of installing bollards.

13 To receive general comments from members for consideration on the next agenda Ref 15/173

The Christmas tree has been ordered.

Meeting Closed 9.20pm