

Draft Minutes of the Parish Council Meeting of Keelby Parish Council held in the Village Hall on Tuesday 3rd July at 7.00pm

Those present: Councillors D Ash (Chair), Cllr Hirst, Cllr Bentham, Cllr Everitt, Cllr Knight, Cllr Large Taylor, Cllr Wakefield,

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

1 To receive apologies and reasons for absence Ref 18/85

Cllr Briggs, Cllr Indian, Cllr Funnel, Cllr Baillie.

Cllr Ash was appointed Chair for the meeting, in the absence of Cllr Briggs and Cllr Indian, as Chair and Vice Chair.

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

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 18/86

None given.

3 To approve draft minutes of the Meeting of the Parish Council held on 5th June 2018. Ref 18/87

Resolved to approve as a true record.

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

4 Public Question Time 10 Minutes Ref 18/88

A question was asked as to did Councillors complete the consultation on waste management for the local area.

5 County Council matters Ref 18/89

The public footpath on Cissplat Lane is overgrown.

Library phone is still not working, despite being reported several times over the last few months.

6 Clerk's report Ref 18/90

There has been a request for a gate to be out in the fence at Wyval Drive to allow access for pushchairs to the field for people going to the school. It was decided to move this matter to the next meeting when all councillors were present. It was also decided to defer the matter of appointing a contractor for the cutting the village green to the next meeting.

The closing date for applications for the Clerks post has been extended to July 6th.

7 District Council matters Ref 18/91

A report was circulated via email before the meeting. Council would like WLDC to repair or replace the dog waste bins recently removed from the village.

8.To receive any reports from external organisations Ref 18/92

A) Library / Youth Club – Youth Club is now up and running and being well attended.

B) Village Hall – there is a vacancy for a cleaner at the village hall.

C) Sports Association - The tenancy agreement 4th draft will be circulated to the Sport Association for their meeting on 17th June. No up date given on the work to the front of the building.

9 Financial Matters Ref 18/93

Salaries	£924.74
J Waite - Clerks Expenses and Disbursements	£64.20
P Ney – handyman expenses	£17.52
Multidata	£38.92
Fuel Genie card – direct debt	£90.56
P Briggs – clerk post advert	£358.80
Autela Group Ltd	£46.80
HMRC	£38.00
Systematic – NP village survey questionnaires	£1445.26
Systematic - NP Open event banners	£313.20
S Large Taylor – cemetery tap	£72.00

Resolved to approve payments.

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

10 Planning applications and decisions received Ref 18/94

No applications discussed.

11 Neighbourhood Plan. Ref 18/95

The date for the consultation event has been set as July 10th 2018., 7.00pm to 9.00pm, with the village hall being booked for 6.30pm to 9.30pm.

The unspent grant money from the last financial year will need to be re paid and another grant application has been received for the ongoing costs.

The plan is being led by the Parish Council, with the Steering group input

12. Parish matters – To receive any report or consider any appropriate action Ref 18/96

- a) Cemetery -- no report given
- b) Grounds Maintenance - WLDC had done some areas of weed spraying around the village. Cllr Everitt will do any areas missed.
- c) War memorial – weeds around the memorial need spraying.
- d) Allotments – nothing to report.
- e) Play Equipment – The broken item of equipment has now been removed and the parts needed to replace it will be ordered.

13 To receive general comments from members for consideration on the next agenda. Ref 18/97

Entrance gate to Wyval Drive on to the field.

Quotes for a contractor to cut playing field.

Meeting Closed 8.00 pm