

Draft Minutes of the Meeting of Keelby Parish Council held in the Village Hall on Tuesday 6<sup>th</sup> June 2017 at 7.00pm

Those present: Councillors D Ash, J Indian ( chair) , P Everitt , P Baillie, G Hirst, P Briggs, S Knight, T Bentham ( arrived 7.20pm)

In attendance: J Waite (Clerk), Cllr Turner, Cllr Lawrence ( 7.10pm), no members of the public.

**1 To receive apologies and reasons for absence Ref 17/078**

Cllr O Bierley, Cllr M Funnel, Cllr Large Taylor, Cllr Wakefield.

**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 17/079**

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 Annual Parish Council Meeting held on 2<sup>nd</sup> May 2017. Ref 17/080**

Resolved to approve as a true record.

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

**4 Public Question Time 10 Minutes Ref 17/081**

None raised

**Cllr Lawrence joined the meeting 7.10pm.**

**5 County Council matters Ref 17/082**

Issues that have been notified by email have been resolved.

Also to be reported – tree roots causing break up of foot path on Cadel Road and Milson Road, road surface on Maple Ave breaking up, and overhanging branches opposite 10 Riby Road.

The Clerk asked to be copied in to any email that Councillors send direct to Cllr Turner.

Concern was raised about surface water flooding on St Annes Road during recent heavy rain.

**6 Clerk’s report Ref 17/083**

The handyman, James Everitt has resigned with immediate effect on May 10<sup>th</sup> 2017. The position was advertised on the notice boards in the village and 4 applications were received, 3 of which were interviewed on May 17<sup>th</sup> 2017. Peter Ney was duly appointed.

Clerk has written to the solicitor dealing with the land for the new cemetery, a reply has been received stating that the planning permission has been applied for but as yet this has not been notified to the council.

An email has been received from 5 Dixon Close, raising concern about a tree on the playing field which is close to his boundary. The Council felt that as the tree was in situ long before the planning for the new development was submitted, the council did not see any reason to remove a healthy tree from the playing field at this stage.

The Clerk has received a reply from LCC stating that they would see no reason for residents not to use the tip at Melton Ross instead of the Market Rasen facility because of the distance of travel involved to Market Rasen. The MP Edward Leigh has also offered his support on this matter. North Lincs Council have replied and stated that they do not allow residents of Keelby to use their facilities and that they must use ones supplied and paid for by LCC.

**Cllr Bentham arrived 7.20pm.**

It was resolved to send the reply from NLincs to Edward Leigh MP and ask him to speak to NLincs and their MP on our behalf.

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

A reply has been received from the primary school and they will ask parents to be more careful in the way they park at drop off / pick up times. This has also been passed to the PCSO who will look in to the matter.

A reply has been received from LCC r the payment of the previous Youth Worker, and the confusion has now been clarified. A payment is to be made at the July meeting of the Council.

**7 District Council matters Ref 17/084**

A report was circulated via email before the meeting.

**8.To receive any reports from external organisations Ref 17/085**

A) Library / Youth Club – The Youth Club bank account will be transferred through LCC to the new KVCS. Looking to re cruit a youth worker and reopen one night a week in the autumn.

B) Village Hall – no report given.

C) Sports Association - Next meeting is 18<sup>th</sup> June.

**9 Financial Matters Ref 17/086**

The Keelby Sports Association have written to the Council to claim the £3000 grant to help with running costs. Grant to be given on a yearly basis if applied for.

Proposed Cllr Hirst, Seconded Cllr Bentham.

4 in favour, 3 against Resolution Carried.

J Waite - Salary £538.34

J Waite

Expenses and Disbursements (receipts available for inspection at the meeting)  
£50.70

## 951

|                                   |          |
|-----------------------------------|----------|
| J Everitt                         | £12.80   |
| Multidata                         | £38.92   |
| Peter Ney – handyman expenses     | £18.00   |
| Anglian Water – allotments        | £27.48   |
| S Davis - internal audit          | £50.00   |
| Keelby Sports Association - grant | £3000.00 |

Resolved to approve payments.

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

The 2017 – 18 Clerks pay award was discussed and resolved to approve.

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

### **To approve Section 1 of External Audit. Ref 17/087**

Council resolved to approve and sign the audit section 1.

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

### **To approve Section 2 of External Audit. Ref 17/088**

Council resolved to approve and sign the audit section 2.

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

### **10 Planning applications and decisions received Ref 17/089**

Application 136046 – no comments or objections made.

### **11 Neighbourhood Plan. Ref 17/090**

The funding is still being looked at

Proposed at the last meeting that the parish council would fund the voucher prizes for the school competition, total £75. Cllr Knight to purchase and a receipt be given for payment next month.

### **12. Parish matters – To receive any report or consider any appropriate action Ref 17/091**

a) Cemetery – The tap in the cemetery is leaking and the handyman will be asked to look at this. The church side of the cemetery badly needs cutting, and the PCC have decided to have a working party to get this under control. In future, the handyman will cut this area in addition to the Councils side of the cemetery and it was hoped the PCC would contribute to the cost.

b) War memorial – the baskets have been removed for replanting.

- c) Play areas - The signs are to be changed to say age 14 years and below.
- d) Allotments - no report given.

**16 To receive general comments from members for consideration on the next agenda.  
Ref 17/092**

The arrangement to cut part of the church yard is to be reviewed.

The verge on Victoria Road needs cutting and weeding – look at a weed control contractor for all areas of the village and training course for handyman.

Long term plans for Hubert Ward House.

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

Meeting Closed 8.55 pm