

Draft Minutes of the Meeting of Keelby Parish Council held in the Village Hall on Tuesday 4th October 2016 at 7.00pm

Those present: Councillors D Ash, P Briggs, S Knight, T Bentham, C Wakefield, P Everitt, Cllr M Funnell, Cllr Indian, Cllr P Baillie, Cllr Hirst.

In attendance: J Waite (Clerk), Cllr Bierley, Cllr Turner, D Krochmal, 4 members of the public.

1 To receive apologies and reasons for absence Ref 16/110

Cllr Large Taylor, Cllr Lawrence

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 16/111

None received.

3 To approve draft minutes of the meeting held on September 6th 2016. Ref 16/112

Resolved to approve as a true record.

Proposed Cllr Funnell. Seconded Cllr Wakefield.

4 Public Question Time 10 Minutes Ref 16/113

Diane Krochmal gave council a review of the affordable housing project being developed on Riby Road. Notices outlining how to apply for housing are to be circulated. Those applicants with a local connection to Keelby are to be prioritised.

John Hodson from the Brightening Keelby group informed Council that they will supply village Christmas tree this year.

The issue of parking by contractors at the Riby Road site was raised.

A resident raised concern about the village looking untidy – new Handyman now employed so this issue should be resolved.

There was a suggestion made to organise a Bike Night in the village.

Concern was raised about the increased number of shed break ins and other issues in the village. Discussion of starting a neighbourhood watch scheme. Concern was also raised about a known offender and his activities in the village, namely being seen outside the school and in the church yard. The relevant authorities are aware of the issues and are in the process of dealing with them.

Concern was raised about streetlights being turned off at midnight and on again at 6am. This is due to LCC policy.

5 County Council matters Ref 16/114

Cllr Turner confirmed that Police reports are now not being sent to individual councils.

Cllr Turner also confirmed the new LCC streetlighting policy.

Further discussion of drainage problems at the Mill Lane site, and Riby Road site, which LCC Highways are aware of. If future applications are felt to add to these issues Council will request to meet planners.

6 Clerk’s report Ref 16/115

Clerk asked at insurance company for how much cover PC has at the allotments site – communal areas only.

New Handyman has now been added to insurance cover as an employee.

Clerk has made repeated attempts to contact the solicitor dealing with the new cemetery but so far no progress has been made.

Council asked to chose from list of new names for Riby Road development site – The Paddocks was chosen.

7 District Council matters Ref 16/116

A report was circulated via email before the meeting.

Fly tipping has been reported .

8.To receive any reports from external organisations Ref 16/117

A) Library – Meeting held between Parish Council, Debbie Chambers and John Herbert to discuss the issues surrounding the lease and payment of youth workers.

B) Youth Club – see above.

C) Village Hall - A request has been made to Parish Council to fund the £287 cost of a defibrillator for the hall. The rest of the cost is being paid for by a grant they have been given.

It was proposed that this be added to this meetings payments.

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

D) Sports Association - Quotes are being sort for drawing up plans for the work to be done to the buildings. Planning permission will need to applied for. The next grant deadline for WREN funding is March 28th.

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

9 Financial Matters Ref 16/118

J Waite - Salary	£379.63
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J Waite

Expenses and Disbursements (receipts available for inspection at the meeting)	£53.20
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J Everitt	£256.00
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Multidata	£38.92
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923

HMRC PAYE	£56.00
Miguel Coll-Dimayo, grass cutting	£379.40
Autela Payroll	£30.00
LALC	£53.07
Grant Thornton, external audit	£240.00
Royal British Legion poppy wreath	£50
WLDC defib cost	£278.00

Resolved to approve payments.

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

The External Audit report has been received and any points noted.

The possibility of the Parish Council purchasing a mower for use by the Handyman for grass cutting around the village has been looked into and a suitable machine found. Several quotes for the cost of the machine are to be sort, and the issues of storage and insurance are to be looked into.

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

10 Planning applications and decisions received Ref 16/119

Application 134966 – comments submitted.

Neighbourhood Plan – Following the briefing meeting held on September 27th with Luke Brown from WLDC Planning department the Parish Council has resolved to begin the initial public consultation process for drawing up a Neighbourhood Plan.

Proposed Cllr Bentham. Seconded Cllr Wakefield. All in favour

Proposed to use the existing Parish Boundary for the Neighbourhood Plan Area.

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

Date for initial opening evening to be decided on.

11. Parish matters – To receive any report or consider any appropriate action Ref 16/120

a) Cemetery – Problems being caused by flowers and pots being placed around graves instead of on the base of headstones. Regulations to be re-printed and advertised. Christmas flowers are to be removed the end of January.

Part of the fencing and hedge has been removed and residents using this as a cut through. Boundary to be reinstated.

b) War memorial – Poppy wreath to be purchased, £50 donation given.

c) Play areas – Quote for new signs about no dogs in the play area to be sort.

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

d) Allotments – No report given.

**12 To receive general comments from members for consideration on the next agenda.
Ref 16/121 .**

Macmillan Coffee morning in library raised £139.00

Concern raised about the number of HGV going through the village.

Concern raised about the number of powercuts.

Date of next meeting 1st November 2016.

Meeting Closed 9.10 pm