

Draft Minutes of the meeting of Keelby Parish Council held in the Village Hall on Tuesday 6th October at 7.00pm

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

In attendance: J Waite (Clerk), Cllr Bierley, Cllr Turner and 7 members of the public

1 To receive apologies and reasons for absence Ref 15/135

Cllr P Briggs – due to holiday 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 15/136

None were declared.

3 To approve draft minutes of a meeting held on 1st September 2015. Ref 15/137

Resolved to approve as a true record,

Proposed Cllr Large Taylor. Seconded Cllr Knight.

To approve draft minutes of a meeting held on 25th August 2015. Ref 15/138

The minutes of the meeting held between the Parish Council and the PARK Committee were approved as a true record. The Chairman and Council requested that incorrect comments made on a facebook site be removed.

Proposed Cllr Baillie. Seconded Cllr Wakefield.

The Chairman then invited Mrs D Krochmall to address the Council and members of the Public about the proposed affordable rent project in the village.

Mrs Krochmall outlined the WLDC policy on affordable rent property developments. Keelby was identified in a study done in 2010 as needing affordable housing, and the Riby Road site was identified as a possible development. To be considered for these properties residents must be registered with WLDC and priority will be given to people with a local connection.

Council had asked Mr A Hughes of the development company to speak at the meeting, however he was unable to attend.

Council proposed to invite him to attend a further meeting.

Proposed Cllr Knight. Seconded Cllr Ash.

4 Clerk's report Ref 15/139

The External Audit is now complete.

Cllr Baillie and I have attended the Burials and Cemetery Management Training, and I have attended training on VAT liabilities.

5 To receive any reports from external organisations Ref 15/140

A) Library – Mr G Hirst circulated a report giving an update of the situation prior to the meeting.

B) Village Hall - Work on the kitchen is almost complete.

C) Youth Club – Cllr Bentham informed Council that a meeting had taken place in September and volunteers have been found to take part in the Youth Club provision. There is £10,000 available to enable the Parish Council to fund 2 youth workers for 2 days a week on a 3 year fixed term. Council resolved to apply for this funding.
Proposed Cllr Ash. Seconded Cllr Everitt.

D) Sports Association – The KSA committee are looking to set up a Charitable Trust to continue to run the Sports Pavilion on behalf of the Parish Council. The KSA Committee have submitted a request for further financial assistance from the Parish Council as a grant for £3000 each year, to begin in April 2016. This is to cover cleaning costs, repairs and general maintenance.

Proposed Cllr Knight. Seconded Cllr Sims. 6 votes in favour. 3 votes against.

6 Police matters Ref 15/141

Email of the report circulated to all members.

7 District Council matters Ref 15/142

Report by Cllr Bierley was circulated prior to the meeting.

Copies of the Local Plan are to be available at the November meeting.

8 County Council matters Ref 15/143

Cllr Turner gave an update on the drainage issues.

9 Financial Matters Ref 15/144

J Waite - Salary	£350.00
J Waite Expenses and Disbursements (receipts available for inspection at the meeting)	£86.89
Keith Robinson	£398.00
Multidata	£38.92
Grant Thornton – External Audit	£420.00
Lisa Atkin	£91.00
P Everitt – shop front repairs on playarea	£121.00

Mrs P Baillie – refund of payment to Mower Magic Ltd £520.00

885

Bibby Factors (bus shelter base)	£2160.00
Keelby Village Hall – room hire	£182.00
S Davis – internal audit	£40.00

Resolved to approve payments.

Proposed Cllr Bentham. Seconded Cllr Baillie.

10 Planning applications and decisions received Ref 15/145

No planning application were discussed.

11 Parish matters – To receive any report or consider any appropriate action Ref 15/146

a) Cemetery – Clerk to contact solicitors about Heads of Terms Agreement. The cemetery side of the fence is to be painted.

b) War memorial – No report given.

c) Play areas - Report given by Cllr Sims, the Parish Council Representative on the PARK Committee. The details of the schemes have now been received by the Clerk. To move the project forward Cllr Sims asked that the project is now to be done by the Parish Council and the PARK Committee to stand down from the project.

Proposed Cllr Everitt. Seconded Cllr Baillie.
All in favour bar 1 abstention.

It was resolved that a working group of Cllr Everitt, Cllr Sims, Cllr Baillie, Clerk and Mr Scot Leaning from the PARK Committee will look at the proposed schemes and a site meeting was arranged.

d) Allotments – Concerned was raised that the land behind the allotments has been sold, however, this is not the case.

12 Public Question Time 10 Minutes Ref 15/147

Concern was raised about the new developments and there affect on the village. A question was raised about the survey in 2010 and whether a more upto date survey is needed. Concern was raised that the new broadband service is not yet available in all areas of the village.

13 To receive general comments from members for consideration on the next agenda Ref 15/148

Cllr Bierley was asked to look at the problems of residents using the road at the Riby Road/ Saddle Way junction to carry out car repairs. There is an ongoing problem of cars and vans crossing over footpaths to park on public verges around the village, especially on

Yarborough Road by the park. The basal growth on the trees on Broadway is still causing obstruction.

Meeting Closed 9.05pm