

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

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

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

1 To receive apologies and reasons for absence Ref 15/121

Cllr Hodson - holiday

Cllr Everitt – 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 15/122

None were declared.

3 To approve draft minutes of a meeting held on 28th July 2015. Ref 15/123

Resolved to approve as a true record,

Proposed Cllr Large Taylor. Seconded Cllr Wakefield.

To approve draft minutes of an in camera meeting held on 28th July 2015. Ref 15/124

Resolved to approve as a true record,

Proposed Cllr Large Taylor. Seconded Cllr Wakefield.

4 Clerk’s report Ref 15/125

The new bus shelter from B & C Shelter Solutions has been installed, however some cracks have appeared in the new base. Clerk to contact the company to ask them to return to site and repair.

There is no record of payment for the invoice for the work on the war memorial from work dating back to 2013.

The price for reactive road signs is within the region of £2600, and after discussion the Council resolved to include this in the draft budget for the next financial year. Clerk to contact Lincolnshire Road safety Partnership to see about the yellow speed aware signs as a temporary measure.

The Spar shop have replied to the Council's letter stating that the Council can go ahead to repair/ replace the notice board placed on their wall.

The proposed bench outside the Mace shop is still being looked into, specifically who has ownership of this piece of land. Council resolved to ask the Handyman to continue to cut this piece of grass. The bench that was sited there was removed due to nuisance caused late at night and disturbing the residents in that area.

Mrs Dianne Krochmall and Mr Anton Hughes have been invited to the October meeting to discuss the proposed affordable rent development in Keelby.

5 To receive any reports from external organisations Ref 15/126

- A) Library – Flyers have been printed to advertise the meeting on 16th September at the Village Hall to inform residents of the changes and to seek volunteers. The cost of this is £16.20 and Council resolved to pay for this.

Proposed Cllr Ash. Seconded Cllr Sims.

The CIO is now registered as Keelby Voluntary Community Services with the Charity Commission. Revenue grants have been applied for. The lease for the Old School Building is still being amended to include the use of the building by the Youth Club.

- B) Village Hall - No report given.

C) Youth Club – Cllr Bentham informed Council that Debbie Chambers is now in charge of Youth Service Provision. A meeting is to be held on 16th September with Mrs Chambers, Cllr Bentham and youth centre volunteers. The Keelby Youth Club Committee needs more members and it is hoped that people will come forward at this meeting.

D) Sports Association – No report given. The situation with the appointment of a new cleaner and the Parish Council's commitment to paying for this is to be discussed at the next meeting.

6 Police matters Ref 15/127

No report given.

7 District Council matters Ref 15/128

Report by Cllr Bierley was circulated prior to the meeting.

8 County Council matters Ref 15/129

Discussion of the need for the speed sign, Cllr Turner recommended the yellow temporary signs.

9 Financial Matters Ref 15/130

J Waite - Salary	£350.00
J Waite Expenses and Disbursements (receipts available for inspection at the meeting)	£70.14
Keith Robinson	£375.31
Multidata	£38.92
Green Grass Contracting	£260.16
Lisa Atkin	£141.49
Serenity Memorials	£420.00
Mrs P Ballie	£99.13

It was resolved to hold the payment for Bibby Factors (bus shelter) until the repairs to the new base have been done.

Resolved to approve. Proposed Cllr Benthem, Seconded Cllr Briggs .

It was resolved to amend and review the Standing Orders to adopt the new SI2015/102.

Proposed Cllr Briggs. Seconded Cllr Benthem.

10 Planning applications and decisions received Ref 15/131

The proposed new housing is listed in the local development plan, which is on the WLDC website. Parish Council have concerns that the current infrastructure will not be sufficient, and concern was raised about the Parish Council having to contribute more financially in the future to resolved problems.

Cllr Sims left meeting at 8.30pm.

11 Parish matters – To receive any report or consider any appropriate action Ref 15/132

a) Cemetery – The surface on the first section of the new path has been repaired. Cllr Ash agreed to look at a different cement to do the repair. The council proposed to buy the extra sealant for the rest of the path if needed.
Proposed Cllr Benthem. Seconded Cllr Briggs.

b) War memorial – The issue of the flower baskets has been raised in that they were not powder coated when the railings were done. They may cause abrasion on the surface which was done, leading to a break up in the powder coating and causing rust spots. It was decided to leave them as they are for now and monitor the situation.

c) Play areas - Concern was raised that leading up to, and following the Confidential meeting of the PARK committee and the Parish Council held on August 25th, there were several derogatory remarks posted on social media. These remarks did not give the correct outline of the councils concerns or the protocols which must be followed in a project such as this and were harmful to the continuation of the project. The minutes reflect the work that has been done on this project and that the Parish Council supports the project. A page is to be added to the councils website for official updates to be posted on. The Parish Council are still waiting for the documentation to be passes on by the PARK Committee following last weeks meeting, and until this happened the project cannot move forward.
Quotes are still being obtained to remove the fencing on the old tennis court.

d) Allotments – Concern had been raised about the design and size of sheds being erected on allotments, and it was felt that all current structures fall within the regulations.

12 Public Question Time 10 Minutes Ref 15/133

Concern was raised about the new developments and there affect on the village.

There was discussion of the timescale of the PARK plans and why nothing has happened. The Parish Council are still waiting for the PARK Committee to provide the documents needed by current legislation. There have been changes in legislation both financial and in play equipment health and safety, and there project must take this into before it can proceed.

13 To receive general comments from members for consideration on the next agenda Ref 15/134

No concerns were raised.

Meeting closed 9.00 pm