

Draft Minutes of the Meeting of Keelby Parish Council held in the Village Hall on Tuesday 6th December 2016 at 7.00pm

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

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

1 To receive apologies and reasons for absence Ref 16/136

Cllr Large Taylor. Cllr Wakefield. Cllr Funnell. Cllr Bierley.

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 16/137

None given.

3 To approve draft minutes of the meeting held on 1st November 2016. Ref 16/138

Resolved to approve as a true record.

Proposed Cllr Bentham. Seconded Cllr Everitt.

4 Public Question Time 10 Minutes Ref 16/139

A local group have asked for permission to use the village playing field for a Santa Fun run on 10th December. Council were happy to grant permission.

5 County Council matters Ref 16/140

Cllr Turner confirmed that reports of potholes have been passed to the relevant department and are being dealt with.

Council raised the concern about heavy goods vehicles travelling through the village. Some of the recent traffic has been due to road closures elsewhere but the number of HGV seems to be increasing.

6 Clerk's report Ref 16/141

Clerk has made repeated attempts to contact the solicitor dealing with the new cemetery but so far no progress has been made. The Architect has been in contact to say that the plans are ready to submit.

Council discussed the site for the Defibrillator to be placed at the village hall, which has now been approved at the site visit. Poster to notify residents that it is situated there will be displayed.

7 District Council matters Ref 16/142

A report was circulated via email before the meeting.

8. To receive any reports from external organisations Ref 16/143

A) Library – Still waiting for the lease agreement from LCC.

B) Youth Club – No response heard from Octobers meeting. Youth worker has still not been paid by LCC and the youth club is now closed.

Council resolved to write to MP about these matters.

C) Village Hall – New chairs have been purchased.

D) Sports Association - The updated Terms of Reference were signed. A problem with the heating system has been reported and the KSA are to apply to the District Councillors Fund for a grant.

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.

9 Financial Matters Ref 16/144

J Waite - Salary	£379.63
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J Waite

Expenses and Disbursements (receipts available for inspection at the meeting)	£108.30
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J Everitt	£256.00
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Multidata	£38.92
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Anglian Water – Allotments	£23.99
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Anglian Water – Cemetery	£15.82
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Office Friends	£64.31
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Village Pensioners Christmas Lunch	£150.00
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Resolved to approve payments.

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

Council resolved to precept for £19,602.64, to take £5000.00 from reserves to meet the budget of £24,880.00 for 2017/18.

Money from reserves will be used to purchase a new mower, to pay architect fees for the improvements to the front of the sports pavilion, and to remove the old tennis court fencing.

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

The handyman hours are to be capped at 45 hours per month, as contracted. Any overtime is to be approved by the Clerk before extra work is done. Time sheets must be with the Clerk by the 5th of each month for payment.

Proposed Cllr Knight. Seconded Cllr Briggs. 5 in favour, 2 against.

Resolution carried.

Council received the 3 quotes for the new mower, and it was resolved to accept quote 2.

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

Council discussed the purchase of a leaf blower and quotes are to be sort.

10 Planning applications and decisions received Ref 16/145

Application 135440 – footpath must be reinstated as per original application.

Application 135450 – Council raised concerns over increased traffic problems. Soak ways not to be used for drainage.

Neighbourhood Plan – A public meeting is to be held on December 5th. A steering group will need to be formed - Cllrs Indian, Baillie, Wakefield and Knight have expressed an interest in being part of this group. Clerk to contact other residents who have expressed an interest, and a meeting is to be arranged in January.

Council resolved to have a facebook community page to inform residents of progress and meetings.

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

11. Parish matters – To receive any report or consider any appropriate action Ref 16/146

a) Cemetery – new cemetery area is to be chased up again. Management Policy to be reviewed in the new year.

b) War memorial – no report given.

c) Play areas – Council to contact the PARK Group again to ask about funds raised being transferred.

d) Allotments – No report given.

12 To receive general comments from members for consideration on the next agenda. Ref 16/147

Problems with trees on Cadel Road have been reported. Would it be possible for Council to have compost bins at the allotment site.

Request for Councillor to do reading at Christmas Service. Cllr Briggs agreed to do.

Date of next meeting 3rd January 2017.

Meeting Closed 8.50 pm