

Draft Minutes of the meeting of Keelby Parish Council held in the Village Hall on Tuesday 28th July at 7.00pm

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

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

1 To receive apologies and reasons for absence Ref 15/108

Cllr Bentham due to work commitments.

Cllr Briggs due to holiday.

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 15/109

None were declared.

3 To approve draft minutes of a meeting held on 7th July 2015. Ref 15/110

Resolved to approve as a true record, with the amendments to ref 15/99 that notice board is painted ready to put in place, and ref 15/107 spelling should read opinion not option.

Proposed Cllr Ash. Seconded Cllr Wakefield.

4 Clerk's report Ref 15/111

The new bus shelter from B & C Shelter Solutions has been sent to be powder coated and will be installed during the week beginning August 3rd 2015.

An email was received at the last meeting from Mr Gary Lewis about damage to a tree on the playing field caused by a grass mower. Cllr Everitt reported that the damage is not significant and will not affect the tree. Clerk contacted Green Grass, who explained the due to the type of machine they use which has rubber buffers around the base it would be extremely difficult for this machine to cause such damage. To clear the grass cuttings from the field would double the price for each cut, as a second machine is used to do this. Council felt that for a special event on the field this may be possible but not on every cut.

The invoice for the work on the war memorial has now been received. An invoice from work dating back to 2013 was also received, and the records will be checked to see if payment was made.

Comments on Planning application 133151 were forwarded to the planning office at WLDC.

The defibrillator for the Sports Pavilion is not a legal requirement but is desirable, therefore the Council will contribute towards obtaining one.

The matter of the reactive road signs will be put onto the next agenda. Clerk to obtain ideas of price.

Clerk has contacted WLDC and LCC about the trees on Ribby Road. The trees on Broadway were also discussed and photos will be sent to WLDC.

5 To receive any reports from external organisations Ref 15/112

- A) Library – Plans are going ahead for the Community Interest Organisation to incorporate the library and youth club at the old school building. The new lease agreement to include the youth club is being drawn up by Mouchel. The Service Level Agreement between the new CIO and the Parish Council is to be discussed at the September meeting of the Parish Council, including the finance and applications for grants to make alterations to the building.
Resolution to support these measures was approved.
Proposed Cllr Wakefield. Seconded Cllr Large Taylor.
- B) Village Hall - work is to start on the kitchen and hall floor shortly, and the kitchen area will be closed to hall users whilst work is carried out.
- C) Youth Club – No report given.
- D) Sports Association – Dennis Hewis has been asked to do extra grass cuts to the playing field, the Parish Council will contribute to the costs.

6 Police matters Ref 15/113

No report given.

7 District Council matters Ref 15/114

Report by Cllr Bierley was circulated prior to the meeting.

A discussion was held about reactive speed signs and it was decided to investigate costs etc further and report back to the September meeting. **ACTION – Clerk and Cllr Bierley to contact other councils and highways to obtain quotes.**

8 County Council matters Ref 15/115

No report given.

9 Financial Matters Ref 15/116

J Waite - Salary	£350.00
J Waite Expenses and Disbursements (receipts available for inspection at the meeting)	£39.00
Keith Robinson	£216.99
Multidata July and August	£77.84
Autela Payroll Services	£30.00
Anglian Water Allotments	£12.97
Anglian Water Cemetery	£10.13
Serenity Memorials	£960.00

Resolved to approve. Proposed Cllr Baillie Seconded Cllr Ash

10 Planning applications and decisions received Ref 15/117

Planning application 133301

Concern was raised as to whether the infrastructure in this area would cope with more housing. As the Parish Council have been asked to contribute financially to repairs to the existing system, is it appropriate to plan more housing in this area. Council would like more information on the prices expected to fall into "affordable" in this area.

Council resolved to comment as follows: Concern was raised that the drainage in this area is already struggling to cope. As the PC have been asked to contribute financially to repair the current issues it was felt that this development would add further pressure to the system. There are plots of land within the village which are in the Local Plan for development and should be looked at first. Concern was also raised that the affordable rent housing would not be allocated as a priority to people already in the village who may need this facility. The Council also question the definition of affordable housing and will it be in line with this area.

11 Parish matters – To receive any report or consider any appropriate action Ref 15/118

- a) Cemetery – The surface on the new path is breaking up, Cllr Baillie to get quotes for re doing the paths.
- b) War memorial – No report given.
- c) Play areas - The council are still waiting for the update and the new quotes for the play equipment, a time scale for when grants will be submitted, and a correct indication of the Parish Council's required financial commitment. The proposed commitment at the moment is £13,501.66 as matched funding, in order to replace the childrens play equipment. The council have agreed in principal to provide this, however without the correct paperwork the issue cannot progress further. A meeting is to be set up in the next few weeks to discuss this matter. The ROSPA inspection is to be carried out in August. The materials have now arrived to do the repair to the shop front on the play area.
- d) Allotments - The AGM was held on July 18th 2015 . The question was raised as to if the allotments are covered on the PARISH Council public liability insurance. The fencing at the back of the allotments has been damaged by the horses in the adjoining field.

12 Public Question Time 10 Minutes Ref 15/119

A question was raised about why the library project seems to be more active than the youth club project and who is the council rep? Cllr Bentham is the PC rep on the committee, but he is not in charge of running the youth club. The lease for the building is currently being altered to show the joint use of the building and Cllr Bentham has attended these meetings.

Mrs Drakes sent a summary of the PARK project. The council is aware of these plans, but clarity is still needed. A meeting is to be arranged.

Concern was raised about a lot of new building in the area. Cllr Bierley explained that the boundaries in the 2006 local plan were changed in the 2010 plan. A new plan is currently under review.

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13 To receive general comments from members for consideration on the next agenda Ref 15/120

The reactive speed sign is to be discussed next meeting, information of the cost to be sort.

The request for a bench outside the MACE shop, it may be possible to relocate one from another part of the village. The land owner has to be approached for permission.

Meeting closed 9.00 pm