Draft Minutes of the meeting of Keelby Parish Council held in the Village Hall on Tuesday 2nd June at 7.00pm

Those present: Councillors D Ash, A Bentham, S Knight, E Sims, C Wakefield, J Indian (chair) J Hodson.

In attendance: J Waite (Clerk), Cllr Bierley, Cllr Turner, 2 members of the public

1 To receive apologies and reasons for absence Ref 15/81

Cllr P Baillie, due to illness.

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 15/82

Cllr J Hodson declared an interest in planning application 132940

3To approve draft minutes of a meeting held on 19th May 2015. Ref 15/83

Resolved to approve as a true record, with a minor amendment on item 14. Should read Cllr Knight, not Cllr Sims. Proposed Cllr Wakfield, seconded Cllr Ash

4 To resolve to co-opt to fill 3 vacancies after election of May 7th 2015. Ref 15/84

Council wrote to Mr P Briggs and Mr S Large Taylor, as previous council members about co option to the council and both have replied that they are willing to be co opted back on to the Council, and will be attending from the July meeting.

Proposed Cllr Ash. Seconded Cllr Knight.

The third vacancy is to be advertised. **ACTION -** Cllr Knight to put information on noticeboards.

5 Clerk's report Ref 15/85

The notice board by the Spar shop needs some attention, and it was resolved to ask Pete Everitt to quote for the work.

Proposed Cllr Bentham, Seconded Cllr Indian.

6 To receive any reports from external organisations Ref 15/86

- A) Sports Association The AGM is on 14th June 2015. At this meeting KSA are looking to move to becoming a charitable trust.
- B) Village Hall AGM is to be held in June. A new sign for outside the building has been purchases and needs painting before it will be put in place. Suggestions welcome for any village memorabilia to place on the centre of the sign.
- C) Youth Club No report given.
- D) Twinning Association No report given.

E) Library - LCC are still in the process of putting the Library Service out to tender, and the outcome of this is not known at present. It will still involved the library being run by volunteers. It is hoped that the project will become a community interest organisation in July and a meeting will be held in August for volunteers. In September, a maintenance / cleaner will need to be appointed.

7 Police matters Ref 15/87

An email was circulated showing the received police statistics

8 District Council matters Ref 15/88

Report by Cllr Bierley was circulated prior to the meeting.

Concern was raised about an overgrown footpath, on Barton Street to Kings Head.

9 County Council matters Ref 15/89

Concern was raised about the surface of the road on Roxton Ave and is this an adopted LCC road.

Cllr Turner confirmed that work on footpaths in village is scheduled.

10 Financial Matters Ref 15/90

J Waite - Salary £350.00

J Waite

Expenses and Disbursements (receipts available

for inspection at the meeting) £50.70

Keith Robinson £314.71

Multidata £38.92

Resolved to approve. Proposed Cllr Ash. Seconded Cllr Knight

11 Planning applications and decisions received Ref 15/91

Application 131960 – Concern was raised that vehicle access from Cisplatt Lane is already very difficult and it was felt that this application would make the situation worse.

Proposed Cllr Knight. Seconded Cllr Ash.

Application 132940 – An email from Mr S Hodson has been received, raising concern that the drainage issues on this plot were not reported accurately. It was resolved to speak to Steve Wiles when councillors attend the meeting about drainage in the village on June 11th.

12 Parish matters – To receive any report or consider any appropriate action Ref 15/92

a) Cemetery – Planter in the cemetery needs tidying up. The surface on the new path is breaking up .

- b) War memorial Work on the base has now been completed.

 Work on the railings has now been complete and the contractor felt that the hanging baskets on these railings would not be good for the paintwork and they would be best removed.
- c) Play areas Cllr Knight to check if repair work has been done to shop front. Mrs
 Drakes was not able to attend the meeting tonight. 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.
- d) Allotments The AGM will be held on June 20th 2015.

13 Public Question Time 10 Minutes Ref 15/93

A member of the public has noticed that the plaque for the jubilee tree is missing. Cllr Bentham confirmed that he has it and as the tree is now big enough it can be put back up.

Concern was raised that there is a negative attitude towards planning on the Parish Council and that proposed sites were not well known. Council felt that there is significant local knowledge of the applications and that an open mind towards applications, however, applications must be of a benefit to the surrounding area.

A question was raised about how much the Parish Council pays for maintenance at the Sports Pavilion. The invoices paid by the Parish Council are for cleaning. All other maintenance work is under taken by the Sports Association.

Concern was raised about people from the Hague Poppy Fund knocking on doors to raise funds, which they should not be doing. **ACTION** – Cllr Knight to inform police.

14 To receive general comments from members for consideration on the next agenda Ref 15/94

Review of Handyman hourly rate. **ACTION – Clerk to investigate rates paid by other Parish Councils in this area**.

Planning application 132940 - dispute as to the exact position of the drainage pipes. Ask Steve Wiles and report back next meeting.

Caistor in Bloom had some grant funding last year and it may be possible for Keelby to apply this year.

Application to Sports for All funding for a mini tractor salt spreader – **ACTION – CIIr Bierley to follow up.**

Meeting closed 8.30 pm