

Draft Minutes of a meeting of Keelby Parish Council, held in the Village Hall on Tuesday 4th November 2014 at 7.00pm

Those present: Councillors D Ash, A Bentham, G Hirst, J Hodson, J Indian (vice Chairman), S Knight, P Briggs (Chairman), P Baillie, C Wakefield, S Large – Taylor.

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

1 To receive apologies and reasons for absence Ref 14/141

None received.

2 To approve draft minutes of the meetings held on 7th October 2014 and amended minutes of 2nd September 2014. Ref 14/142

Both sets approved.

Proposed Cllr Indian Seconded Cllr Hodson

3 To receive declarations of disclosable pecuniary interests and any declarations under the Code of Conduct Ref 14/143

None received.

4 Clerk's report and Matters Arising. Ref 14/144

Clerks report was circulated during the meeting and it was agreed it would be circulated by email/post before future meetings.

Matters arising from clerks report:

Pete Everitt was asked to quote for the repairs/ concreting of the muliplay area .

Proposed Cllr Indian Seconded Cllr Ash.

Cherry Trees on Manor Road, residents have asked about the removal of these trees, and council agreed subject to cost, Pete Everitt estimated quote of £1000. Full quote to follow.

Proposed Cllr Indian Seconded Cllr Hirst One Cllr not in favour.

5 Police report Ref 14/145.

None received.

6 County Council report Ref 14/146

After last meetings discussion of civic amenity sites Cllr Turner made inquiries and Melton Ross site is not due to close for refurbishment works.

Speedwatch Meeting, attended by Cllr Hirst. Steve Wiles and Paul Brooks are now aware of issues in the village, and the suggestion was made to purchase new, brighter signs. A reactive sign is approx. £1700 to buy, with data collection costing an extra £350. Possibility of some funding available for data collection. Possible site

for sign was discussed – Riby Road. Trees on this stretch of road causing parking and vision problems when cars are reversing. **Action – Cllr Turner to get highways to asses removal of trees and if TPO are in place in this area.**

Proposed Cllr Knight Seconded Cllr Wakfield.

Possible idea for gates at side of road at start/finish of village to reduce speeding but current data shows their affect is limited.

New footpath on Yarborough Road discussed and Council decided to ask Highways to move the new crossing point nearer to Cissplat Lane. **Action – Clerk to email details to Cllr Turner to speak to Highways.**

7 District Council report Ref 14/147

A report by Cllr Bierley circulated prior to meeting.

Cllr Ash raised residents concerns about antisocial behaviour in the area of Yarborough Road. Council agreed to write to Housing Association, Cllr Bierley and local Police to discus what action could be taken. **Action – Clerk to contact the three offices.**

Proposed Cllr Briggs Seconded Cllr Indian.

Funding for new bus shelter. Council decided to apply for funding to site a new shelter next to the existing one on Yarborough Road as this one is now to small to shelter the increases number of young people catching school buses. **Action – Clerk to obtain quotes for new shelters.**

Proposed Cllr Bentham Seconded Cllr Indian. All Council in Favour.

8 Financial Matters Ref 14/148.

Multidata	£38.92
J Waite Salary	£350.00
J Waite expenses & disbursements	£104.27
Office Friends	£72.62
Anglian Water (Allotments)	£16.90
Anglian Water (cemetery)	£10.43
K Robinson	£336.64
Autela	£26.46
Poppy Appeal Donation	£30.00

Resolved to approve.

Proposed Cllr Knight. Seconded Cllr Large-Taylor.

Brief Discussion of Precept. Date for finance meeting to be arranged when accounts can be presented.

9 Planning applications and decisions received Ref 14/149

None Received.

10 Parish Reports – Ref 14/150

A) Cemetery - Council resolved to ask handyman to take over grass cutting of unused side of cemetery as this is now to come in to use.

Fence at bottom of cemetery needs painting. **Action – Clerk to write to residents who own fence about painting the cemetery side.**

Proposed Cllr Indian Seconded Cllr Baillie.

All in Favour.

B) War memorial – Cllr Baillie has contacted 4 firms for quotes for the railings around memorial which need powder coating. Council approved quote number 4, which would involve no cost to council. Cllr Baillie to supply all quotes in writing to the Clerk .

Proposed Cllr Ash Seconded Cllr Bentham All in Favour bar Cllr Hodson, abstained.

C) Play areas – No report received.

D) Allotments - No report received, committee in process of electing new members.

11 To receive any reports from external organisations Ref 14/151

A) Sports Association – Cllr Indian reported that work on the tennis courts is ongoing and the grant applications have been submitted.

B) Village Hall – Tree has been trimmed so one way street sign is now visible. Tea party fundraiser on Nov 11th. Have obtained quotes for roof repairs.

C) Youth Club – No report received.

D) Twinning Association –Need to appoint new chairman. AGM is to be held on November 14th.

E) Library – Meeting for volunteers scheduled for Dec 1st. Final submission has been sent and accepted by LLC. Cllr Bentham to do to meeting in Dec if possible to represent Youth Club as joint users of the facility.

12 General matters Ref 14/152

Parking is causing concern within the village, with vehicles being parked on grass verges, especially commercial vehicles parked overnight. **Action – Clerk to ask Cllr Turner to speak to Highways about enforcing parking regulations.**

Proposed Cllr Indian Seconded Cllr Hodson All in Favour.

Village Christmas Tree – Cllrs Hodson, Indian and Large – Taylor to collect tree and decorate. Council proposed £100 for Cllr Large-Taylor to purchase new lights.

Proposed Cllr Bentham Seconded Cllr Wakefield all in favour.

Council proposed to ask handyman to cut hedge in playing field.

Action – Cllr Baillie to speak to handyman.

Proposed Cllr Baillie Seconded Cllr Indian. All in favour.

13 Public Question Time 10 Minutes Ref 14/153

Resident raised concern that dyke on Eastfield Road smells of sewage and has had garden rubbish dumped onto it.

14 To receive general comments from members for consideration on the next agenda Ref 14/154

- i) Grass cutting contract
- ii) Footpath on Cissplatt Lane
- iii) Speed signs

15 AOB Ref 14/155

Council noted that Remembrance Service would be held in the Chapel.

Council moved to closed meeting.

Meeting closed 8.55pm