

Draft Minutes of the Parish Council Meeting of North Kelsey Parish Council held in the Village Hall on Tuesday 10th September 2019 at 6.00pm

Those present: Councillors R Smith (chair), L Barker, S March, P Bryan, J Perry, D Weir.

In attendance: J Waite (Clerk), Cllr T Turner.

1 To receive apologies and reasons for absence Ref 19/099

Cllr L Strange, Cllr J Lomas

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 19/100

None raised

3 To approve draft minutes of the Ordinary Meeting of the Parish Council, held on 20th August 2019. Ref 19/101

Resolved to approve as a true record.

Proposed Cllr P Bryan. Seconded Cllr L Barker. All in favour.

4 Public Questions Ref 19/102.

None Raised.

5 County Council Report Ref 19/103

LCC are investigating speed restrictions on East Hall Road.

6 District Council Report Ref 19/104

No report given

7 Clerk’s report Ref 19/105

A new email address for the council has been set up clerk.northkelseyparish@gmail.com

There are currently 2 casual vacancies.

The closure of the post office out reach service was discussed again, as the proposal offered at the last meeting has been rejected,

It would cost the parish council £572 to pay the £11 per week increase per year.

It was proposed to pay the extra £1 per hour / per session for the remainder of this financial year to March 2020, and any further payments to be discussed in January 2020, in terms of adding to the precept for future years.

NKCA have been asked to supply electricity costs and other running costs over a 3 month period so an average cost for each session can be calculated to ensure a fair rent increase has been determined.

Proposed Cllr R Smith. Seconded Cllr P Bryan. All in favour.

8. Financial Matters Ref 19/106**Payments to be made by direct debit.**

None.

Payments to be made by BACS.

Salaries	£303.34
Clerks Expenses and Disbursements	£41.30

Payments to be made by cheque.

North Kelsey Community Association – room hire	£8.00
M Williams – grass cutting	£598.20
Signs Express	£72.00
D Hunt – village planters expenses	£33.98

Resolved to approve payments.

Proposed Cllr R Smith. Seconded Cllr L Barker. All in favour.

It was resolved to close the national saving account, and open a reserve account at Natwest.

Proposed Cllr L Barker. Seconded Cllr S March. All in favour.

9 Planning applications and decisions received Ref 19/107

No applications

10 Parish matters – To receive any report or consider any appropriate action Ref 19/108

- a) Cemetery – problems have been reported with graves and head stone subsiding. A site meeting is to be arranged. The dyke at the bottom edge of the cemetery needs clearing.
- b) Grounds Maintenance - A quote for the new notice board has been received, still waiting for 2 more.
- c) Play Area – plans to install a low level walkway have been delayed but hope to commence soon.
- d) Speed Signs – It was proposed to do another speed watch survey in the North Kelsey Moor area.

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**11 To receive general comments from members for consideration on the next agenda.
Ref 19/109**

Notice board for village green.

Zip wire for play area.

Budget update

Weeds on village green

12 Date and Time of next meeting - Tuesday 5th November 2019 at 6.30pm

Meeting closed 7.15pm.