

Draft Minutes of meeting of North Kelsey Annual Parish Council held in the Village Hall, North Kelsey, on Tuesday 10th May 2022 following the Annual Parish meeting at 8pm

Present

Chair – Cllr M Williams

Cllr R Hunt & Cllr S Haynes

Acting Clerk – Cllr D Hunt

The meeting commenced at 8pm following the Annual Parish Meeting

Public/ visitors

WLDC Cllr P Morris

LCC Cllr T Smith – Did not attend – Apology received

Four members of the public attended – items discussed.

22/540. Election of Chairman

Cllr D Hunt proposed by Cllr M Williams. Seconded by Cllr S Haynes

Resolved – Cllr D Hunt was voted as Chairman

22/541. Election of Vice Chair

Cllr S Haynes Proposed by Cllr R Hunt. Seconded by Cllr D Hunt

Resolved – Cllr S Haynes was voted as Vice Chair.

Cllr M Williams (Acting Clerk)

22/542. To receive apologies and reasons for absence.

Cllr H Burrows – Work commitments

22/543. To receive declarations of interest under the Localism Act 2011 – being pecuniary or non-pecuniary interest in agenda items not previously recorded on Members Register of Interests (which may also be made at any time during the meeting).

None declared

22/544. To approve draft minutes of the meeting held on Tuesday 12th April 2022

Resolved to approve as a true record.

22/545. Chair & Councillors report.

As per LALC advice, previous applicants for the Clerks position could be approached. If not successful then to advertise the position with a view to interview before the next meeting. Appointment to be made at the next meeting if possible.

Resolved

22/546. Clerk's report and correspondence received

Residents contacted the Council with regards dog fouling, noise in the village with regards to bikes and speeding.

22/547. Councillor Vacancies

Two members of the public were interested in the vacancies. They were advised to write to the Clerk

22/548. New noticeboards

To put on the agenda for the next meeting – Resolved

22/549. New seat in play area

To put on the agenda for the next meeting – Resolved

22/550. Fencing both on and around the playing field

Cllr Haynes to look at and report back at the next meeting – Resolved

22/551. Chapel repairs in cemetery – Costs

The roof is to be done later in the year

22/552. The Queens Diamond Jubilee

Agreed to hire the village hall on the 28th May 2022 to hand out the mugs to the children of the village. At the same time to put the posters out of the proposed play equipment.

22/553. To approve accounts for payment

Receipts received from WLDC £21,067.52

Resolved to approve payments - £2,482.51

Proposed Cllr D Hunt Seconded Cllr S Haynes – All in favour

22/554. To receive update on accounting matters

Internal audit to be contacted.

22/555. Date of Next meeting

14th June 2022

North Kelsey Village Hall

Meeting closed 8.50pm