

Draft Minutes of the Meeting of North Kelsey Parish Council held in the Village Hall on Tuesday 9th January 2018 at 6.00pm

Those present: Councillors S Hind (chair), L Barker, D Hunt, R Hunt, R Smith,

In attendance: J Waite (Clerk) Cllr Turner, 1 member of the public.

1 To receive apologies and reasons for absence Ref 18/01

None received.

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 18/02

None Given.

3 To approve draft minutes of the Parish Council Meeting held on 14th November 2017. Ref 18/03

Resolved to approve as a true record.

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

To approve draft minutes of the Parish Council Meeting held on 21st November 2017. Ref 18/04

Resolved to approve as a true record.

Proposed Cllr R Hunt. Seconded Cllr D Hunt. All in favour.

4 County Council Report 18/05

Concern was raised about speeding on Easthall Lane, Grange Lane, High Street, Brigg Road.

Request for white lines on junctions to be re painted.

5 Clerk's report Ref 18/06

There are currently 4 vacancies on the council, and one nomination has been received. Mr T Peach was asked to speak to council.

Proposal to co – opt Mr T Peach to the council

Proposed Cllr Hind. Seconded Cllr Hunt. All in favour.

Mr T Peach was duly co – opted to the council.

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

Jan Waite was appointed as the Clerk to the Council on January 1st 2018.

It was resolved to move to monthly meetings, on the second Tuesday of each month.

It was resolved to look at updating the council website.

The issue of speeding was discussed. A competition has been held at North Kelsey Primary School to design some speed watch poster. The winning posters are to be collected and Highways will be contacted about putting the posters up around the village.

6 District Council Report Ref 18/07

WLDC are to be contacted about the street sweeper visiting the village, and weed spraying on the road edges and gullies being cleared.

7 Financial Matters Ref 18/08

Mole control	£10.00
Wickstead – Play area inspection	£54.00
North Kelsey Community Association – room hire	£16.00

Resolved to approve payments.

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

It was resolved to set the 2018/19 precept at £14,000.00 and any short fall in budgets will be taken from reserves.

8 Planning applications and decisions received Ref 18/09

Application 13687 – no comments or objections

Application 137035 – no comments or objections

9. Parish matters – To receive any report or consider any appropriate action Ref 18/10

a) Cemetery – overgrown trees in the cemetery as causing problems near to some of the graves. These will need trimming.

b) Grounds Maintenance - the contract for cutting the grass verges is to be discussed at the February meeting.

c) Play Area – the new 5 a side goal posts are now ready to be put in. The new trees are currently in pots and need to be planted at the field. Quotes are being sort for repairing the wooded fence at the end of the playing field. The play area safety inspection report has high lighted the issue of dog fouling around the childrens play equipment. Quotes are to be sort to fence this area off from the rest of the field and a grant is to be sort for this. The wording on the sign at the park entrance needs to be amended to read that dogs must be kept on leads.

10 To receive general comments from members for consideration on the next agenda. Ref 18/11

Health and Safety policy is due for review.

Community events to be organised.

Meeting Closed 8.00 pm

