

Draft Minutes of the Parish Council Meeting of North Kelsey Parish Council held in the Village Hall on Tuesday 9<sup>th</sup> October 2018 at 6.30pm

Those present: Councillors D Hunt, R Hunt, R Smith, L Barker, S Priestnall

In attendance: J Waite (Clerk) Cllr Turner.

**1 To receive apologies and reasons for absence Ref 18/111**

Cllr Strange.

**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 18/112**

None Given.

**3 To approve draft minutes of the meeting held on 11<sup>th</sup> September 2018. Ref 18/113**

Resolved to approve as a true record.

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

**4 Public Questions Res 18/114**

None raised.

**5 County Council Report Ref 18/115**

No issues to report.

**6 District Council Report Ref 18/116**

No report given.

**7 Clerk's report Ref 18/117**

A new email address for the council has been set up [clerk.northkelseyparish@gmail.com](mailto:clerk.northkelseyparish@gmail.com)

There are currently 4 vacancies on the council.

The Clerk will continue to arrange for the Speed watch survey to be completed by LCC to enable new speed limit signs to be placed on the entrance roads to the village. The positions of the signs to be sent to the Speed Watch team.

Communications policy reviewed and approved.

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

Complaints policy was reviewed and approved.

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

It was resolved to look at setting up internet banking.

**8. Financial Matters Ref 18/118**

Salaries	£290.10
Clerks Expenses and Disbursements	£26.00
North Kelsey Community Association – room hire	£8.00
MKS Groundworks – cutting of grass verges	£180.00
M Williams – grass cutting	£1234.20
Speed Watch Survey	£40.00

Resolved to approve payments.

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

**9 Planning applications and decisions received Ref 18/119**

No applications received.

**10 Parish matters – To receive any report or consider any appropriate action Ref 18/120**

- a) Cemetery – The new and replacement bins have been requested from WLDC. There is a headstone which has fallen over. There are some trees that need pruning.
- b) Grounds Maintenance - The planters for the village signs are still being looked at. Grit bins have now been filled.
- c) Play Area – the area for the boundary fence around the play equipment has been remeasured to allow for the seats. Quotes for wire mesh fence are to be looked at. A new bench is to be added at the bottom of the park. The bark in the play area will need topping up.
- d) The plywood on the climbing frame needs repairing – contact Ed Morton to do this. The old football goals have rotted through and need removing, and the new goals need fixing in place – contact Ed Morton

Proposed Cllr D Hunt. Seconded Cllr S Priestnall. All in favour

- e) The chairs for the village hall have now been ordered. Delivery is expected week beginning October 14<sup>th</sup>.

**11 To receive general comments from members for consideration on the next agenda.  
Ref 18/121**

Data Protection policy

Social Media policy

Precept and budget update

Play bark

Football goals

Non payments for hall hire to NKCA

Meeting Closed 745.pm

Next Meeting – 13<sup>th</sup> November 2018, 6.30pm in the village hall.