

Draft Minutes of the Meeting of North Kelsey Parish Council held in the Village Hall on Tuesday 10th April 2018 at 6.00pm

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

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

1 To receive apologies and reasons for absence Ref 18/38

Cllr S Hind, Cllr T Peach, Cllr L Strange, Cllr T Turner

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 18/39

None Given.

3 To approve draft minutes of the Annual Meeting of the Parish held on 13th March 2018. Ref 18/40

Resolved to approve as a true record.

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

To approve draft minutes of the Parish Council Meeting held on 13th March 2018. Ref 18/41

Resolved to approve as a true record.

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

4 Public Questions Res 18/42

No questions raised.

5 County Council Report Ref 18/43

No report received.

6 Clerk's report Ref 18/44

There are currently 3 vacancies on the council.

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

Adoption of Standing Orders

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

Adoption of Financial Orders

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

A letter has been received from the landowner of the footpath 66 about its closure to horses by LCC, due to problems experienced by walkers.

Local horse riders have requested the councils help in getting the footpath upgraded to a bridleway.

Council are to contact LCC to determine the legal position of up grading the path or leaving it in its existing form.

A request has been received from Kelsey Methodist Chapel to use the village green for a cake sale on 23rd June 2018. Council were very happy to give this permission.

7 District Council Report Ref 18/45

No report received.

8 Financial Matters Ref 18/46

Salaries	£218.51
Clerks Expenses and Disbursements	£26.00
North Kelsey Community Association – room hire	£8.00
Office Friends	£4.50
M Williams – grass cutting on playing field and cemetery	£293.40
MKS Groundworks – tree work on cemetery	£186.00

Resolved to approve payments.

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

9 Planning applications and decisions received Ref 18/47

Application 137490 – no comments or objections

Application 137534 – no comments or objections

10 Parish matters – To receive any report or consider any appropriate action Ref 18/48

- a) Cemetery – One tree was missed during the recent work, Clerk to contact MKS. A notice stating the Cemetery Regulations is to go on the gate, and be sent to local Funeral Directors and Stonemasons.

A larger bin is needed at the cemetery.

A site visit is to be arranged to look at levelling the ground in some areas.

- b) Grounds Maintenance - Cllrs D Hunt and R Hunt are to obtain process to purchase flower planters for the entrances to the village.

The trees will be planted when the ground has dried out.

Work has started to repair the boundary fence.

- c) Play Area –The play area safety inspection report has high lighted the issue of dog fouling around the childrens play equipment. A quote has been received, and two more are to be sort to fence this area off from the rest of the field and a grant is to be applied for to do this.

- d) Speeding issues - waiting to hear from Road Safety Partnership about speed limit signs for the village.

Warning signs for horse and rider have been requested for each entrance road to the village, and leaving the village on Carr Road and Grange Road.

**11 To receive general comments from members for consideration on the next agenda.
Ref 18/49**

Accounts for 2017 / 18.

Review of budget for 2018 / 19.

Health and Safety policy is due for review.

Community events to be organised.

Review of website with a possible up date.

Clerk to book LALC training for

- 4 Councillors for May 23rd – councillors training

- The clerk for June 7th – GDPR training

- 2 Councillors July 10th – play equipment safety and inspections

Meeting Closed 7.20 pm