

**Draft Minutes of meeting of North Kelsey Parish Council held in the Village Hall, North Kelsey, on Tuesday 14<sup>th</sup> June 2022 at 7pm**

**Present**

Chair – Cllr D Hunt  
Cllr R Hunt, Cllr H Burrows, Cllr S Haynes,  
Acting Clerk – Cllr M Williams

**Public/ visitors**

WLDC Cllr P Morris – Apology received  
LCC Cllr T Smith  
2 members of the public attended

Meeting opened 7pm

**22/556. To receive apologies and reasons for absence.**

None received

**22/557. 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

**22/558. To approve draft minutes of the meeting held on Tuesday 10<sup>th</sup> May 2022**

Resolved to approve as a true record. Proposed Cllr R Hunt, Seconded Cllr H Burrows. All in favour.

**22/559. Chair & Councillors report.**

None

**22/560. Clerk's report and correspondence received**

Internal audit had been carried out and there were no problems to report.  
Temporary traffic restrictions were to be imposed at Smithfield Road Level Crossing 09/07/22 -10/07/22 10pm to 6am.  
Matthew Timby has collected the finials from the Chapel roof.

**22/561. Councillor Vacancies**

Two applications had been received. Following discussions, it was proposed to accept the candidates Mr Philip Jackson and Adrian Robinson and offer the positions. Proposed Cllr H Burrows, seconded Cllr R Hunt. All in favour.

Cllr H Burrows offered her resignation

Cllr S Haynes offered his resignation

The Chair thanked them both for their work to the council and wished them well.

**22/562. Platinum Jubilee Mugs**

Mugs were given out in the parish by Cllr D Hunt, Cllr R Hunt and the Community Association.

**22/563. New Noticeboards**

To be deferred to the next meeting - Resolved

**22/564. New seat in play area**

To put on the agenda for the next meeting – Resolved

**22/565. Fencing both on and around the playing field**

To put on the agenda for the next meeting – Resolved

**22/566. Moles on playing field**

There is significant mole activity on the playing field

Resolved – Clerk to contact Mr Pesty

**22/567. Gate sign on playing field entrance.**

It is a concern that the entrance to the playing field is being blocked and that a sign should be put on the gate. Proposed Cllr Cllr R Hunt, Seconded Cllr S Haynes. All in favour.

Resolved – Clerk to arrange for purchase of new sign.

**22/568. Autumn hedge cutting around playing field.**

As the hedge was cut at the wrong time of the year last year it was decided to contract contractors to do the hedge earlier.

Resolved – Clerk to contact contractors

**22/569. Planning matters**

- a) **Application 144896** – For front and rear extensions and new car park layout at North Kelsey Primary school – No objections
- b) **Scoping Opinion for mineral extraction and associated site** – Land south of North Kelsey Road, Caistor – No objections were to be raised at this stage.

**22/570. To approve accounts for payment**

Receipts received from Northern Powergrid (Wayleave) £16.94

Resolved to approve payments - £2,076.57

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

**22/571. Approval of Annual Governance Statement 2021/22 Section 1**

The statements were read out and approved

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

**22/572. Approval of Annual Governance Statement 2021/22 Section 2**

The accounting statements were accepted by council as being a true record of the accounts 2021/22

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

**22/573. Approval of Certificate of Exemption AGAR 2021/22 Form 2**

The certificate was approved as being correct

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

**22/574. Clerk Appointment**

It was decided to offer the position to Carl Thomas. Proposed Cllr D Hunt. Seconded Cllr S Haynes. All in favour.

Resolved – The Clerk to contact Carl Thomas.

**22/575. Date of Next meeting**

12<sup>th</sup> July 2022

North Kelsey Village Hall

**Meeting closed 9pm**