

Draft Minutes of the Annual Parish Council Meeting of North Kelsey Parish Council held in the Village Hall on Tuesday 7<sup>th</sup> May 2019 at 6.30pm

Those present: Councillors D Hunt, R Smith, L Barker, R Hunt, J Lomas.

In attendance: J Waite (Clerk) 3 members of the public.

**1 To Elect a Chairperson for 2019/20. Ref 19/050**

Nominations D Hunt.

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

**2 To Elect a Vice Chairperson for 2019/20. Ref 19/051**

Nominations R Smith

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

**3 To receive apologies and reasons for absence Ref 19/052**

Cllr L Strange, Cllr T Turner.

**4 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 19/053**

None received.

**5 To approve draft minutes of the Ordinary Meeting of the Parish Council, held on 2<sup>nd</sup> April 2019. Ref 19/054**

Resolved to approve as a true record.

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

**6 Public Questions Ref 19/055**

No questions raised.

**7 County Council Report Ref 19/056**

Light on Station Road has still not been repaired.

**8 District Council Report Ref 19/057**

No report given.

**9 Clerk's report Ref 19/058**

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. Three members of the public were invited to speak as to nominations to become councillors.

It was resolved to co opt 3 new councillors

Susan March

Pam Bryant

Joan Perry

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

Declaration of acceptance of office papers were signed for all councillors, to be copied for WLDC. Register of Interest forms were completed.

The Mole catcher has been to the playing field but as yet no activity reported, he will continue to monitor.

More speed signs have been ordered. Speed Watch have been contacted by someone claiming to be from the Parish Council in regards to speed radar guns. No members of the council have made this enquiry.

The grass cutting contracts were discussed, and the dates for there review.

#### **10. Financial Matters Ref 19/059**

Salaries	£303.34
Clerks Expenses and Disbursements	£26.00
North Kelsey Community Association – room hire	£8.00
M Williams – grass cutting	£826.20
Mr R Lowrie – mole catcher	£15.00
BHIB Insurance	£701.76

Resolved to approve payments.

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

#### **11 Planning applications and decisions received Ref 19/060**

PL/0011/19 – Adjoining Parish Consultation.

These plans have been delayed at LCC and the council do not wish to pass any comment or objection until the plans are released.

#### **12 Parish matters – To receive any report or consider any appropriate action Ref 19/061**

- a) Cemetery – A quote has been received for the pruning work on the trees, and this was accepted.

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

It was proposed to have a rota for councillors to be responsible for the inspection of the cemetery, removal of flowers and wreaths, putting bins out. To be decided at each monthly meeting.

Proposed Cllr D Hunt. Seconded Cllr L Barker. AI in favour.

- b) Grounds Maintenance - flower boxes for the entrances to the village are now ready. Council would like to thank Cllr D Hunt for all her hard work in this matter.
- c) Play Area – plans to install a low level walkway were discussed, for the under 5 years age group, quotes to be sort.

Proposal to look at a wooden fence surrounding the play equipment – quotes to be sort.

- d) Speed Signs – 6 extra signs have now been delivered .

**13 To receive general comments from members for consideration on the next agenda.  
Ref 19/062**

Radar guns for speeding

External audits

Policies to review

Parking on Middle Street

New notice boards around the village

**14 Date and Time of next meeting - Tuesday 11<sup>th</sup> June 2019 at 6.30pm**

Meeting closed 8.05pm.