

Draft Minutes of the Parish Council Meeting of North Kelsey Parish Council held in the Village Hall on Tuesday 20<sup>th</sup> August 2019 at 6.30pm

Those present: Councillors R Smith ( vice chair ), L Barker, J Lomas, S March, P Bryan, J Perry.

In attendance: J Waite (Clerk), Cllr T Turner, 2 members of public.

**1 To receive apologies and reasons for absence Ref 19/088**

Cllr L 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 19/089**

Cllr March – personal interest Planning application 139029

**3 To approve draft minutes of the Ordinary Meeting of the Parish Council, held on 16<sup>th</sup> July 2019. Ref 19/090**

Resolved to approve as a true record.

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

**4 Public Questions Ref 19/091**

Update on planning in adjoining parish

Members of public left meeting.

**5 County Council Report Ref 19/092**

LCC are investigating speed restrictions on East Hall Road.

**6 District Council Report Ref 19/093**

Missing road name sign has been ordered.

**7 Clerk's report Ref 19/094**

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

There are currently 3 casual vacancies.

Nomination for co option – Dianne Weir

Proposed Cllr J Lomas. Seconded Cllr J Perry. All in favour.

Nominations for Chair, due to Cllr D Hunt resigning.

Nomination Cllr R Smith.

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

Nominations for Vice Chair.

Nomination Cllr P Bryan.

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

The closure of the post office out reach service was discussed.

The cost for the parish council to cover for the remainder of this financial year would be £1344. The cost to cover a full year would be £2016. These costs have not been budgeted for, so would come out of reserves this year, and be added to the precept for the following year.

It was proposed to contact the post office Caistor to ask about the service dropping to 2 days a week, instead of 3, and to 3 hours each session, instead of 4, and the council would pay the £1 per hour increase in the rent, as from September 1<sup>st</sup> 2019.

Proposed Cllr P Brayn. Seconded Cllr J Lomas. All in favour.

## **8. Financial Matters Ref 19/095**

### **Payments to be made by direct debit.**

Wave – water bill cemetery	£15.85
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### **Payments to be made by BACS.**

Salaries	£303.34
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Clerks Expenses and Disbursements	£34.64
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MKS Ground care Ltd	£180.00
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### **Payments to be made by cheque.**

North Kelsey Community Association – room hire	£8.00
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M Williams – grass cutting	£694.80
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Mr R Lowrie	£15.00
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Resolved to approve payments.

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

## **9 Planning applications and decisions received Ref 19/096**

Application 139029 – objections recorded before still stand.

## **10 Parish matters – To receive any report or consider any appropriate action Ref 19/097**

- a) Cemetery – garden area around the chapel needs tidying.
- b) Grounds Maintenance - surface on Cemetery Land breaking up, also problems with pavements to be reported again to LCC. A quote for the new notice board has been received, still waiting for 2 more.

**057**

- c) Play Area – plans to install a low level walkway were discussed, for the under 5 years age group, 2 quotes received.

Quote 1 - £4050.00

Quote 2 - £7194.00

Resolve to accept quote 1.

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

There is a broken board at the bottom of the slide – ask D Williams to fix.

There is still some extra wood chip to go down.

- d) Speed Signs – Contact WLDC and LCC about resident offer to install a speed display camera on East Hall Road. – they would need to do another survey at a cost of £40. Clerk to contact resident.

Road signs for village entrances , the quote and design were accepted.

Proposed Cllr R Smith. Seconded Cllr J Lomas. All in favour.

**11 To receive general comments from members for consideration on the next agenda.  
Ref 19/098**

Notice board for village green.

Middle Street parking still causing issues.

Playing field hedge to be cut – look at quotes.

**12 Date and Time of next meeting - Tuesday 10<sup>th</sup> September 2019 at 6.00pm**

Meeting closed 8.25pm.