

Draft Minutes of the Parish Council Meeting of North Kelsey Parish Council held in the Village Hall on Tuesday 10th July 2018 at 6.30pm

Those present: Councillors D Hunt, R Hunt, R Smith.

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

1 To receive apologies and reasons for absence Ref 18/78

Cllr L Barker – apologies received.

Cllr S Hind, no apologies sent for this meeting

Cllr T Peach, no apologies sent for this meeting

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 18/79

None Given.

3 To approve draft minutes of the meeting held on 12th June 2018. Ref 18/80

Resolved to approve as a true record.

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

4 Public Questions Res 18/81

A question was raised from one of the members of the public present about the casual vacancy, and how to join the council.

5 County Council Report Ref 18/82

Speed limits on Easthall Road have been monitored and the police have not recorded any instances of vehicles speeding.

The issue of the pot holes on Easthall Road and Station Road was reported.

6 District Council Report Ref 18/83.

A request has been made for WLDC to supply a replacement black bin and a new green bin for the cemetery.

Discussion of local issues including the new crematorium to be built at Gainsborough, the sports centre to be built at Market Rasen.

7 Clerk's report Ref 18/84

There are currently 3 vacancies on the council.

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

A letter has been received from South Kelsey and Moor Town Parish Council with details of the proposed disposal of waste from the pig farm in that parish. This will now happen on fields that form the boundary between the two parishes. Concern was raised about increased traffic and increased air pollution. The council resolved to write in support of the objections made by SK parish council.

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

The bank mandate has now been submitted to the bank.

8 Financial Matters Ref 18/85

Salaries	£236.70
Clerks Expenses and Disbursements	£26.00
North Kelsey Community Association – room hire	£8.00
M Williams – grass cutting on playing field and cemetery	£586.80
MKS Groundworks – cutting of grass verges	£180.00
S Davis – internal audit	£30.00
D Hunt – councillors training day petrol expenses	£27.00

Resolved to approve payments.

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

9 Planning applications and decisions received Ref 18/86

Application 137916 – no comments or objections.

10 Parish matters – To receive any report or consider any appropriate action Ref 18/87

- a) Cemetery – The new and replacement bins have been requested from WLDC. There is a headstone which has fallen over. The request for a memorial bench in the cemetery has been withdrawn.
- b) Grounds Maintenance - The planters for the village signs are still being looked at.
- c) Play Area – the area for the boundary fence around the play equipment will need to be remeasured to allow for the seats. A new bench is to be added at the bottom of the park. The bark in the play area will need topping up. The plywood on the climbing frame needs repairing.
- d) The council have resolved to make a donation of 40 chairs to the village hall.

Quote 1 £15.72 per chair

Quote 2 £9.00 per chair

Quote 3 £9.55 per chair.

All quotes are inclusive of VAT. Clerk to find out delivery charges.

11 To receive general comments from members for consideration on the next agenda. Ref 18/88

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Chairs for village hall

Health and Safety policy is due for review.

Repairs for the plywood on climbing frame

Standing Orders 2018

Finance update.

Meeting Closed 8.00 pm