

Draft Minutes of the Parish Council Meeting of North Kelsey Parish Council held in the Village Hall on Tuesday 14th August 2018 at 6.30pm

Those present: Councillors D Hunt, R Hunt, R Smith, L Barker, S Priestnall

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

1 To receive apologies and reasons for absence Ref 18/89

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 18/90

None Given.

3 To approve draft minutes of the meeting held on 10th July 2018. Ref 18/91

Resolved to approve as a true record.

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

4 Public Questions Res 18/92

None raised.

5 County Council Report Ref 18/93

LCC have obtained funding for improvements to the A1084 .

Parish Council are still waiting for the Speed watch survey to be done to put up speed limit signs on the approaches to the village.

6 District Council Report Ref 18/94.

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

Discussion of the planning application to extend the pig farm at South Kelsey and the issue of waste disposal which will be within the boundary of North Kelsey.

Residents of North Kelsey are no longer able to use the NELC refuse site at Melton Ross. The only site now available is Market Rasen, which is further away.

7 Clerk's report Ref 18/95

There are currently 3 vacancies on the council.

Mr Stephen Priestnall has been nominated to be co opted on to the council and this was approved.

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

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

8. Financial Matters Ref 18/96

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	£90.00
LALC training	£17.00

Resolved to approve payments.

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

Resolved to apply for internet banking for checking of statements, payments etc.

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

Bank as of 14th August is at £23,462.19

9 Planning applications and decisions received Ref 18/97

Application 138079 – no comments or objections.

Application 138068 – no comments or objections.

10 Parish matters – To receive any report or consider any appropriate action Ref 18/98

- a) Cemetery – The new and replacement bins have been requested from WLDC. There is a headstone which has fallen over.
- 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.

Proposed to accept quote 1.

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

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**11 To receive general comments from members for consideration on the next agenda.
Ref 18/99**

None raised

Meeting Closed 7.55 pm

Next Meeting – 9th October 2018, 6.30pm in the village hall.