

Draft Minutes of the Annual Parish Council Meeting of North Kelsey Parish Council held in the Village Hall on Tuesday 8th May 2018 at 6.00pm

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

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

1 To elect the chair person for 2018/19. Ref 18/50

Nomination Cllr D Hunt.

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

2 To elect the vice chair person for 2018/19. Ref 18/51

Nomination Cllr R Smith.

Proposed Cllr D Hunt. Seconded Cllr R Hunt.

All in favour.

3 To receive apologies and reasons for absence Ref 18/52

Cllr S Hind, no apologies sent for this meeting

Cllr T Peach, no apologies sent for this meeting

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 18/53

None Given.

5 To approve draft minutes of the meeting held on 10th April 2018. Ref 18/54

Resolved to approve as a true record.

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

6 Public Questions Res 18/55

No questions raised.

7 County Council Report Ref 18/56

No report received.

The issue of the very bad state of repair on Carr Lane was raised.

8 District Council Report Ref 18/57

The new housing development on Carr Lane was discussed, the application has been reduced from 29 to 9 new properties. Problems with drainage and highways will need to be addressed, but outline planning has been granted.

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

9 Clerk's report Ref 18/58

There are currently 3 vacancies on the council.

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

The new WLDC Code of Conduct was adopted by the council.

Councillors were asked to up date the register of members interests.

10 Financial Matters Ref 18/59

Salaries	£214.48
Clerks Expenses and Disbursements	£39.44
North Kelsey Community Association – room hire 8 th May	£8.00
M Williams – grass cutting on playing field and cemetery	£706.80
MKS Groundworks – repair of fence for playing field	£1146.00
MKS Groundworks – cutting of grass verges	£180.00
Mole Control	£15.00

Resolved to approve payments.

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

11 Planning applications and decisions received Ref 18/60

No applications received.

12 Parish matters – To receive any report or consider any appropriate action Ref 18/61

- a) Cemetery – One tree was missed during the recent work, this has now been completed. The new and replacement bins have been requested from WLDC. There is a headstone which has fallen over. A request has been received to place a memorial bench in the cemetery.
- b) Grounds Maintenance - Cllrs D Hunt and R Hunt have now purchased flowers to go in the planters for the entrances to the village, which are still to be organised. It was decided to ask the Grasby Scouts to help with planting the trees on the playing field.
- c) Play Area –The boundary fence repairs are now complete. There are several areas of nettle and loose sticks which need tiding. It was resolved to apply for a match funding grant from WLDC for the fence for the play equipment .

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

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- d) Speeding issues - waiting to hear from Road Safety Partnership about speed limit signs for the village.

Warning signs for horse and rider have been requested for each entrance road to the village, and leaving the village on Carr Road and Grange Road.

**13 To receive general comments from members for consideration on the next agenda.
Ref 18/62**

Review of budget for 2018 / 19.

Health and Safety policy is due for review.

Meeting Closed 7.53 pm