

**Minutes of meeting of North Kelsey Annual Parish Council held in the Village Hall, North Kelsey, on Tuesday 17<sup>th</sup> May 2016 following the Annual Parish meeting at 7.30pm**

**Present**

Chair – Cllr A Waters

Cllr L Barker, Cllr R Hunt, Cllr D Hunt, Cllr R Smith & Cllr E Larder

Clerk – Mrs M Williams

The meeting commenced at 7.30pm following the Annual Parish Meeting

**Public/ visitors**

WLDC Cllr L Strange – Did not attend due to other commitments

LCC Cllr A Turner – Did not attend – no apology received

- Surface water on Carr Rd, Middle Street – been passed to property services
- Ditches next to school – highways to be reminded by Cllr Turner
- Easthall Road – Sunken pothole 6-9 inch deep – job to be raised for repair
- Maidenwell Lane flooding – further investigation to be done
- Damaged footpath Occupation Lane/Westland Cres – job raised AMT for 2015/16
- Gully on village green – H O to raised job for repair
- Potholes (2) near 30 miles speed limit on Brigg Road – on next repair programme
- Potholes ((3) Station Road – on next repair programme
- Potholes (2) Chapel Street, near school – on next repair programme

**Meeting opened**

**551/16. Election of Chairman**

Cllr Waters volunteered for the post.

Proposed Cllr D Hunt – Seconded Cllr L Barker

**Resolved** – Cllr Waters was voted as Chairman

**552/16. Election of Vice Chair**

Cllr R Smith Proposed by Cllr A Waters, seconded by Cllr D Hunt

**Resolved** – Cllr R Smith was voted as Vice Chair.

**553/16. Election of committees**

Planning – All Councillors

Finance – All Councillors

Playing field – Cllr E Larder

Cemetery – Cllr D Hunt & Cllr R Hunt

Community Association –

Neighbourhood Panel – Cllr R Smith & Cllr A Waters

Youth Club – Cllr D Hunt

WI – Cllr L Barker

Tree Warden – Cllr E Larder



**554/16. Chairman's remarks**

None

**555/16. Councillor Vacancies**

The Clerk had a resident come forward but due to the fact they had not lived in the village for 12 months was advised that if the vacancies were filled by December she would contact her.

**Resolved** - noted

**556/16. Apologies for absence and reasons**

Cllr C Barsby – Work commitments

**557/16. To receive declarations of interest in accordance with the Localism Act 2011**

None declared

**558/16. Minutes of the last meeting held on Tuesday 15<sup>th</sup> March 2016**

The minutes were signed and approved as correct.

**559/16 Clerk's report on matters outstanding**

Resident reported white lines missing through village – reported to Cllr Turner LCC  
Received police stats – March/April 2016

**560/16. Financial Matters**

**Receipts**

- i. WLDC – Precept = £11,400 DD  
**Resolved** – Noted
- ii. Northern Electric – Wayleave - £16.35 (Paying in slip 10272)  
**Resolved** – Noted

**Payments**

- iii. NKCA – Donation for bouncy castle (s137) = £300  
**Resolved** – To pay (Chq 1182)
- iv. LALC – Annual Subscription = £294.80 + Vat £43.16 = £292.96  
**Resolved** - To pay (Chq 1183)
- v. HMRC – Paye = £170  
**Resolved** – To pay (Chq 1184)
- vi. Clerk's salary April 2016 = £213.59  
**Resolved** – To pay (Chq 1185)
- vii. Clerk's salary May 2016 = £213.39  
**Resolved** - To pay (Chq 1186)
- viii. Home as office = £27  
**Resolved** – To pay (Chq 1186)
- ix. Aon – Insurance = £746.43  
**Resolved** – to pay (Chq 1187)
- x. C J Beeson – Internal audit fee = £20  
**Resolved** - to pay (Chq 1188)
- xi. Anglian Water – Cemetery = £15.70  
**Resolved** – to pay (DD)
- xii. NKCA – Room hire = £16

- Resolved** to pay (Chq 1189)  
xiii. D Williams – Grasscutting - £1178 + Vat £235.60 = £1413.60  
**Resolved** - to pay (Chq 1190)

#### **561/16.Planning**

(1) **133940** – Lakeland House, Carr Road, North Kelsey – Application to change the use of an existing studio to a residential dwelling - **Granted**

**Resolved** - Noted

(2) **134085** – Stoneybridge Farm, Brigg Road, North Kelsey – Application to erect a grain store – **Granted**

**Resolved** – Noted

(3) **134242** – Brook Farm, Grasby Road, North Kelsey Moor – Application to erect single storey front extension and two storey rear extension

**Resolved** – Noted

(4) **134113** – Land to rear of Redfearn House, High Street, North Kelsey – Application to erect 1no 2 bedroom bungalow, including garage to the rear with shared drive – **Granted**

**Resolved** - Noted

#### **562/16. Annual Governance Statement (Section 1)**

Statement agreed and signed

**Resolved** – Statement agreed

**Action** – Clerk to submit the Annual Return to the Audit Commission

#### **563/16. Accounting Statements (Section 2)**

Accounts agreed and signed

**Resolved** – Accounts agreed

**Action** – Clerk to submit the Annual Return to the Audit Commission

#### **564/16. Signatories for Nat West Account**

It was agreed that all Councillors should be signatories

**Resolved** – Cllr R Smith, Cllr E Larder & Cllr C Barsby should be signatories

**Action** – Cllrs to arrange to go to the Nat West Bank

#### **565/16. Play area – border & painting of equipment**

Cllr Smith advised the council that he would be mending the border around the play area as well as starting painting the equipment imminently.

It was discussed that more play equipment for younger children should be considered

**Resolved** – To get brochures and prices for possible new equipment

**Action** – Clerk to get the brochures and Cllr Smith to proceed with the repairs

#### **566/16. Fence around copse**

Cllr Smith advised the council that he would erect the fence when he had finished the play area

**Resolved** – Cllr Smith to report back when the fence would be completed

#### **567/16. Health & Safety Risk Assessments**

Cllr Larder had the assessments in hand

**Resolved** – Cllr Larder to advise of progress at the next meeting

**568/16. North Kelsey School regarding ditches**

The clerk had not had any response with dates or times from the school

**Resolved** – To wait to hear from the Headmaster

**569/16. Dog fouling around the village**

Cllrs had noticed there was an improvement around the village especially near to the school. Cllr Smith requested more dog notices to put around the village

**Action** – Clerk to provide more notices to Cllr Smith

**570/16. Duck Signs**

There were still ducks wandering on the road at the junction of Carr Rd, West St, Middle St & South St.

**Resolved** – Clerk to email regarding signs

**571/16. Donation of Tree**

Cllr Smith had contacted Nick Duckworth and was waiting for a response as to when and where the tree would be planted

Cllr R Hunt had contacted the Woodland Trust for further trees on the playing field

**Resolved** – Cllr Hunt to report back at the next meeting

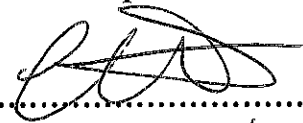
**572/15. Agenda items for next meeting**

- i. Councillor vacancies
- ii. Signatories for NSI accounts (Parish Council & Youth Club)
- iii. Signatories for Black Rock (Youth Club)
- iv. Play area
- v. Fence around copse
- vi. Health & Safety Risk Assessments
- vii. Dog fouling around village
- viii. Duck signs
- ix. Trees

**573/16. Date of Next meeting**

19th July 2016

**Meeting closed 8.40pm**

**SIGNED** ..... 

**DATED** ..... 19/07/16 .....