

Draft Minutes of the Parish Council Meeting of North Kelsey Parish Council held in the Village Hall on Tuesday 12th June 2018 at 6.00pm

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

In attendance: J Waite (Clerk) Cllr Turner.

1 To receive apologies and reasons for absence Ref 18/63

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 18/64

None Given.

3 To approve draft minutes of the meeting held on 12th June 2018. Ref 18/65

Resolved to approve as a true record.

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

4 Public Questions Res 18/66

No questions raised.

5 County Council Report Ref 18/67

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

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

6 District Council Report Ref 18/68

No report given, as Cllr not present.

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

7 Clerk's report Ref 18/69

There are currently 3 vacancies on the council.

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

8 Financial Matters Ref 18/70

Salaries	£300.27
Clerks Expenses and Disbursements	£75.50
North Kelsey Community Association – room hire 8 th May	£8.00
M Williams – grass cutting on playing field and cemetery	£1000.20

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MKS Groundworks – tree work	£76.60
MKS Groundworks – cutting of grass verges	£180.00
LALC Training	£34.00
BHIB Ltd – insurance	£677.11
D Hunt – village plants	£25.98
Viking Explorer Unit – Donation for help to plant trees	£30.00

Resolved to approve payments.

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

The councils insurance policy has been renewed.

To resolve to update the council bank mandate. Ref 18/71.

The forms have now been completed and are to be taken to the Natwest branch in Scunthorpe. /

Internal audit ref 18/72.

The end of year accounts are now complete and will go to the internal auditor.

External Audit – Section 1, Governance Statements. Ref 18/73.

The statements were read out and agreed.

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

External Audit – Section 2, Accounting Statements and exemption certificate . Ref 18/74.

The statements were read out and agreed.

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

9 Planning applications and decisions received Ref 18/75

No applications received.

10 Parish matters – To receive any report or consider any appropriate action Ref 18/76

- a) Cemetery – The new and replacement bins have been requested from WLDC. There is a headstone which has fallen over. The requested memorial bench in the cemetery is to be put in.
- b) Grounds Maintenance - The trees have now been planted at the playing field, with help from Viking Explorer Scouts from Caistor. The council approved a donation of £30 towards unit funds with thanks.
- c) Play Area – the area for the boundary fence around the play equipment will need to be remeasured to allow for the seats.

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The bark in the play area will need topping up.

- d) The council reps are Cllr Barker for the NKCA, Cllr D Hunt for the WI, Cllr Barker for the NK Sports Association, and Cllr R Hunt for the youth club.

**11 To receive general comments from members for consideration on the next agenda.
Ref 18/77**

Chairs for village hall

Health and Safety policy is due for review.

Repairs for the plywood on climbing frame

Standing Orders 2018

Meeting Closed 8.30 pm