Draft Minutes of the Parish Council Meeting of North Kelsey Parish Council held in the Village Hall on Tuesday 16th July 2019 at 6.30pm

Those present: Councillors D Hunt, R Smith, L Barker, R Hunt, J Lomas, S March, P Bryant, J Perry.

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

1To receive apologies and reasons for absence Ref 19/077

Cllr L Strange

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 19/078

None given.

3 To approve draft minutes of the Ordinary Meeting of the Parish Council, held on 16th June 2019. Ref 19/079

Resolved to approve as a true record.

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

4 Public Questions Ref 19/080

Request for planning application 139558 to be supported.

Members of public left meeting.

5 County Council Report Ref 19/081

No items were reported on.

6 District Council Report Ref 19/082

No report given.

7 Clerk's report Ref 19/083

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

Cllr D Hunt and R Hunt have both given notice of their resignation at this meeting – this leaves 3 casual vacancies on the council. Clerk to inform WLDC.

The Parish Council would like to thank them for their hard work over many years, and contribution to improving the village.

8. Financial Matters Ref 19/084

Payments to be made by BACS.

Salaries £303.34

Clerks Expenses and Disbursements £26.00

Payments to be made by cheque.

North Kelsey Community Association – room hire £8.00

M Williams – grass cutting £586.80

Mr S Davis – internal audit £35.00

WLDC Election Charges £148.12

Office Friends £2.18

Mr R Lowrie £15.00

Resolved to approve payments.

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

Forms signed to change signatures on Youth Club account.

9 Planning applications and decisions received Ref 19/085

Application 139661 – no comments or objections

Application 139567 – no comments or objections

Application 139558 – no comments or objections

Application 139678 – adjoining parish consultation – support objections

10 Parish matters – To receive any report or consider any appropriate action Ref 19/086

- a) Cemetery issue of grave subsidence was discussed, council to consult on this issue. Resident has raised issue of trees over hanging Brigg Road development. Hedges still need topping.
- b) Grounds Maintenance surface on Cemetery Land breaking up, also problems with pavements to be reported again to LCC.
- c) Play Area plans to install a low level walkway were discussed, for the under 5 years age group, quotes to be sort. There is still some extra wood chip to go down.
- d) Speed Signs Contact WLDC and LCC about resident offer to install a speed display camera on East Hall Road.

11 To receive general comments from members for consideration on the next agenda. Ref 19/087

Notice board for village green.

Community hub shop

12 Date and Time of next meeting - Tuesday 20th August 2019 at 6.30pm

Meeting closed 8.00pm.