

DRAFT

Minutes of meeting of North Kelsey Parish Council held in the Village Hall, North Kelsey, on Tuesday 19th July 2016 at 7pm

Present

Chair – Cllr A Waters

Cllr L Barker, Cllr R Hunt, Cllr D Hunt, Cllr R Smith

Clerk – Mrs M Williams

The meeting commenced at 7pm

Public/ visitors

WLDC Cllr L Strange

- WLDC working on the Call Connect Service between Caistor and Brigg and North Kelsey and Brigg.
- Devolution to be finalised within the next 3 – 5 years with LCC and District Councils becoming unitaries
- Grasscutting has been reduced to twice a year. He advised the council to contact Richard Davis at Highways with regard to doing own grasscutting next year. Cllrs not happy with regards the junctions not being cut regularly enough. He suggested emailing Cllr Turner with the problem.
- Business rates should be coming back to District Councils in the next 2 years
Cllr Strange left 7.20pm

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

574/16. Chairman's remarks

Would like to thank Richard, Lyn, Reg and Debbie for painting the play equipment

575/16. Councillor Vacancies

No one had come forward

Resolved - noted

576/16. Apologies for absence and reasons

Cllr C Barsby – Work commitments

Cllr E Larder – Could not make the meeting

577/16. To receive declarations of interest in accordance with the Localism Act 2011

None declared

578/16. Minutes of the last meeting held on Tuesday 17th May 2016

The minutes were signed and approved as correct.

579/16 Clerk's report on matters outstanding

Not heard from school re ditches

580/16. Financial Matters

Receipts

- i. J W Varlow – Deborah Dawson – Interment = £160.00 (Paying in slip 10273)
Resolved – Noted

Payments

- ii. HMRC – Paye = £161.60
Resolved – To pay (Chq 1192)
- iii. Clerk's salary June 2016 = £219.74
Resolved – To pay (Chq 1191)
- iv. Clerk's salary July 2016 = £215.64
Resolved - To pay (Chq 1193)
- v. Home as office = £27.00
Resolved – To pay (Chq 1193)
- vi. NKCA – Room hire = £8.00
Resolved to pay (Chq 1194)
- vii. D Williams – Grasscutting - £978 + Vat £195.60 = £1173.60
Resolved - to pay (Chq 1195)

581/16.Planning

(1) **133246** – Land off Brigg Road North Kelsey – Application to erect 7no. dwellings
- **Granted**

Resolved - Noted

(2) **134577** – Woodlands North Kelsey Road – Application to erect a timber block and menage

Resolved – Noted

582/16. Signatories for NSI Account

It was agreed that all Councillors A Waters, D Hunt, R Hunt, L Barker and R Smith should be signatories

Resolved – Agreed and signed forms

Action – Clerk to return forms to NSI

583/16. Signatories for Black Rock (Youth Club)

Police had been requested to attend to sign forms but did not arrive

Resolved – To contact police for next meeting

584/16. Play area – border, painting of equipment & new equipment

Clerk provided brochures for new equipment. It was discussed to ask Ed Morton the cost for providing 5 a side goal posts for next meeting

Resolved – The border and painting had been completed to an excellent standard

Action – Clerk to contact Ed Morton

585/16. Fence around copse

Cllr Smith advised the council that he would erect the fence within the next month

Resolved – Cllr Smith to report back when the fence had been completed

586/16. Health & Safety Risk Assessments

Cllr Larder emailed the clerk to advise the assessments were completed

Resolved – Cllr Larder to email them to the clerk

587/16. Dog fouling around the village

Cllrs had agreed that the problem seems to be resolved

Resolved – Cllrs to monitor the situation

588/16. Duck Signs

There did not appear to be any ducks so was decided not to pursue the duck signs

Resolved – Noted

589/16. Trees

The Woodland Trust would provide 10 cherry, 10 rowan and 10 silver birch free.

Cllr Hunt would contact the Trust to arrange for planting and advise on maintenance

Resolved – Cllr Hunt to report back at the next meeting

590/15. Agenda items for next meeting

- i. Councillor vacancies
- ii. Signatories for Black Rock (Youth Club)
- iii. Play equipment
- iv. Fence around copse
- v. Health & Safety Risk Assessments
- vi. Dog fouling around village
- vii. Trees
- viii. Verge parking

591/16. Date of Next meeting

20th September 2016

Meeting closed 8.20pm

SIGNED

DATED