Draft Minutes of the Meeting of North Kelsey Parish Council held in the Village Hall on Tuesday 20th February 2018 at 6.00pm

Those present: Councillors S Hind (chair), L Barker, D Hunt, R Hunt, R Smith,

In attendance: J Waite (Clerk) Cllr Turner, 1 member of the public.

1To receive apologies and reasons for absence Ref 18/12

Cllr Peach, Cllr 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 18/13

None Given.

3 To approve draft minutes of the Parish Council Meeting held on 9th January 2018. Ref 18/14

Resolved to approve as a true record.

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

4 Public Questions Res 18/15

A concern was raised about the hydrocarbon development seeking an extension to planning permission near South Kelsey, application number PL/0011/18. The Council resolved to write a letter of support to the South Kelsey and Moortown Parish Council to ask for their support to decline the planning permission application.

Proposed Cllr Hind. Seconded Cllr D Hunt. All in favour.

5 County Council Report Ref 18/16

Concern was raised about speeding on Easthall Lane, Grange Lane, High Street, Brigg Road.

Request for white lines on junctions to be re painted.

Concern about the above planning application was also discussed.

6 Clerk's report Ref 18/17

There are currently 3 vacancies on the council.

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

Jan Waite was appointed as the Clerk to the Council on January 1st 2018.

The council website needs to be up dated with these new contact details.

Standing orders and Financial orders are to be reviewed at the next meeting in March.

Schedule of meetings has been published.

7 District Council Report Ref 18/18

No report given.

8 Financial Matters Ref 18/19

Salaries £202.71

Clerks Expenses and Disbursements £39.44

North Kelsey Community Association – room hire £8.00

Office Friends – Stationary £63.82

Resolved to approve payments.

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

9 Planning applications and decisions received Ref 18/20

Application 137311 – no comments or objections

10 Parish matters – To receive any report or consider any appropriate action Ref 18/21

a) Cemetery – the mole hills have now been dealt with, Christmas wreaths have been collected and removed.

Proposal to appoint MKS to do the tree works.

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

b) Grounds Maintenance - the contract for cutting the grass verges was discussed and it was proposed to appoint MKS to do the work for a further year. Proposed Cllr D Hunt. Seconded Cllr Barker. All in favour.

The issue of requesting that Anglian Water install a public sewerage system for Owmby Lane was discussed. Council will support this application.

c) Play Area –The play area safety inspection report has high lighted the issue of dog fouling around the childrens play equipment. A quote has been received, and two more are to be sort to fence this area off from the rest of the field and a grant is to be applied for to do this.

The outer fencing of the field is damaged and broken in parts. Proposal to repair these sections.

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

d) Speeding issues around the village were discussed again, and the Road Safety Partnership are to be contacted about more warning signs on approach roads to the village.

11 To receive general comments from members for consideration on the next agenda. Ref 18/22

Health and Safety policy is due for review.

Community events to be organised.

White lines in the village need repainting

Planters for flowers at village name signs

Tree planting to be organised

Meeting Closed 7.25 pm