

Draft Minutes of the Parish Council Meeting of North Kelsey Parish Council held in the Village Hall on Tuesday 8<sup>th</sup> October 2019 at 6.30pm

Those present: Councillors R Smith ( chair ), L Barker, S March, P Bryan, J Perry, D Weir, Cllr J Lomas

In attendance: J Waite (Clerk), Cllr L Strange

**1 To receive apologies and reasons for absence Ref 19/110**

Cllr T Turner

**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 19/111**

None raised

**3 To approve draft minutes of the Ordinary Meeting of the Parish Council, held on 10<sup>th</sup> September 2019. Ref 19/112**

Resolved to approve as a true record.

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

**4 Public Questions Ref 19/113.**

None Raised.

**5 County Council Report Ref 19/114**

No issues raised

**6 District Council Report Ref 19/115**

Over view of changes at WLDC.

**7 Clerk’s report Ref 19/116**

A new email address for the council has been set up [clerk.northkelseyparish@gmail.com](mailto:clerk.northkelseyparish@gmail.com)

There are currently 2 casual vacancies.

The closure of the post office out reach service was discussed again and a meeting is to be arranged.

Work to clear trees and branches from powerlines to take place in corner of playing field.

**8. Financial Matters Ref 19/117****Payments to be made by direct debit.**

None.

**Payments to be made by BACS.**

Salaries	£303.34
Clerks Expenses and Disbursements	£26.00
MKS Groundcare	£180.0

**Payments to be made by cheque.**

North Kelsey Community Association – room hire	£8.00
Office Friends	£2.46

Resolved to approve payments.

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

The current spending and budget up date were discussed.

**9 Planning applications and decisions received Ref 19/118**

Application 139895 – no comments or objections

Application 140064– no comments or objections

**10 Parish matters – To receive any report or consider any appropriate action Ref 19/119**

- a) Cemetery – site meeting 9am Friday to look at work needed.
- b) Grounds Maintenance - To look at quotes for aluminium notice board.
- c) Play Area – new fence around play area has been installed. To investigate about installing a zip wire.
- d) Speed Signs – the new signs are ready to be installed.

**11 To receive general comments from members for consideration on the next agenda. Ref 19/120**

Wild life area at park

**12 Date and Time of next meeting - Tuesday 10<sup>th</sup> December 2019 at 6.30pm**

Meeting closed 7.40pm.