

**Minutes of meeting of North Kelsey Parish Council held in the Village Hall,
North Kelsey, on Tuesday 26th January 2016 at 7pm**

Present

Chair – Cllr A Waters

Cllr R Hunt, Cllr D Hunt, Cllr C Barsby & Cllr R Smith

Clerk – Mrs M Williams

Public/ visitors

WLDC Cllr L Strange

Reported that West Lindsey was investing in new businesses including, new crematorium, housing, buildings etc

Suggested that the parish council should consider doing a local plan to decide where new housing would be considered.

Left 7.20pm

LCC Cllr Turner

- Surface water on Carr Rd, Middle Street – been passed to property services
- Damaged footpath Occupation Lane/Westland Cres – job raised AMT for 2015/16
- Potholes top of South St to Green Lane
- Potholes along the length of Cemetery Rd – done, but needs resurfacing
- Middle St/West St junction 2 sunken surfaces form water repair work
- Junction West St/Chapel St sunken iron work (could be water board)
- Duck sign required at Middle Street/Carr Road/West Street
- North Kelsey Road – road surfacing needs to be done

Cllr Turner left 7.30pm

Meeting opened

511/15. Chairman's remarks

Cllr Waters wished everyone a happy new year.

512/15. Apologies for absence and reasons

Cllr J Duke – No apology received

Cllr F Hodson - No apology received

Cllr L Barker – Ill

Resolved - Due to Cllr Duke & Cllr Hodson not attending meetings for 8 months it was unanimous to notify West Lindsey DC

Action – Clerk to notify Cllrs and West Lindsey DC

513/15. Councillor vacancy

Emma Larder showed interest in becoming a councillor

Resolved – to co-opt her to the council

Action – Clerk to write to confirm acceptance

514/15. To receive declarations of interest in accordance with the Localism Act 2011

None declared

515/15. Minutes of the last meeting held on Tuesday 10th November 2015

The minutes were signed and approved as correct.

516/15 Clerk's report on matters outstanding

None

517/15. Financial Matters

Receipts

- i. LALC – Transparency Fund Grant – Computer, scanner & set up cost = £500.00
- ii. WLDC – Community Grant – Fencing around copse on playing field = £426.00

Payments

- i. Clerk's salary December 2015 = £213.39
Resolved - to pay (Chq 1172)
- ii. HMRC – Paye - £160.20
Resolved - to pay (Chq 1173)
- iii. Clerks salary January 2016 = £237.59
Resolved - to pay (Chq 1174)
- iv. Clerks home as office = £33.00
Resolved – to pay (Chq 1174)
- v. Curry's PC World – Laptop, 2 year security, office & set up - £460.84 + Vat £92.14 = £552.98
Resolved – to pay (Chq 1174)
- vi. Curry's PC World – All in one A3 inkjet printer with fax - £99.99 + Vat £20.00 = £119.99
Resolved – to pay (Chq 1174)
- vii. NKCA – Room hire 26th January 2016 = £8.00
Resolved - to pay (Chq 1175)
- viii. Pestforce – 1st payment for the mole control of playing field - £200.00 + Vat £40.00 = £240.00
Resolved - to pay (Chq 1176)
- ix. Anglian Water – Cemetery 23/06/15 – 22/09/15 = £15.85
Resolved - to pay (DD)
- x. Anglian Water – Cemetery 23/09/15 – 21/12/15 = £14.26
Resolved - to pay (DD)

518/15.Planning

(1) **133503** – Beech House, Grasby Rd, North Kelsey – Planning application to vary condition 3 of planning permission 131088 granted 27th March 2014 re-changes to approved drawings – **Permission Granted**

(2) **133677** – Pinfold Farm, Church St, North Kelsey – Planning application for proposed rear extensions and remodelling to existing dwelling – **Permission Granted**

(3) **133679** – Ash Tree Cottage, Southfield Rd, North Kelsey – Planning application for the erection of a timber framed pole barn for the storage of machinery and to excavate a pond and retrospective change of use of 2 acres of land to garden land

(4) **133721** – Glenville, High St, North Kelsey – Planning application to erect detached vintage tractor and car garage at the rear of existing property – **Permission Granted**

(5) **133786** – Little London Lodge, Little London, North Kelsey – Planning application for removal of condition 3 of planning permission W72/542/94 granted 12th October 1994

519/15. Health & Safety Risk Assessments

Resolved – To defer until next meeting

520/15. Dog fouling around the village

The dog fouling around the village had improved.

Action – Councillors to monitor and report at next meeting

521/15. Web Site

Clerk had started to create website

Resolved – Noted

522/15. North Kelsey school regarding ditches

Resolved – To contact Mr Smedley for Feb/March 2016 to make arrangements.

523/15. Transparency Fund - Grant

Clerk claimed the grant for the laptop and scanner and purchased the items

Resolved – To get care plan cover from Knowhow at £199 for 5 years

524/15. West Lindsey Grant for Fence around copse

Clerk claimed the grant for 80% of the cost

Resolved – To order the materials from Bennetts

525/15. Play area

Border to be replaced around the play area

Resolved – To order the materials

526/15. Duck signs

No ducks had been seen recently

Resolved – To monitor

527/15. Review council policies

Standing orders – **agreed** to adopt

Financial Regulations – **agreed** to adopt

Master Risk Assessment – **agreed** to adopt

Cemetery – **agreed** to make changes to conditions/next fee review Jan 2017

528/15. New Audit Regime

Resolved To remain with the existing audit arrangements

529/15. Donation of tree

Resolved – To accept the donation and to request a flowering cherry

530/15. Agenda items for next meeting

- i. Vacancy
- ii. Health & Safety Risk Assessments
- iii. Dog fouling around village
- iv. North Kelsey School regarding ditches
- v. Fence around copse
- vi. Play area
- vii. Duck signs
- viii. Donation of tree
- ix. Donation to NKCA for Queen’s birthday celebration

531/15. Date of Next meeting

Tuesday 15th March 2016

Meeting closed 9.25pm

SIGNED

DATED