

DRAFT

**Minutes of meeting of North Kelsey Parish Council held in the Village Hall,
North Kelsey, on Tuesday 18th July 2017 at 7pm**

Present

Chair – Cllr R Hunt

Cllr L Barker, Cllr D Hunt, Cllr R Smith & Cllr S Hind

Clerk – Mrs M Williams

The meeting commenced at 7pm

Public/ visitors

LCC Cllr T Turner

- Cllrs concerned regarding the white lining around the village
Cllr Turner left 7.05pm

WLDC Cllr L Strange

- No decision as yet on Planning Application no. 135868. Cllr Strange was to put forward that local residents should have first choice if planning was granted.
Cllr Strange left 7.15pm

704/17. Chairman's remarks

Would like to encourage Councillors to participate and give their opinions during meetings.

705/17. Councillor Vacancies

Sharron Hind accepted the position of Cllr and signed the relevant documents.

Resolved - noted

706/17. Apologies for absence

Cllr E Larder – Sent apologies

Cllr A Waters – Sent apologies

Cllr K Nilsson – Did not send apologies

707/17. To receive declarations of interest in accordance with the Localism Act 2011

None declared

708/17. Minutes of the last meeting held on Thursday 18th May 2017

The minutes were signed and approved as correct.

709/17. Clerk's report on matters outstanding

Research with other clerks regarding the SID machine report.

Howsham did not have their own machine it belonged to N Lincs Council

Caistor had their own machine. They employed a handyman and advised that the machine was cumbersome and heavy. They had the machine on lamp posts.

Even though the machine was in place for 6 weeks the battery needed charging every 19 days.

The machine only recorded statistics (not vehicles or registrations) therefore Police were not interested.

The first couple of days the traffic slowed down but after that back to speeding again. Cllr Hind suggested that children could make signs to put up. She was going to contact the school and LCC Highways Dept.

710/17. Financial Matters

Receipts

None

Payments

- i. Clerks Salary – June 2017 = £217.74
Resolved – To pay (Chq 1230)
- ii. HMRC - PAYE = £163.20
Resolved – To pay (Chq 1231)
- iii. Clerk's salary July 2017 = £217.74
Resolved - To pay (Chq 1232)
- iv. Home as office = £27.00
Resolved – To pay (Chq 1232)
- v. NKCA – Room hire = £8.00
Resolved – to pay (Chq 1233)
- vi. NKCA – Donation Queens Jubilee = £300.00
Resolved – to pay (Chq 1229)
- vii. Broxap Ltd – Pair 5 aside goal posts - £504.00 + Vat £100.80 = £604.80
Resolved - to pay (Chq 1234)
- viii. Mole Control Caistor – Mole control on playing field (4 moles) = £40.00
Resolved – To pay (Chq 1235)
- ix. MKS Groundcare Ltd – Verge cutting May (1 cut) – £92.00 + Vat £18.40 = £110.40
Resolved – to pay (Chq 1236)
- x. MKS Groundcare Ltd – Verge cutting June (2 cuts) - £184.00 + Vat £36.80 = £220.80
Resolved – to pay (Chq 1236)
- xi. Anglian Water – Cemetery = £11.31
Resolved – to pay (DD)
- xii. Williams – Grasscutting Cemetery, Playing field & car park - £833.00 + Vat £166.60 = £999.60
Resolved - to pay (Chq 1237)
- xiii. LALC – Subscription - £216.65 + Vat £32.45 = £249.10
Resolved - to pay (Chq 1238)

711/17.Planning

- i) **135868** – Land off Carr Road, North Kelsey - Outline planning application for residential development of up to 9no. dwellings – all matters reserved. - **Noted**
- ii) **135939** – Church View West, High St, North Kelsey – Application to erect single storey extension to rear. **Permission Granted - Noted**
- iii) **135973** – East Hall Farm, Easthall Road, North Kelsey – Application for replacement agricultural building. **Permission Granted - Noted**

- iv) **136440** – Ings Farm, Southfield Road, North Kelsey – Application to erect two storey extension to front of dwelling along with porch extension and lean to orangery. – **Noted**
- v) **136418** – Land adj Telephone Exchange, Grange Lane, North Kelsey – Application for proposed new dwelling (revised house type design to replace extant planning approval 122641 with associated garaging. - **Noted**

712/17. Fence repair tenders for playing field

Contractors did not come forward with tenders.

Resolved – To contact local contractor

Action – Cllr Hind to contact contractor.

713/17. Health & Safety Risk Assessments

Cllr Larder had not produced the risk assessments.

Resolved – Cllr Hind volunteered to do the assessments

Action – Clerk to forward what details the council had on record.

Cllr Hind left the meeting 8.05pm

714/17. Play equipment/Grass cutting

To check that all parts had been delivered for the goal posts before paying invoice. If intact then contact Mr Eddy to meet Cllr Smith with regard the putting them on the playing field.

The contractor would cut with a different mower on the same 2 weekly cut when goal posts erected for same price. The grass would then be monitored.

Action – Clerk to contact Cllr Waters & Mr Eddy

715/17. Cemetery

Cllr R Hunt & Cllr D Hunt would monitor the memorials and report back at the next meeting

Action – Cllr R Hunt & Cllr D Hunt to monitor stones

716/17. Verge cutting

The contractor reported various trees overhanging the verges. Cllr R Hunt contacted the school who would mention to their contractors to do at the next cut.

Trees overhanging a footpath were reported by members of the public.

Resolved – To visit rather than write to the householder

Action – Clerk to contact the householder with regard cutting back the overhanging trees

717/17. West Lindsey – Public Space Protection order (dog fouling)

Cllrs agreed that there does not seem to be a problem at the present time.

Resolved – Noted

718/17. Roadside gutters/white road markings

The roadside gutters were overgrown with weeds. Cllr R Hunt had contacted LCC and they informed him that they were on the program to do in August. The white lines around the village were faded and in parts non-existent.

Resolved – To report the white lines missing throughout the village

Action – Clerk to contact Cllr Turner

719/17. Anglian Water – mains replacement scheme

Resolved – Noted

720/17. LCC Planning application consultations

Resolved – Noted

721/17. Annual budget for floral arrangements in the village

Cllrs discussed putting boxes around the village and planting with flowers,

Resolved – Unanimously agreed to set a budget of £100 per year for flowers etc.

722/17. Agenda items for next meeting

- i. Councillor vacancy
- ii. SID machine
- iii. Fence repair around playing field
- iv. Health & Safety Risk Assessments
- v. Play equipment/grass cutting
- vi. Cemetery grave stones
- vii. Hedges overgrown
- viii. Roadside gutters/white road markings
- ix. LALC training subscription

723/17. Date of Next meeting

19th September 2017

Meeting closed 9pm

SIGNED

DATED