

DRAFT

**Minutes of meeting of North Kelsey Parish Council held in the Village Hall,
North Kelsey, on Tuesday 14th March 2017 at 7pm**

Present

Chair – Cllr A Waters

Cllr L Barker, Cllr R Hunt, Cllr D Hunt, Cllr E Larder, Cllr K Nilsson & Cllr R Smith

Clerk – Mrs M Williams

Public/ visitors

WLDC Cllr L Strange

Arrived late for the meeting but passed on Broadband survey sheets

LCC Cllr A Turner

Nothing to report

Meeting opened at 7.05pm

657/16. Chairman's remarks

Nothing to report

658/16. Councillor Vacancies

Kerry Nilsson signed the forms to accept office of councillor

659/16. Apologies for absence and reasons

None

**660/16. To receive declarations of interest in accordance with the Localism Act
2011**

None declared

661/16. Minutes of the last meeting held on Tuesday 24th January 2017

The minutes were signed and approved as correct.

662/16 Clerk's report:

663/16. Financial Matters

Receipts

- i. HMRC – Vat refund = £981.86
- ii. Marshalls FD – Interment Geoffrey Croft = £320.00
- iii. Marshalls FD – Interment Frank Hurst = £320.00

Payments

- Clerk's salary February 2017 = £215.64
Resolved – To pay (Chq 1216)
- Mole Control Caistor (Lincs) Co Ltd – Moles (2) = £50.00
Resolved – To pay (Chq 1217)
- Clerk's salary March 2017 = £215.44
Resolved - To pay (Chq 1218)
- Home as office = £21.00
Resolved – To pay (Chq 1218)

- NKCA – Room hire = £8.00
Resolved - To pay (Chq 1219)
- HMRC – Paye = £161.80
Resolved - To Pay (Chq 1220)
- Anglian Water – Cemetery = £11.96
Resolved - to pay (DD)

664/16.Planning

- 135664** – The Royal Oak, High Street, North Kelsey – Application for change of use from former public house to dwelling – **Granted**
- 135798** – Land at East Hall Farm Yard, East Hall Road, North Kelsey – Prior notification to install 1 no 20m monopole to support 6 no antennas etc - **Noted**

665/16. Village Verge Grass cutting contract for 2017

No tenders were received

Resolved – To contact grasscutting contractors and put advert in Rasen Mail

Action – Clerk to put notice on noticeboard, on website, contact contractors and put in Rasen Mail.

666/16. Play equipment

Quote received from Stadia Sports International – 1 pair goal posts £504 + vat delivered

Resolved – To order after 1st April 2017

Action – Cllr Waters to contact the company

667/16. Play area inspection

Nothing to report

668/16. Mole control

2 moles had been caught but Cllrs reported fresh mole hills on the field

Resolved – To contact the mole man for him to check

Action – Clerk to notify mole man

669/16. Fence around copse

VCS to finish by the end of March 2017

Resolved – Noted

670/16. Health & Safety Risk Assessments

Cllr Larder had completed the risk assessments but not received as yet

Resolved – To request again

671/16. Cemetery – topple testing of memorials

Wreaths and various ornaments were removed from the graves.

Cllrs R Hunt & Cllr D Hunt did a topple test in the cemetery and it was found that there were a few stones which appeared unstable.

Resolved – To make a note of the names of the memorials and to enquire how to deal with the problem

Action – Clerk to contact stone masons and to make enquiries

672/16. Trees

Ongoing

Resolved – Noted

673/16. Cold Calling

Another sign is required on Westland Crescent

Action – Clerk to contact Alan Griffin at Trading Standards

674/16. Speeding in the village – SID sign

Ongoing

Resolved – Noted

675/16. West Lindsey District Council – Public Space protection order

Resolved – Noted

676/16. Survey for Broadband provision

Leaflets to be distributed by councillors

Action – Cllrs to distribute leaflets

677/16. Items for the Annual Parish Meeting

- **Councillor recruitment**
- **Tree planting volunteers**
- **Donation of flowers**

678/16. Agenda items for next meeting

- i. Councillor vacancies
- ii. Grass cutting in the village
- iii. Play equipment
- iv. Mole control
- v. Fence around copse/Voluntary Centre Services
- vi. Health & Safety Risk Assessments
- vii. Cemetery
- viii. Speeding in village/SID machine
- ix. Queens sapphire celebrations

679/16. Date of Next meeting

18th May 2017

Meeting closed 9pm

SIGNED

DATED