

**Minutes of meeting of North Kelsey Parish Council held in the Village Hall,
North Kelsey, on Tuesday 19th September 2017 at 7pm**

Present

Chair – Cllr R Hunt

Cllr L Barker, Cllr D Hunt, Cllr R Smith & Cllr K Nilsson & Cllr A Waters

Clerk – Mrs M Williams

The meeting commenced at 7pm

Public/ visitors

LCC Cllr T Turner

- Cllrs concerned regarding the white lining around the village & the roadside gutters – These have still not been done
Cllr Turner left 7.10pm

WLDC Cllr L Strange

No apology received

724/17. Chairman's remarks

None

725/17. Councillor Vacancy

No one had come forward as yet

Resolved - noted

726/17. Apologies for absence

Cllr E Larder – No apology received – Has not attended for over 6 months

Resolved – To notify Cllr Larder and WLDC

Cllr S Hind – Did not send apology

727/17. To receive declarations of interest in accordance with the Localism Act 2011

None declared

728/17. Minutes of the last meeting held on Tuesday 18th July 2017

The minutes were signed and approved as correct.

729/17. Clerk's report on matters outstanding

None

730/17. Financial Matters

Receipts

- i. Mashfords Funeral Services – Interment of Margaret Mason (Plot AH34) = £320.00 - **Noted**
- ii. Kettle of Brigg – Elizabeth Glover - Inscription = £55.00 - **Noted**
- iii. Draper Memorials – Memorial Re: Geoffrey Croft = £150.00 - **Noted**

Payments

- i. Clerks Salary – August 2017 = £217.74
Resolved – To pay (Chq 1239)
- ii. HMRC - PAYE = £163.20
Resolved – To pay (Chq 1241)
- iii. Clerk's salary Sept 2017 = £217.74
Resolved - To pay (Chq 1240)
- iv. Home as office = £27.00
Resolved – To pay (Chq 1240)
- v. NKCA – Room hire = £8.00
Resolved – to pay (Chq 1242)
- vi. Mole Control Caistor – Mole control on playing field (5 moles) = £50.00
Resolved – to pay (Chq 1243)
- vii. Mole Control Caistor – Mole control on playing field (1 mole) = £10.00
Resolved - to pay (Chq 1243)
- viii. MKS Groundcare Ltd – Verge cutting July (2 cuts) - £184.00 + Vat £36.80 = £220.80
Resolved – To pay (Chq 1244)
- ix. MKS Groundcare Ltd – Verge cutting Aug (2 cuts) – £184.00 + Vat £36.80 = £220.80
Resolved – to pay (Chq 1244)
- x. Anglian Water 0 Cemetery = £15.65
Resolved – to pay (DD)
- xi. A A Walker – Hedge cutting around playing field - £160.00 + Vat £32.00 = £192.00
Resolved – to pay (Chq 1245)
- xii. Williams – Grasscutting Cemetery, Playing field & car park - £1177.50 + Vat £235.50 = £1413.00
Resolved - to pay (Chq 1247)
- xiii. LALC – Local council review publication 1 copy = £17.50
Resolved - to pay (Chq 1246)
- xiv. Grant Thornton – Annual return Audit 2017 - £100.00 + Vat £20.00 = £120.00
Resolved - to pay (Chq 1248)

731/17.Planning

- i) **135868** – Land off Carr Road, North Kelsey - Outline planning application for residential development of up to 9no. dwellings – all matters reserved. Amendment – Ecology assessment and archaeology report received - **Noted**
- ii) **135928** – Lyncroft, Grange Lane, North Kelsey – Application to demolish existing property and construct replacement dwelling and garage – **Granted - Noted**
- iii) **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 – **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 - **Granted - Noted**

- v) **136503** – Land adjacent to Clear View, School Lane, North Kelsey – Outline planning application to erect 1no. dwelling with associated garage – all matters reserved – **Granted - Noted**
- vi) **136648** – Stonecroft, High Street, North Kelsey – Householder application for demolition of existing outbuildings and erection of double garage - **Noted**
- vii) **136724** – Mousehole, South Street, North Kelsey – Application to erect two storey extension to side of dwelling and conservatory to rear elevation - **Noted**

732/17. Fence repair for playing field/kissing gate

Contractor did not come forward with tenders. Cllr Barker to contact for a quote for the fencing.

The kissing gate had been removed temporarily for works to neighbouring property. It was discussed that access was limited for prams or wheelchairs so was decided to leave the gate off and to monitor.

Resolved – To leave off the kissing gate and to monitor

Action – Cllr Barker to contact contractor and Cllr Smith to remove the gate and store

733/17. Health & Safety Risk Assessments

Cllr Hind was not at the meeting to discuss the assessments submitted to clerk

Resolved – To defer to next meeting

Action – Clerk to peruse the assessments before the next meeting

734/17. Play equipment/Inspection/Grass cutting

- i) **Play equipment** – the goal posts need de rusting and re painting

It was discussed to look into new play equipment on the play area

The 5 aside goal posts needed installing

- ii) **Play area inspection** – this was booked for 15th November 2017 with Wicksteed Playgrounds for £45 + vat

- iii) **Grass cutting** – the grass had grown faster this year due to weather conditions - it was discussed what to do next year regarding current 2 weekly cuts

Action – To put grass cutting on the January 2018 agenda

735/17. Cemetery grave stones and requests

A letter was received regarding tree growth over their relatives' grave

Resolved – To get prices to cut the trees down around the grave

736/17. Hedges overgrown

The school had cut back the hedges

The resident had promptly cut the overhanging trees

Resolved – No action to be taken

737/17. Roadside gutters/white road markings

The roadside gutters had not been done in August as LCC had informed Cllr R Hunt.

LCC requested details of where the white lines were missing

Resolved – To report back to LCC with the roads requiring white lines and the roadside gutters

Action – Cllr R Hunt to notify LCC

738/17. Water regulations inspection notice

Anglian water inspected the water tap in the cemetery and reported back that the tap needed replacing with a non return tap

Resolved – Cllr R Hunt had purchased the replacement tap

Action – Cllr R Hunt and Cllr R Smith were to replace the tap before the re inspection on 5th October 2017

739/17. Overgrown footpath alongside playing field

Complaints had been received regarding the footpath which should have been cut as a Priority 2 in July 2017.

Resolved – The clerk had contacted LCC highways and the footpath has now been strimmed

740/17. Police reports June/July/August 2017

Resolved – Noted

741/17. LALC training subscription

It was discussed whether to pay for individual training fees or pay the full subscription

Resolved – To pay for training as and when required

742/17. SID machine

It was discussed regarding notices around the village to deter speeding

Resolved – to look into what signs are available

Action – Cllr Nilsson to report back to the next meeting with findings

743/17. Transparency drop in session Dunholme 1st February 2018

Resolved – Noted

744/17. Council tax reduction scheme

Resolved - Noted

745/17. Agenda items for next meeting

- i. Councillor vacancies
- ii. Fence repair around playing field
- iii. Health & Safety Risk Assessments
- iv. Play equipment
- v. Cemetery
- vi. Roadside gutters/white road markings
- vii. Anglian Water - cemetery water tap
- viii. Police reports
- ix. Road speeding signage
- x. Parish council web page/facebook
- xi. Trees for playing field

746/17. Date of Next meeting

14th November 2017

Meeting closed 9pm

SIGNED

DATED