

**DRAFT**

**Minutes of meeting of North Kelsey Parish Council held in the Village Hall,  
North Kelsey, on Tuesday 15<sup>th</sup> November 2016 at 7pm**

**Present**

Chair – Cllr R Smith  
Cllr L Barker, Cllr R Hunt & Cllr D Hunt  
Clerk – Mrs M Williams

**Public/ visitors**

Police officers attended the meeting to witness signatories

WLDC Cllr L Strange  
Sent his apologies

LCC Cllr A Turner  
Sent his apologies

Outstanding works required:

- Surface water on Carr Rd, Middle Street – been passed to property services
- Ditches next to school – highways to be reminded by Cllr Turner
- Maidenwell Lane flooding – further investigation to be done
- Damaged footpath Westland Cres – job raised AMT for 2015/16

Reported this meeting:

- Junction Middle St/West St – Road works unsafe following Anglian Water repairs
- Caistor to North Kelsey Moor – Road repairs not satisfactory as dips and pot holes have not been filled in correctly

Meeting opened at 7.40pm

**613/16. Chairman's remarks**

None

**614/16. Councillor Vacancies**

Cllr Barsby not attended and is over the six month rule

**Resolved** – To notify West Lindsey District Council of further vacancy

**615/16. Apologies for absence and reasons**

Cllr A Waters apology received

Cllr E Larder no apology received

**616/16. To receive declarations of interest in accordance with the Localism Act 2011**

None declared

**617/16. Minutes of the last meeting held on Tuesday 20<sup>th</sup> September 2016**

The minutes were signed and approved as correct.

**618/16 Clerk's report on matters outstanding**

## **619/16. Financial Matters**

### **Receipts**

### **Payments**

- i. Clerk's salary October 2016 = £215.44  
**Resolved** – To pay (Chq 1204)
- ii. Clerk's salary November 2016 = £215.64  
**Resolved** - To pay (Chq 1205)
- iii. Home as office = £24.00  
**Resolved** – To pay (Chq 1205)
- iv. NKCA – Room hire = £8.00  
**Resolved** - to pay (Chq 1206)
- v. D Williams – Grass cutting - £1009.00 + Vat £201.80 = £1210.80  
**Resolved** - to pay (Chq 1207)
- vi. Anglian Water – Cemetery = £13.15  
**Resolved** - to pay (DD)
- vii. Cllr Waters – Royal British Legion – 2 wreathes = £35.50  
**Resolved** - to pay (Chq 1208)

## **620/16.Planning**

None

## **621/16. Signatories for Black Rock (Youth Club)**

Police attended and signed Black Rock forms for Cllr D Hunt, Cllr R Hunt & Cllr R Smith

**Resolved** – To send off the signatories

## **622/16. Grass cutting contracts for 2017/18**

Mr Williams sent in tender at the same price as for the previous year. The councillors were pleased with the service he was giving

**Resolved** – Unanimous to give him the contract for the next 3 years at the same price as quoted in his tender.

**Action** – Clerk to write to accept his tender

## **623/16. Precept**

The LCC had intimated that no verge cutting would be provided for 2017/18 and the Support Grant had been withdrawn.

**Resolved** – It was unanimously agreed to increase the precept to £16,000 for the year 2017/18

**Action** – Clerk to forward the final claim to West Lindsey District Council

## **624/16. Play equipment**

All quotes had not been received for the goal posts

**Resolved** – to defer to the next meeting

**625/16. Fence around copse**

Cllr Smith advised the council that he would not be able to erect the fence due to ill health

**Resolved** – To contact Community Grants to inform them of the situation

**626/16. Voluntary Centre Services**

The Clerk has contacted the above with regards volunteers doing the fencing around the copse.

It would cost £200 per day and the Project Officer would arrange to come out to look at any other work that needed doing i.e. tree pruning and bulb planting.

**Resolved** – Cllr Smith to ring and arrange the meeting

**627/16. Health & Safety Risk Assessments**

Cllr Larder had completed the risk assessments but was not at the meeting

**Resolved** – To defer to next meeting

**628/16. Dog fouling around the village**

Cllrs had agreed that the problem seems to be resolved

**Resolved** – Cllrs to monitor the situation

**629/16. Trees**

The Woodland Trust would provide 10 cherry, 10 rowan and 10 silver birch free.

**Action** – Cllr R Hunt to contact The Woodland Trust

**630/16. Verge parking**

Verge parking around the village was discussed.

**Resolved** – To monitor potential problems

**631/16. Cemetery**

A resident had written to ask with regards the changes in the cemetery policy.

This was discussed and the clerk was to write back explaining the Councils' position on the matter.

**Action** – Clerk to reply

**632/16. Cold calling**

It was questioned whether the signs had been put up yet.

**Action** – Clerk to contact Trading Standards for confirmation of the situation.

**633/16. Speeding in village**

The SID sign was discussed and was to be deferred to the next meeting due to financial concerns.

**Resolved** – To defer

**634. West Lindsey – BT Phone box**

The BT phone box at North Kelsey Moor was available for purchase at £1. BT had informed West Lindsey that no call had been made from it in the last 12 months.

**Resolved** – It was voted unanimously that the parish council did not wish to purchase the phone box.

**Action** – Clerk to inform West Lindsey District Council

**635/16. Agenda items for next meeting**

- i. Councillor vacancies
- ii. Grass cutting in the village
- iii. Play equipment
- iv. Play area inspection
- v. Fence around copse/Voluntary Centre Services
- vi. Health & Safety Risk Assessments
- vii. Trees
- viii. Cemetery
- ix. Cold Calling
- x. Speeding in village/SID machine

**636//16. Date of Next meeting**

24<sup>th</sup> January 2017

**Meeting closed 9pm**

**SIGNED .....**

**DATED .....**