

**Minutes of meeting of North Kelsey Parish Council held in the Village Hall,
North Kelsey, on Tuesday 15th March 2016 at 7pm**

Present

Chair – Cllr A Waters

Cllr R Hunt, Cllr D Hunt, Cllr C Barsby, Cllr L Barker, Cllr R Smith & Cllr E Larder

Clerk – Mrs M Williams

Public/ visitors

WLDC Cllr L Strange – Apology received

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 7.20pm

Meeting opened

532/15. Chairman's remarks

None

533/15. Apologies for absence and reasons

None

534/15. Councillor vacancies

2 vacancies displayed on notice board – awaiting West Lindsey for clarification to co-opt

535.15. New Councillor – Emma Larder

The councillors welcomed Emma.

536/15. To receive declarations of interest in accordance with the Localism Act 2011

None declared

537/15. Minutes of the last meeting held on Tuesday 26th January 2016

The minutes were signed and approved as correct.

538/15 Clerk's report on matters outstanding

None

539/15. Financial Matters

Receipts

- i. Barningham Memorials – 2 headstones for Derek & Sheila Waters = £150.00
- ii. J Naylor Funeral Directors – Purchase of plot and interment fee for Stanley Irish = £260.00
- iii. M Irish – Purchase of burial plot = £100.00
- iv. Marshalls Funeral Directors – Ashes of Kenneth Barr = £140.00
- v. Kettle of Brigg Funeral Directors – Ashes of Brenda Sharpe = £70.00
- vi. HMRC – Vat refund = £1358.98

Payments

- i. Bennetts Timber – Wood for play area and copse - £533.42 + vat £106.69 = £640.61
Resolved - to pay (Chq 1177)
- ii. Knowhow PC World – 5 year laptop cover = £199.00
Resolved - to pay (Chq 1178)
- iii. Clerks salary February 2016 = £221.39
Resolved - to pay (Chq 1179)
- iv. Clerks home as office = £21.00
Resolved – to pay (Chq 1180)
- v. Clerks salary March 2016 = £221.39
Resolved – to pay (Chq 1180)
- vi. NKCA – Room hire 15th March 2016 = £8.00
Resolved - to pay (Chq 1181)

540/15.Planning

(1) **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 – **Permission Granted**

(2) **133940** – Lakeland House, Carr Road, North Kelsey – Planning application to change the use of an existing studio to a residential dwelling.

(3) **134085** – Stoneybridge Farm, Brigg Road, North Kelsey – Planning application to erect a grain store.

(4) **133231** – Clarendon, South Street, North Kelsey – Reserved matters application following outline planning permission 131011 granted 15th August 2014, for a bungalow with rear conservatory, single detached garage and associated access and turning area – **Permission Granted**

(5) **133494** – Land adj Central Stores, High Street, North Kelsey – Planning application for demolition of one single storey and a two storey warehouse and construct a bungalow – **Permission Granted**

(6) **134113** – Land to rear of Redfearn House, High Street, North Kelsey – Planning application to erect 1no 2bedroom bungalow, including garage to the rear with shared drive

541/15. Health & Safety Risk Assessments

Resolved – Cllr Larder to provide risk assessments

542/15. Dog fouling around the village

It had been noticed that the fouling outside the school had got worse

Action – Councillors to monitor and report at next meeting

543/15. North Kelsey school regarding ditches

Clerk had contacted Mr Smedley and he had said he would make contact when a date had been arranged for a clean up to take place.

Resolved – To wait for Mr Smedley to make contact

544/15. Fence around copse

Resolved – Cllr Smith to arrange for fencing to be erected

545/15. Play area

Resolved – Cllr Smith to arrange for border to be repaired

546/15. Duck signs

No ducks had been seen recently

Resolved – To monitor

547/15. Donation of tree

It was discussed to plant more trees in the playing field

Resolved – To enquire if a grant was available

548/15. Donation to NKCA for Queen’s birthday celebration

It was discussed that a contribution towards a bouncy castle would be favourable

Resolved – To donate £300 under S137 – voted unanimously

549/15. Agenda items for next meeting

- i. Councillor vacancies
- 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

550/15. Date of Next meeting

Tuesday 17th May 2016

Meeting closed 8.20pm

SIGNED

DATED