

**DRAFT**

**Minutes of meeting of North Kelsey Parish Council held in the Village Hall,  
North Kelsey, on Tuesday 24<sup>th</sup> January 2017 at 7pm**

**Present**

Chair – Cllr A Waters

Cllr L Barker, Cllr R Hunt & Cllr R Smith

Clerk – Mrs M Williams

**Public/ visitors**

WLDC Cllr L Strange

Reported that West Lindsey had a surplus of £200k. Green bin collection therefore would be free for another year.

LCC Cllr A Turner

Reported back on the following outstanding works;

- Surface water on Carr Rd, Middle Street – been passed to property services – Not LCC
- Ditches next to school – No further investigation to be done
- Maidenwell Lane flooding – Further drainage survey investigation
- Damaged footpath Westland Cres – Nothing planned to date, patching repairs only
- Junction Middle St/West St – Road works unsafe following Anglian Water repairs – Considered not dangerous but will contact Anglian Water to rectify if not up to standard
- Caistor to North Kelsey Moor – Road repairs not satisfactory as dips and pot holes have not been filled in correctly – 1 pot hole identified to be done otherwise satisfactory

Meeting opened at 7.25pm

**637/16. Chairman's remarks**

Wished everyone a happy new year

**638/16. Councillor Vacancies**

Kerry Nilsson attended the meeting to request acceptance as a councillor.

**Resolved** – Voted unanimously to accept

**Action** – Clerk to write to Kerry to confirm acceptance

**639/16. Apologies for absence and reasons**

Cllr D Hunt apology received

Cllr E Larder no apology received

**640/16. To receive declarations of interest in accordance with the Localism Act 2011**

None declared

**641/16. Minutes of the last meeting held on Tuesday 15<sup>th</sup> November 2016**

The minutes were signed and approved as correct.

### **642/16 Clerk's report:**

Sent off the signatures for Black Rock (Youth Club).

Set up Nest account for employee pension (Direct Debit signed and sent off)

Replied to resident regarding letter received regarding cemetery policy.

Notified West Lindsey DC that the BT box could be removed.

Precept sent off to West Lindsey DC.

### **643/16. Financial Matters**

#### **Receipts**

#### **Payments**

- i. Clerk's salary December 2016 = £215.64  
**Resolved** – To pay (Chq 1209)
- ii. Inland Revenue – PAYE = £161.60  
**Resolved** – To pay (Chq 1210)
- iii. A A Walker – Hedge trimming - £160.00 + Vat £32.00 = £192.00  
**Resolved** – To pay (Chq 1211)
- iv. Clerk's salary January 2017 = £215.44  
**Resolved** - To pay (Chq 1212)
- v. Home as office = £30.00  
**Resolved** – To pay (Chq 1212)
- vi. NKCA – Room hire = £8.00  
**Resolved** - To pay (Chq 1213)
- vii. Wicksteed – Playground inspection - £45.00 + Vat 9.00 = £54.00  
**Resolved** - To Pay (Chq 1214)
- viii. Pest Force – Mole control - £150.00 + Vat 30.00 = £180.00  
**Resolved** - to pay (Chq 1215)

#### **644/16.Planning**

- i) **135461** – 9 St Patricks Close, Market Rasen LN7 6LH – Application to remove existing conservatory and replace with a single storey side extension on the south side of existing bungalow and velux windows to roof space. - **Noted**
- ii) **135653** – Land to the North & South of Station Road, North Kelsey – Notification under Electricity Act 1989 Overhead Lines Exemption Ref: YC19206 - **Noted**
- iii) **135664** – The Royal Oak, High Street, North Kelsey – Application for change of use from former public house to dwelling - **Noted**

#### **645/16. Village Verge Grass cutting contract for 2017**

LCC are no longer cutting the verges/islands in the village. The last cut will be Mar/April 2017 then another 2 cuts in the season. LCC offered in place of the 2 cuts £143.72.

**Resolved** – Unanimous to not accept LCC offer and to let them do the 2 cuts. It was decided to put the contract out to tender.

**Action** – Clerk to post notice on the noticeboard and webpage. Cllrs to agree what areas they would like to have cut for the contractors to quote on.

**646/16. Play equipment**

Prices received for the goal posts were expensive.

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

**647/16. Play area inspection**

The inspection did not show any areas of concern

**648/16. Mole control**

The annual contract had ended. A quote from Lincs Mole Catcher was received

**Resolved** – Voted unanimously not to carry on with Pest Force but to instruct Lincs Mole Catcher for the next year.

**Action** – Clerk to notify Pest Control and Lincs Mole Catcher of the councils decision

**649/16. Fence around copse**

The VCS has quoted a price to erect the fence, trim the trees in the copse and playing field. Also to trim the trees in the cemetery

**Resolved** – Voted unanimously to offer the contract to VCS at £500 + vat

**Action**- Clerk to notify VCS

**650/16. Health & Safety Risk Assessments**

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

**Resolved** – To defer to next meeting

**651/16. Cemetery – topple testing of memorials**

The ornaments etc on the graves are still being put on. It was decided to put up a notice in the cemetery informing that if the ornaments etc are not removed by the 15th February 2017 they will be taken away and destroyed.

The clerk investigated the topple testing rules and it does not need an official topper testing machine as these have proved to have loosened old memorials. It is sufficient for them to be manually checked.

**Resolved** – Voted unanimously to put a sign in the cemetery with regards the ornaments etc and to manually check the memorials are safe.

**Action** – Cllr R Smith to make and erect the sign. Cllr R Hunt to check the memorials are safe.

**652/16. Trees**

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

The next delivery of trees would be November 2017.

**Resolved** – Voted unanimously to order the trees.

**Action** – Cllr R Hunt to contact The Woodland Trust to order them.

**653/16. Cold Calling**

Clerk had called Trading Standards with regards the signs at Westfield Crescent and was informed that they had been done.

**Action** – Cllr R Smith to check and report back to the clerk

**654/16. Speeding in the village – SID sign**

It was discussed that a speed sign would be beneficial to the village.

**Resolved** – To decide where to put the SID machine and to contact the Road Safety for information.

**Action** – Cllrs to look at what areas the sign could be located.

**655/16. 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. Trees
- ix. Cold Calling
- x. Speeding in village/SID machine
- xi. Items for Annual Parish Meeting

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

14<sup>th</sup> March 2017

**Meeting closed 9pm**

**SIGNED .....**

**DATED .....**