

**Minutes of the North Kelsey Parish Council held at 7.00 pm
at the Village Hall on 12 September 2023**

Present: Cllr J. Cundill (Chair), Cllr P. Jackson, Cllr J. Waite, Cllr D. Waite, Cllr S. March, Cllr P. Bryan,

In Attendance:

Members of public present: 0

1 Welcome from the chairman and public session (15 mins) - Ref: 340

No members of the public present

2 Reports from Unitary Councillors - Ref: 341

Cllr T Smith joined the meeting 7.09pm.

County Council report - work on going to deal with flooding on Midenwell Lane, West Street and work by Orchard House will be done as soon as possible as the property is in danger of flooding. The deadline for the voluntary work scheme has been extended.

Cllr T Smith then left the meeting.

3 Apologies and reasons for absence - Ref: 342

Cllrs A. Robinson, M. Williams and R. Hunt

Cllr P. Morris (WLDC)

C. Thomas (Cllr J. Waite took minutes)

4 To receive declarations of interest under the Localism Act 2011 - being any pecuniary or non-pecuniary interest in agenda items not previously recorded on Members Register of Interests - Ref: 343

Cllr J. Cundill in any matter related to North Kelsey Community Association.

5 To approve the draft minutes of the Council meeting held on 08/08/23 - Ref: 344

It was resolved to approve these as a true record.

Proposed: Cllr J. Cundill Seconder: Cllr P. Bryan All in favour

6 Finance Report - Ref: 345

a) Accounting statements for period ending 31/08/23 - Ref: 346

The Clerk had previously circulated the accounting statements for the period ending 31/08/23.

It was resolved to approve these as a true record.

Proposed: Cllr J. Cundill Seconder: Cllr P. Jackson For: 3 Against: 1 Abstain: 2

b) Schedule of payments - Ref: 347

It was resolved to approve the Schedule of Payments totalling £3502.72.

Proposed: Cllr J. Cundill Seconder: Cllr P. Jackson For: 3 Against: 1 Abstain: 2

7 To receive any reports from external organisations - Ref: 348

Cllr J. Cundill from the North Kelsey Community Association - the internal decorations work has been started, and the water leak in the car park identified and works are taking place to address this. Advertising has been done to increase hall use.

8 Parish Plan Update - Ref: 349

a) Communication - Ref: 350

The latest copy of the newsletter has been distributed and it is planned that the next one will go out late October. Focus on Remembrance Day to be co ordinated by DW and PB. A question was raised about the budget for the newsletter and for this to be discussed at the October meeting.

The issue of the notice boards was put back to the October meeting, as it was unclear if a supplier had been resolved at the August meeting, as another quote had been sent to the Clerk.

b) Celebrations / Remembrance Occasions - Ref: 351

These are draft minutes and have not been formally approved and adopted

Clerk to organise poppy wreath. Contact local wreath making groups as to if they can be involved, and ask school about doing small wooded crosses.

c) Village Events - Ref: 352

Idea of a floral pump dressing and barn dance to be at same time as scare crow completion was discussed.

d) Weekly Coffee Mornings - Ref: 353

No dates discussed.

e) Litter Picking - Ref: 354

It was felt that now the initial work had been started then the need and village interest in doing this one a month had declined. It was suggested the a Big Village Clean Up was held twice a year and that other litter picks would be done as needed.

f) Playing Field - Ref: 355

The ROSPA report highlighted several areas which need attention and it was proposed to have a sub committee to look at this, and obtain quotes for work. Cllrs Bryan, March and Jackson will report back on these issues at the next meeting.

The picnic tables and benches need to be moved and fitted as soon as possible, as the current area they are stored in by Cllr Bryan will not be available once the weather deteriorates.

g) Graveyard - Ref: 356

The guttering on the Chapel has now been mended.

h) Speed Signs & Speed Controls

i) Easthall Road Reactivate Speed Sign - To approve purchase, installation and maintenance of the sign. - Ref: 357

LCC have now installed the required post.

It was resolved to purchase the reactive speed sign at a cost of £2339.99 net of VAT - A donation from a resident had been made to cover the cost of the sign.

It was resolved to install the signs at a cost not exceeding £200.

It was resolved to take responsibility for maintenance of the sign.

Proposed: Cllr J. Cundill Seconder: Cllr J. Waite All in favour

9 Parish Matters - Ref: 358

a) LCC Councillor Volunteer Schemes - Ref: 359

The following schemes were put forward to LCC:-

Playing Field - painting of the Children's Play Equipment

Village Green - painting of the Water Pump, the old street signage, cleaning of the rubbish bin

Cemetery - painting of the metal entrance gate

Throughout the village - cleaning of street signage

b) School parking concerns (RH) - Ref: 360

This matter was deferred

c) Review tracking report - Ref: 361

20539 - Owmbly Lane Connection To Main Sewer

No further progress had been made

20626 - New Seats Bench

Caistor & District Lions were to fit the benches and it was agreed to fit these on concrete slabs with slabs laid to the front of each bench also.

20683 - Picnic Benches

These are now in storage and it was agreed that they be moved and placed at the park as soon as possible.

These are draft minutes and have not been formally approved and adopted

Cllr Bryan and Cllr D Waite to oversee.

- 9** **Clerks report - Relevant correspondence received - Ref: 362**
None received
- 10** **Planning applications and decisions received - Ref: 363**
None received
- 11** **Next meeting will be Tuesday 10/10/23 at 7 pm - Ref: 364**

Meeting closed at 8.35 pm