

**Minutes of meeting of North Kelsey Parish Council held in the Village Hall,  
North Kelsey, on Tuesday 14<sup>th</sup> November 2017 at 7pm**

**Present**

Chair – Cllr A Waters

Cllr L Barker, Cllr R Smith, Cllr K Nilsson & Cllr S Hind

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
- Discussed speeding in the village  
Cllr Turner left 7.10pm

WLDC Cllr L Strange

No apology received

**747/17. Chair**

After Cllrs discussion it was decided Cllr Waters to be nominated Chair  
Cllr Waters nominated by Cllr Smith and seconded by Cllr Nilsson

Cllr Barker left the meeting 7.20pm

**748/17. Councillor Vacancy**

Cllr D Hunt & Cllr R Hunt resignations had been received

Mrs Pace attended the meeting to volunteer for the vacancy

**Resolved** – Unanimously agreed to co-opt Mrs Pace onto the council

**749/17. Apologies for absence**

None

**750/17. To receive declarations of interest in accordance with the Localism Act  
2011**

None declared

**751/17. Minutes of the last meeting held on Tuesday 19<sup>th</sup> September 2017**

The minutes were signed and approved as correct.

**752/17. Clerk's report on matters outstanding**

None

**753/17. Financial Matters**

**Receipts**

- i. Co-op Funeral Services – Interment of Roy Perry (Plot AH34) = £160 - **Noted**
- ii. Leake’s Masonry Ltd – Memorial Re: Frank Hirst = £150.00 - **Noted**

**Payments**

- i. Clerks Salary – October 2017 = £217.74  
**Resolved** – To pay (Chq 1249)
- ii. D Hunt (British Garden Centres) – Misc = £8.33 + Vat £1.67 = £10.00  
D Hunt ((Range) – Bushes = £4.00  
D Hunt (Plumb Centre) – Tap for cemetery = £6.30 + Vat £1.26 = £7.56  
**Resolved** – To pay (Chq 1250)
- iii. Clerk’s salary November 2017 = £217.74  
**Resolved** - To pay (Chq 1251)
- iv. Home as office = £24.00  
**Resolved** – To pay (Chq 1251)
- v. NKCA – Room hire = £8.00  
**Resolved** – to pay (Chq 1252)
- vi. Mole Control Caistor – Mole control on playing field (2 moles) = £20.00  
**Resolved** – to pay (Chq 1253)
- vii. MKS Groundcare Ltd – Verge cutting Sept (3 cuts) - £276.00 + Vat £55.20 = £331.20  
**Resolved** – To pay (Chq 1254)
- viii. MKS Groundcare Ltd – Verge cutting Oct (2 cuts) – £184.00 + Vat £36.80 = £220.80  
**Resolved** – to pay (Chq 1254)
- ix. LALC – Lunch = £8.00  
**Resolved** – to pay (Chq 1255)
- x. Williams – Grasscutting Cemetery, Playing field & car park - £1063.50 + Vat £212.70 = £1276.20  
**Resolved** - to pay (Chq 1256)

**754/17.Planning**

- i) **136887** – Land adjacent to Roebuck, Brigg Road, North Kelsey – Outline planning application to erect up to 9no. dwellings – all matters reserved. - **Noted**
- ii) **136724** – Mousehole, South Street, North Kelsey – Application to erect two storey extension to side of dwelling and conservatory to rear elevation – **Granted - Noted**
- iii) **136648** – Stonecroft, High Street, North Kelsey – Householder application for demolition of existing outbuildings and erection of double garage – **Granted - Noted**

**755/17. Personnel committee**

Cllr Waters, Cllr Nilsson & Cllr Hind nominated to be on the committee

**756/17. Fence repair for playing field**

One quote received to replace the whole fence

**Resolved** – Resolved to acquire more quotes

**Action** – Clerk to contact other contractors

**757/17. Play area inspection**

Inspection was completed but no report received as yet

**758/17. Goal posts on playing field**

One quote received for £200 to install the goal posts & plant trees (see below)

**Resolved** – To offer the job to the contractor

**Action** – Clerk to contact contractor

**759/17. Tree planting on playing field**

One quote received as above

**Resolved** – To offer the job to the contractor

**Action** – Clerk to contact contractor

**760/17. Mole fee proposed increase from January 2018**

The increase to £15 per mole from January 2018

**Resolved** – To accept the increase

**Action** – Clerk to contact contractor

**761/17. Health & Safety Risk Assessments**

**Resolved** – To defer to next meeting

**762/17. Precept for 2018/19**

Clerk to investigate expenditure and to send in an estimate

**Action** – Clerk to send in estimate

**763/17. Cemetery grave stones**

To monitor

**764/17. Cemetery seat request**

A relative had requested putting a seat near to a deceased relative in the cemetery

**Resolved** – This would not be possible as it would cover a drain and also the space was limited in the cemetery

**Action** – Cllr Smith to relay the decision

**765/17. Cemetery grave overgrown**

Contractors had been met at the cemetery but no quotes have been received

**Resolved** – To contact other contractors as other trees need to be brought into control

**Action** – Clerk to contact other contractors

**766/17. Roadside gutters/white road markings**

Still not done

**Resolved** – To contact LCC again

**Action** – Clerk to email Cllr Turner

**767/17. Water regulations inspection notice**

Anglian water inspected the water tap in the cemetery and reported back that the tap was now up to standard

**Resolved** – Noted

**768/17. Police reports September & October 2017**

**Resolved** – Noted

**769/17. Road speeding signage**

It was discussed regarding notices around the village to deter speeding

**Resolved** – To defer to next meeting

**770/17. School competition for speed awareness posters**

Cllr Hind had discussed a competition with the school

**Resolved** – To find out what the restrictions were with LCC

**771/17. Parish council webpage/facebook**

It was discussed but no decision made at the meeting

**Resolved** – Noted

**772/17. Ivy on the footpath**

It had been reported that ivy was spreading over the footpath near the Church

**Resolved** – This was not the parish council's jurisdiction

**773/17. Agenda items for next meeting**

- i. Councillor vacancies
- ii. Fence repair around playing field
- iii. Play area inspection report
- iv. Goal posts on playing field
- v. Trees planting on playing field
- vi. Precept 2018/19
- vii. Health & Safety Risk Assessments
- viii. Cemetery grave overgrown/trees
- ix. Roadside gutters/white road markings
- x. Road speeding signage/School competition
- xi. Parish council web page/facebook

**774/17. Date of Next meeting**

23<sup>rd</sup> January 2018

**Meeting closed 9pm**

**SIGNED .....**

**DATED .....**