

**Minutes of meeting of North Kelsey Parish Council held in the Village Hall,  
North Kelsey, on Tuesday 20<sup>th</sup> September 2016 at 7.30pm**

**Present**

Chair – Cllr A Waters

Cllr L Barker, Cllr R Hunt, Cllr D Hunt, Cllr R Smith, Cllr E Larder

Clerk – Mrs M Williams

The meeting commenced at 7.30pm

**Public/ visitors**

WLDC Cllr L Strange

Sent his apologies

LCC Cllr A Turner

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

**592/16. Chairman's remarks**

The bin had been replaced on the playing field

**593/16. Councillor Vacancies**

No one had come forward as yet

**Resolved** - noted

**594/16. Apologies for absence and reasons**

Cllr C Barsby – Work commitments

**595/16. To receive declarations of interest in accordance with the Localism Act 2011**

None declared

**596/16. Minutes of the last meeting held on Tuesday 19<sup>th</sup> July 2016**

The minutes were signed and approved as correct.

**597/16 Clerk's report on matters outstanding**

## **598/16. Financial Matters**

### **Receipts**

#### **Payments**

- i. Clerk's salary August 2016 = £215.44  
**Resolved** – To pay (Chq 1196)
- ii. Clerk's salary September 2016 = £215.64  
**Resolved** - To pay (Chq 1197)
- iii. Home as office = £27.00  
**Resolved** – To pay (Chq 1197)
- iv. HMRC – Paye = £161.60  
**Resolved** – To pay (Chq 1198)
- v. NKCA – Room hire = £8.00  
**Resolved** - to pay (Chq 1199)
- vi. D Williams – Grass cutting - £923.50 + Vat £184.70 = £1108.20  
**Resolved** - to pay (Chq 1200)
- vii. Anglian Water – Cemetery = £12.23  
**Resolved** - to pay (DD)
- viii. Grant Thornton – Audit fee = £100.00 + Vat £20.00 = £120.00  
**Resolved** - to pay (Chq 1201)
- ix. Pest Stoppers – 2<sup>nd</sup> payment (mole control) = £150.00 + Vat £30.00 = £180.00  
**Resolved** - to pay (Chq 1202)

## **599/16.Planning**

None

## **600/16. Signatories for Black Rock (Youth Club)**

Police had been requested to attend to sign forms but did not arrive

**Resolved** – To contact police for next meeting

## **601/16. Annual Return Accounting Statements for 2016**

Grant Thornton returned the Statements and there were no comments

**Resolved** - Noted

## **602/16. Play equipment**

It was discussed to purchase Five a side football posts and play equipment for the younger children.

**Resolved** – It was voted 5 to 1 in favour of purchasing metal football posts and the equipment for the younger children to be discussed at a later date.

**Action** – Clerk to research the price of the football posts and to look into possible funding.

## **603/16. Fence around copse**

Cllr Smith advised the council that he would erect the fence before November 2016

**Resolved** – Cllr Smith to report back when the fence had been completed

## **604/16. Health & Safety Risk Assessments**

Cllr Larder had completed the risk assessments and would print out a copy for agreement at the next meeting

Only problems that needed to be looked into were the overhead power sign and pole leaning in the playing field.

**Resolved** – Clerk to take a look and report to Northern Powergrid

#### **605/16. Dog fouling around the village**

Cllrs had agreed that the problem seems to be resolved

**Resolved** – Cllrs to monitor the situation

#### **606/16. Trees**

Cllr Larder was to check on the trees owned by the parish council and to report if any problems.

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

**Resolved** – It was voted unanimously to order the trees with a view to planting Oct/November 2016

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

#### **607/16. Verge parking**

Verge parking around the village was discussed.

**Resolved** – To monitor potential problems

#### **608/16. Cemetery**

Cllrs R Hunt & D Hunt have taken off the unofficial objects off the graves and laid them next to the chapel. It was decided to put a notice in the shop stating that the items could be collected before the 31<sup>st</sup> October 2016 after which they will be removed.

**Action** – Cllr R Hunt to put the notice in the village shop

The hedges in the cemetery were overgrowing onto the graves

**Action** - The clerk was to contact Mr Patrick regarding the hedge trimming at the side of the cemetery.

The planning had been granted for the housing development and the designated land for the extension to the cemetery.

**Action** - The clerk was to contact Mr Welton with regard the donation of the land for cemetery use

#### **609/16. Cold calling**

The Chair asked if the “No Cold Calling Zone” in Occupation Lane and Westland Crescent had been set up as it had been requested in March 2015. It was discussed whether the scheme should be considered for other areas in the village.

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

#### **610/16. Speeding in village**

It has become apparent that speeding in the village is becoming a major problem.

After discussions with the Community Speedwatch that a SID machine could be purchased for around £3,000 (which should include the planning fee and the initial advisory visit from the Lincolnshire Road Safety Partnership). It was discussed and decided that the SID could be a good deterrent. It was voted unanimously in favour of purchasing the machine.

**Resolved** – To purchase the machine

**Action** – Clerk to find out if any funding would be available before purchasing

**611/16. Agenda items for next meeting**

- i. Councillor vacancies
- ii. Signatories for Black Rock (Youth Club)
- iii. Precept
- iv. Grasscutting
- v. Play equipment
- vi. Fence around copse
- vii. Health & Safety Risk Assessments
- viii. Dog fouling around village
- ix. Trees
- x. Verge parking
- xi. Cemetery
- xii. Cold Calling
- xiii. Speeding in village/SID machine

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

15<sup>th</sup> November 2016

**Meeting closed 9.15pm**

**SIGNED .....**

**DATED .....**