

Draft Minutes of the Parish Council Meeting of North Kelsey Parish Council held in the Village Hall on Tuesday 5th November 2019 at 6.30pm

Those present: Councillors R Smith (chair), L Barker, S March, P Bryan, J Perry.

In attendance: J Waite (Clerk) 1 member of the public.

1 To receive apologies and reasons for absence Ref 19/121

Cllr J Lomas, Cllr D Weir, Cllr T Turner Cllr L Strange

2 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 19/122

Cllr Barker, Cllr Perry – members of Village Hall Committee

3 To approve draft minutes of the Ordinary Meeting of the Parish Council, held on 8th October 2019. Ref 19/123

Resolved to approve as a true record.

Proposed Cllr R Smith. Seconded Cllr L Barker. All in favour.

4 Public Questions Ref 19/124.

The Postmaster from Caistor Post Office who provide the out reach service spoke about the finances of the out reach service. The village hall have indicated that they would accept the proposal for the parish council to cover the £1 per hour increase for each session from 1st October 2019 up to 6th April 2020 when it will be reviewed.

5 County Council Report Ref 19/125

No issues raised

6 District Council Report Ref 19/126

Over hanging tree on Lindum Walk is blocking street light.

7 Clerk’s report Ref 19/127

A new email address for the council has been set up clerk.northkelseyparish@gmail.com

There are currently 2 casual vacancies.

8. Financial Matters Ref 19/128

Payments to be made by direct debit.

Wave – cemetery water bill £14.48

Payments to be made by BACS.

Salaries £303.34

Clerks Expenses and Disbursements £56.60

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Everitt and Son Property Maintenance – play area fence	£4050.00
MKS Groundcare	£690.00

Payments to be made by cheque.

North Kelsey Community Association – room hire	£8.00
Signs Express	£46.80
M Williams – grass cutting	£1623.60
ICO	£40.00
PKF Littlejohn – external audit	£48.00

Resolved to approve payments.

Proposed Cllr R Smith. Seconded Cllr L Barker. All in favour.

It was proposed to make a donation of £293.00 to the Village Hall

Proposed Cllr Smith. Seconded Cllr Bryan. All in favour.

2 councillors declared interest and did not vote.

The mid year budget and proposed spending for 2019/20 was circulated.

It was resolved to send a precept estimate of £18,000.00 for 2020/21.

Proposed Cllr Smith. Seconded Cllr March. All in favour.

9 Planning applications and decisions received Ref 19/129

Application 139558 – no further comments or objections

10 Parish matters – To receive any report or consider any appropriate action Ref 19/130

- a) Cemetery – the chapel needs some work doing on the roof, quotes to be sort. The inside needs clearing out and the doors painting. Problems with the old grave stones leaning, contact conservation officer.
- b) Grounds Maintenance - To look at quotes for aluminium notice board.
- c) Play Area – signs have been purchased for the new fence, no dogs allowed in the childrens playarea. Zip wire is too expensive.

- d) Wild Life Area – a site meeting is to be held to look apply for grant funding to do work to install a path and seating area.
- e) Speed Signs – the new signs have been installed.

**11 To receive general comments from members for consideration on the next agenda.
Ref 19/131**

Wild life area at park grant

Support for Village Hall Committee.

12 Date and Time of next meeting - Tuesday 10th December 2019 at 6.30pm

Meeting closed 8.20pm.