

**Minutes relating to the Annual General Meeting of the Keyingham Parish Council  
which was held on Tuesday 19<sup>th</sup> May 2015 in the Church Rooms at 7-30pm.**

A new Chairman of the Parish Council must be elected before any business is conducted.

A suggestion was made that the Council stays with only ten members if the three vacancies are not filled soon. Clerk had sought clarification on this and it is not possible to reduce the numbers. A request has to be made to ERYC for a review. A petition will need to be signed by at least 250 Electoral residents. A reason must be given as to why the membership reduction is needed, then ERYC study the case and it takes a long time to give a decision.

Councillors agreed to provisionally work with the existing 10 councillors until the vacancies are filled. A further notice will be placed in the notice-board but without a timescale added. Advice has been sought from Electoral Services who have agreed this.

Nominations were sought for the post of Chairman. Cllr David Clark declined re-election as Chairman, neither did he wish to be considered for Vice Chairman.

Cllr J Parsons was nominated for Chair by Cllr R Thompson and Seconded by Cllr R Lawton. Unanimous.

Cllr D Kinnear was nominated for Vice-Chair by Cllr S Tindall seconded by Cllr R Lawton. Unanimous.

Cllr J. Lee thanked Cllr D Clark for his efforts during his time as Chairman.

Public Participation. This is no longer Minuted.

**Present....** Cllr D Clark, Cllr J Clark, Cllr L Haxby, Cllr D Kinnear (V.Chair)Cllr R Lawton,  
Cllr J Lee, Cllr J Parsons (Chair) Cllr R Simpson, Cllr R Thompson, Cllr S Tindall

**Members of Public....**Five. (apologies from PCSO Jenny Gray, on a course)

**Min.1990..Declarations of Interest.** (The Parish Council Model Code of Conduct order 2012)

to record any declarations of interest by members in respect of any items on this Agenda.

Cllr J Parsons Pecuniary as a Board Member of KBS, Cllr L Haxby, Pecuniary as Director of KBS, Cllr R Lawton, Cllr S Tindall, Cllr J Lee all non-pecuniary as Allotment tenants. Cllr J Clark Pecuniary should VNK development arise, Cllr R Thompson non-pecuniary for Wind Turbine application. Cllr R Simpson (Pecuniary for Clerk's salary or remuneration)

b) Requests for a dispensation. There were none.

**Min.1991...Acceptance of the Minutes of the meeting held on 14/04/2015**

Proposed as a true record by Cllr R Thompson. Seconded by Cllr R Lawton.

**Min.1992... Any Matters Arising.** There were none.

**Min.1993...Election of Officers for tasks.** List attached

**Min.1994...Correspondence.**

a...ERVAS Bulletin. On table.

b...Acknowledgment from Mike Peeke for PC letter.

c...Electronic Planning ERYC 15/06 6-7pm County Hall. Clerk, Cllrs Simpson &Haxby will go.

d...Keyingham School Industry Day. Clerk to attend. 30/06

e...Letter from resident re tree and wall near Church. To be investigated.

f...Tractor Club request. Already agreed by e-mail.

g...Environmental Health response. Noted.

h...Anti-social report. Noted

i...April Crime reports. Parish &Town release Noted

j...Flood liaison group Minutes. Passed to Cllr J Parsons.

k...Community Partnership meeting cancelled until further notice.

l...Big lunch Extra at Eden Project. Too late but noted.

m...Code of Conduct Training 11/06. Hornsea 6pm-7pm

n...Letter from resident. Read out and deferred to KBS item.

o...ERNLLCA training (3parts) Cllr S Tindall expressed an interest and would confirm with Clerk as she (Cllr Tindall) is booked for Parish Liaison meeting same day.

### Min 1995...Accounts.

#### Payments

Wages	£ 809-47
HAPS Gardening contract	£ 858-90
Holderness Tree Care Ltd	£ 450-00 (prune lime tree in Churchyard)
KC Phone Bill (D/D	£ 105-22 inc £32-19 phone calls.
Yorkshire Water (Boyes Lane)	£ 6-86
Zurich Municipal Ins. Renewal	£1,551-94
Imprest	£ 69-77
<b>Total</b>	<b>£3,852-16</b>

#### Receipts.

ERYC ½ precept	£19,000-00
HMRC Vat refund	1,081-83
Everingham's	360-00
(H/Stone J Suddaby)	
(H/Stone G Lawson)	
(Plaque Mr B Evers)	
<b>Total</b>	<b>£20,441-83</b>

Accounts approved for payment Cllr J Lee

Seconded by Cllr S Tindall.

Cllr R Simpson did not vote (DOI) therefore Majority in favour.

a)Clerk advised members that the Fidelity Assurance is recommended by auditor to be increased As this covers Clerk AND Councillors and there are high balances to cover. Insurers have recommended increasing to £250,000.

b) Members also advised to consider implications of Pension Regulations which are in force on March 1<sup>st</sup> 2016 and to take this into account when the precept is set for 2016!

c) Invoices to be paid before the end of the Financial Year are recommended to be with the Clerk for the March Meeting. Advice to be included in Standing Orders. Noted

d) Agreed to pay on receipt of invoice for ERNLLCA training fees for Cllr S Tindall.

Non-attendance will require re-imburement to Parish Council unless illness prevents attendance.

e) Four new shackles have been ordered for the cantilever swing on Saltaugh Rd playing fields.

**Min.1996... Adoption of Health & Safety Policy.** Prepared by the Clerk. Proposed by Cllr D Kinnear, Seconded by Cllr J Lee. All in favour.

**Adoption of Equality Policy.** Prepared by the Clerk. Proposed Cllr J Lee, Seconded by Cllr S Tindall. All in favour.

### Min.1997...Developments

**15/01153/PLF...**Erection of single-storey extension to side at 11 Seymour Rd Keyingham. Full Planning Permission. Mr G Dobson. No objections to this.

**15/01162/OUT...**Erection of agricultural workers dwelling (all matters reserved) at Land West of Keyingham Grange, Marsh Lane, Keyingham. B Jackson & Daughters. No objections to this.

**14/01360/PLF...**Erection of detached garage at 10, Northfield Keyingham. Full Planning Permission. Mr C. Moore. No objections.

**15/01138/PLF...** Erection of 1No.wind Turbine (40m to hub and 67m to tip) with associated substation and infrastructure. Land S.E of Engine Corner Bridge,Causeway Ings Lane Halsham. Full Planning Permission. NH Sadler & Sons. No objections.

## **Decisions by ERYC**

**14/03920/STOUT...** Outline Residential Development (up to 200 dwellings) with associated access, open space and landscape works (access to be considered)

Location; Village Nurseries Ottringham Rd

Applicant; Village Nurseries, East End Nurseries Ltd & Barber BV.

Planning permission granted with 31 conditions.

**15/00208/PLF...** Erection of a building and associated flues to house No.2 Biomass Boilers and for the storage of wood fuel.

Location; Premier Plant Producers, East End Nurseries, Ottringham Rd, Keyingham.

Applicant ; East End Nurseries Ltd.

### **Min.1998...Subcommittee Updates.**

**.1 Playing field.** The zip slide handle hasn't been found! The Council will need to replace it.

Mr Horth is clearing the dykes shortly and will move the soil.

Cllr J Lee is progressing with the purchase of senior gym equipment, but obviously there will be a slight increase in the cost, especially as applications for funding are taking up to 12 weeks to deal with.

**.2 The Garth.** Gardeners have cut back the daffodils on the Garth outside the fence.

**.3 Litter-picking.** Cllr D Kinnear asked for a progress report on the litter situation. Cllr J Lee advised that he had spoken to the contract gardeners who do not feel they can assist due to their workload. They already clean up the playing fields on their weekly visits. After much discussion, councillors feel that it is pointless employing a person again. Cllr D Kinnear proposed seeking a contractor who could do the work without the need to employ an individual. Seconded by Cllr D Clark. All in favour. Suggestion was made to ask the bus shelter cleaner Mr Feeny if he is interested.

**4...Allotments.** There are three allotments which are untidy. The rest are fine. Clerk to contact the owners of the plots.

**.5...Churchyard.** Mr Les Walby has made a good job of pollarding the lime tree in the Churchyard.

Letter received from resident who has asked that the tree outside the lower Church gate is pruned as the branches are too close to the house. Also the boundary wall of the Church has a crack in it. (Had the letter asking for the pruning been sent when it was written a week earlier, arrangements could have been made to have the tree pruned at the same time as the lime tree!)

Clerk will clarify shortly from ERYC whose responsibility the wall is.

**.6...War Memorial.** Cllr R Thompson advised that the two planters at the War Memorial have been emptied out and are ready for re-planting.

**.7...Cemetery.** All the bulbs have been emptied out of the planters and re-sited on Hull Rd. The planters were looking very dried out and untidy, but hopefully this will be put right shortly with a splash of colour. Clerk asked why is it that only Mr Warsap is left to do all the planting etc as it is such a big job? Cllr R Lawton said it is how Mr Warsap likes to do it...on his own.

Spare soil is to be removed shortly to Boyes Lane.

**.8... Streets & Verges.** Cllr D Clark thanked Cllr S Tindall and Cllr R Lawton for accompanying the Streetscene Team on the recent walkabout. A task sheet has been sent by ERYC of the jobs to be done. Copied to the councillors concerned.

**Min.1999....Village Plan.** The plastic bollards are now in situ on Hull Rd. Hopefully the verges will be protected. The planter under the Keyingham sign will shortly be levelled off and replanted. Clerk has written to Mike Peeke at ERYC to thank him for his input in obtaining the bollards.

**Min.2000...KBS update.** Cllr L Haxby read out a statement that it makes business sense to save the school. Two previous attempts to build a replacement have failed due to exorbitant costs. The new development proposed for the village will enhance the present facilities by providing shower/changing facilities and possible childcare.

The building is a fine example of Victorian architecture and has served the community for the last 125 years, but

we are also serving our village by preserving it for community use.

Cllr J Parsons advised that he has a letter from Mr John Read (Assets Manager) at ERYC and felt that a meeting should be held to discuss the finer points.

Cllr Haxby and Cllr Parsons then left the table to sit in the public area without further participation.

Cllr D Kinnear (V.Chairman) re-read a letter from a resident expressing concerns that the funds were for changing room facilities after the hopes of building a new facility were beyond the reach of the Council.

The writer urged the Councillors to safeguard the monies in the Pavilion Account for changing rooms and not for use towards the purchase of the old school/schoolhouse.

Mr Ian Lanham Managing Director of the KBS project (Public Participation) had hoped that the Council would have made a decision to de-link the £50,000 funds ring-fenced for two years and put it towards the purchase of the buildings.

Cllr D Kinnear felt that as the "ring-fence" to time expires in July he was unsure what to do. Cllr J Lee suggested

that it is a duty of Public Accountability to have a full discussion on the issues and proposed that the Vice-Chair revisits the problems, and postpone any decisions at this time.

Cllr D Clark asked that a meeting is arranged to allow attendees to have their say on Sports & Recreational purposes and not building.

At this point there will be a meeting (not Parish Council led) between interested parties from the Council and KBS members to discuss matters in hand and perhaps invite Mr John Read to give his points of view.

Meeting to take place on Tuesday 2<sup>nd</sup> June at 7pm in the Church Rooms. On the Calendar this evening.

A public meeting will need to happen in the near future.

Report will be given at the PC meeting on 9<sup>th</sup> June.

**Min.2001...Defibrillators.** No news on funding, therefore Cllr D Clark asked Clerk to contact Vicky Neilan for an update.

**Min.2002...Councillors Forum.** No issues