KEYINGHAM PARISH COUNCIL

Chair Cllr D Clark Clerk Julia Billaney

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Minutes of the meeting of the Keyingham Parish Council held in the Village Hall on Tuesday 17th January 2023.

Present:

Cllr F. Beardow

Cllr D. Clark (Chair)

Cllr A. Crawforth

Cllr R. Hoggard

Cllr D. Kinnear

Cllr R. Lawton

Cllr D. Medforth

Cllr M. Smith

Cllr M. Ward

Apologies:

Cllr J. Duncan

Cllr D. Miller

Cllr L. Maxwell

Cllr E. Stephenson

1. Public Participation:

[SL] & [RC] Expressed serious concerns regarding the possibility of future planning proposals for a housing development on land bordering the western side of Church Lane, Keyingham. Councillors noted concerns regarding increased road traffic emerging onto Church Lane and from Church Lane onto the A1033, parking in the vicinity of the Church, drainage and sewerage and the loss of green space and its impact on the environment.

Residents were advised to lodge individual concerns via the ERYC Planning Portal once actual plans have been submitted. **Noted.**

2. Declaration of Interests

- a) to record declarations of interest in respect of agenda items listed below:
- b) to note dispensations given in respect of agenda items listed below:

Declarations and dispensations were recorded as follows:

Cllr R. Lawton: Allotments Cllr D. Kinnear: Allotments

3. Approval of the Minutes of the Previous Meeting

The minutes of the meeting of Keyingham Parish Council held on Tuesday 21st December were approved.

3.1 Actions and Matters Arising from the minutes not covered by the agenda None

- 3.2 <u>Grant Applications</u>: Councillors Clark and Smith provided a further update on grant applications submitted in respect of the Village Green and Village Hall. Councillors noted that having pursued a further grant application for CCTV an initial site meeting was scheduled with ERYC Officers on Friday 27th January. **Noted.**
- **3.3.** <u>Village Hall</u> Cllr Smith confirmed dates of Free Film Shows to take place over next 2 months. Dates and times published in the 'Forward' and on the website and posters displayed in local shops. Posting on Social Media: Cllr Medforth and Cllr Beardow.
- 'Warm Hub' sessions, utilising grant funding were confirmed for Fridays between 2.00 4.00pm in the Village Hall. Cllr Clark informed members of a meeting with the Energy Adviser and described early recommendations of the energy review, including possible replacement of radiators, fitting of thermostatic valves and the possibility of applying for further grant funding for energy efficiency. **Noted.** Cllr Ward recorded a vote of thanks on behalf of the VH Committee for the Parish Council's support with replacement of the Village Hall boiler. **Noted.**
- 3.4 <u>Social media</u> Councillors discussed the potential benefits of setting up a Facebook page for the parish Council to help disseminate information. It was resolved to investigate how other local councils manage a social media presence and evaluate benefits. **Action Clerk, Clir Beardow.**

4. Correspondence

- 4.1 Email from Paula Danby ERYC Traffic Management Team regarding improvements to the road crossing at the centre of Keyingham, explaining some difficulties in executing the agreed design and requesting a further site meeting. Meeting arranged for 27th January 2023 @ 10.30.am. **Action Clerk & Cllr Smith.**
- 4.2. Email from Patrick Wharram, Countryside Access Manager ERYC, in repose to request to inspect the handrail of a footbridge crossing Keyingham Drain. Councillors noted that the matter had been passed to the Engineers to inspect. **Noted.**
- 4.3. Email from Sam Campbell, ERYC re: Town and Parish Council Review follow-up questionnaire. **Action Clerk.**
- 4.4. Email from ERYC re: The Kings Coronation Fund opportunity to bid. It was resolved to make an application to the fund. **Action Clerk.**
- 4.5. Email from ERYC, Infrastructure & Facilities, informing planned carriageway repairs to Saltaugh Road. **Noted.**

5.Accounts

Accounts received in December 2022 for payment in January 2023

| Payee | Description/Reference | Net | VAT | Total | A/C Ref |
|------------------|---|-------|-------|----------|---------|
| J Billaney (STO) | Clerk's Salary | | | 973.40 | P01 |
| HMRC | NI for Clerk | | | 74.39 | P01 |
| | | | | - | |
| | Total | | | 1,047.79 | |
| BT (STO) | Business Line for Parish Clerk: calls, rental, internet charges | 54.95 | 10.99 | 65.94 | P20 |
| J. Billaney | Microsoft Annual Subscription | 79.99 | | 79.99 | |
| (BACS) | Printer Ink & Stationery | 27.50 | | | P08 |

| | | | | 27.50 | |
|-----------------------|--|--------|--------|---------|-----|
| | Rep. Battery & Pads - Defibrillator | 328.68 | | 328.68 | |
| | Total | | | 436.17 | |
| HAPS (STO) | Grounds Maintenance | 730.83 | 146.17 | 877.00 | P11 |
| Brook St Ltd. | Reconciliation invoices & credits | | | | P31 |
| (BACS) | up to 03.01.23 | | | | |
| | Total | | | 981.54 | |
| | Saltaugh Road | | | | |
| Water Charges (DD) | Cemetery | | | | P03 |
| | Boyes Lane | | | | |
| | Total | | | | |
| Kallkwik (BACS) | Printing - School Council | 25.00 | | 25.00 | P23 |
| Feeney Clean (STO) | Bus Shelters | 50.00 | | 50.00 | P32 |
| Total Payments | | | | 3483.44 | |

Receipts

| Everingham | Memorial Stone - Alderton | 165.00 | 165.00 | |
|----------------|-------------------------------|----------|----------|----------|
| ERYC | Grant Funding Instalment (VH) | 2,420.00 | 2,420.00 | |
| Total Receipts | | | | 2,585.00 |

5.1 Payroll, PAYE & HMRC

In the interest of following best practice in governance, it was resolved to instruct 360 Chartered Accountants to take over the management of payroll, PAYE, and HMRC with all associated functions and records. **Resolved.**

6. Planning Matters and Developments

6.1. <u>22/04036/PLF</u> Erection of a dwelling with associated access & parking, land north of the Blue Bell Inn, Keyingham. HU12 9RE. Councillors requested clarification on where patrons of the Blue Bell will park vehicles, how loss of car park space will affect road users on station road and how deliveries will be managed safely. **Action Clerk.**

<u>22/02299/PLF</u> Notification of Decision: Change of use of Land for siting of serviced Holiday pods, North End Farm, Keyingham, HU12 9TB. Approved. **Noted.**

7. Reports from Representatives:

- (b) Playing Fields:
- (c) Allotments: A small number of plots/half plots remain vacant & available for let. Noted.
- (d) War Memorial:
- (e) Boyes Lane

Boyes Lane Charity: Annual Return. It was resolved to make a return to reflect no activity on the *Charity Account* during the previous accounting year. **Resolved.**

Members were reminded of Trustees Meeting on 7th February 7.00pm. Noted.

- (f) Churchyard: No new matters to report.
- (g) Cemetery: Quotes for installing rabbit-proof fencing were being sought. **Noted**
- (h) <u>Streets & Verges:</u> Councillors requested that the yellow lines outside the 'Today's Local' Shop be re-marked. **Action Clerk.**
 - Councillors noted that parking of YW Vehicles on the Lees was causing a nuisance to residents and requested that it be reported to ERYC.
- (i) Village Plan:

Christmas Trees: following an investigation into the feasibility of using artificial trees it was resolved to continue to use fresh trees. **Resolved.**

It was resolved to instruct the Garden contractor to remove the laurel beside the seat on the Garth/ Village Green to assist in discouraging antisocial behaviour in the area and to improve line of sight for possible future use of CCTV. **Resolved.**

<u>Defibrillators:</u> it was confirmed that both defibrillators were now in full working order & ready for use. **Noted.**

8. Councillors Forum: information/future business & Chair's Update:

- **8.1. Chair's Update:** Cllr Clark reminded members that Peter Hirchfield, (formerly of SHAPE) would be visiting the Village Hall on 25th January at 11.00. **Noted.**
- **8.2. Youth Welfare** Cllr Hoggard enquired about the possible future use of Youth Welfare funds to support planned activities. Councillors acknowledged the requirements for adults involved in organised activities to be registered with and approved by all relevant statutory authorities before applications for funds could be considered. **Noted.**

Priority Items for the next Agenda:

- · Review of Lease: Holderness Vikings
- Review of Grass Cutting Contract
- Review of quotes for fencing Cemetery

Date and time of next meeting: Tuesday 21st February 2023

Please notify the Clerk of items for the agenda by 5.00pm Tuesday 14th February 2023.