KEYINGHAM PARISH COUNCIL

Chairman Cllr D Clark Clerk Julia Billaney

35 Ebor Manor Saxby Cottage
Keyingham Ottringham
HU12 9SN HU12 0AL
01964 603276 01964 626300

Minutes of the meeting of the Keyingham Parish Council held in the Village Hall on Tuesday 15th March 2022.

Present:

Cllr D. Clark (Chair)

Cllr J. Duncan

Cllr R. Hoggard

Cllr R. Lawton

Cllr L. Maxwell

Cllr M. Smith

Cllr E. Stephenson

Cllr M. Ward

Apologies:

Cllr J. Lee

Cllr R. Thompson

Cllr D. Medforth

Cllr F. Beardow

Cllr C. Holmes, ERYC.

Cllr. Clark opened the meeting and welcomed councillors and members of the public.

1. Public Participation:

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1.1 [DCr] attended to listen to discussion.

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 E. Stephenson: Allotments

Cllr M. Smith: Accounts Cllr E. Stephenson: Accounts

3. Approval of the Minutes of the Previous Meeting

The minutes of the meeting of Keyingham Parish Council held on Wednesday 15th February were approved with the addition of Cllr. Duncan to those present at the meeting.

3.1 Actions and Matters Arising from the minutes not covered by the agenda.

- 3.1.1 It was confirmed that a further letter requesting attention to shrubs overhanging the pavement outside no.1, Northfield, Station Road had been sent. **Noted.**
- **3.1.2** It was confirmed that a letter of thanks had been sent to Mr Manus De Lang for the use of his greenhouses and premises. **Noted**
- 3.1.3 Following the request for consideration of repositioning of the road sign on St Philips Road Councillors noted the request form ERYC for a photograph to indicate the preferred position.

 Action Cllr Stephenson/Cllr Hoggard.

4. Correspondence

- 4.1 Letter from [PR & [JR] thanking the Council for arranging for the pruning of trees bordering Eastfield Road Amenity Area and his property. **Noted with thanks.**
- 4.2 Letter from [KY] on behalf of her son who has sight and hearing impairment, regarding his needs when crossing the main road and asking that her letter be shared with ERYC Highways team at the forthcoming public meeting. It was **resolved** to share the letter in full at the meeting on 16th March.
- 4.3 Email from ERNLLCA notifying the council of the appointment of new Executive Officer Tom Clay. **Noted.**
- 4.4 Email from Business Stream notifying the Council of changes to utilities provision (water) **Noted.**
- 4.5. Email from ERYC confirming that Keyingham PC had been successful in securing a £500.00 grant from the Queens Platinum Jubilee Fund. **Noted.**
- 4.6 Email from ERYC regarding the scope and process for engagement with the forthcoming East Riding Community Governance Review. **Noted.**
- 4.7 Email from ERYC notifying the Council of the East Riding Design Guide Consultation beginning on 7th March 2022 and Closing on 18th April 2022. **Noted.**
- 4.8 Request for support from the Maritt Ombler Foundation scheme. Referred to the Trustees.
- 4.9 <u>Village Taskforce Walkabout</u> will take place in Keyingham on 25th May 2022. Meet at the War Memorial 09.45. **Action Clir Hoggard**.

5. Accounts for Payment. It was **resolved** to pay the following:

Accounts received in February for Payment in March 2022

Payee	Description/Reference	Net	VAT	Total	A/C Ref	
J Billaney	Clerk's Salary			973.40	P01	
HMRC	NI for Clerk			74.39	D01	
	Total			1,047.79	P01	
BT (STO)	Business Line for Parish Clerk: calls, rental, internet charges	44.45	8.89	53.34	P20	
J. Billaney	Stamps & Postage	16.50		16.50	P08	
	Printer Ink	16.00		16.00		
	Total			32.50		
E. Stephenson	Reimb.Plumbing fittings (SR)	41.75	8.35	50.10	P07	
M. Smith	Reimb. Wildflower Seeds (BL)	19.87	3.97	23.84	P26	
HAPS (STO)	Grounds Maintenance	730.83	146.17	877.00	P11	
Brook St Ltd.	Inv: 30544958	107.10	21.42	128.52	P31	
	Inv: 30570295	107.10	21.42	128.52		

	Inv: 30582272	107.10	21.42	128.52	
	Inv: 30557468	107.10	21.52	128.52	
	Inv: 30445348 (Rep. Chq.)	107.10	21.52	128.52	
	Inv: 30445349	107.10	21.52	128.52	
	Inv: 30420256	107.10	21.52	128.52	
	Inv: 30420257	107.10	21.52	128.52	
	Inv: 30446785	107.10	21.52	128.52	
	Total			1,156.68	
	Saltaugh Road				
Water Charges (DD)	Cemetery				P03
	Boyes Lane				
	Total				
T. Welford	Mole Control (SR)	80.00		80.00	P17
Sandhill Nurseries	Replacement Planting: Cemetery	22.91	4.58	27.49	P16
Yorks. Tree Surg.	Pruning of Trees Eastfield Rd. (2)	400.00	80.00	480.00	P25
Marritt Ombler Fdn.	Rental Payment – for land (Allotments)	800.00		800.00	P09
ERYC	Parish Council Election	5007.36		5,007.36	P12
P. Feeney	Cleaning Bus Shelters	50.00		50.00	P32
Total Payments				£9,686.10	

Receipts

Fewster	Burial Fees [Elliot]	385.00	385.00	
Total receipts				£385.00

- **5.1 Future Expenditure:** HART Community Transport. Following initial investigations into use and availability of this service in Keyingham Councillors declined to offer a contribution to costs at this time. **Planning Matters & Developments:**
- 6.1 <u>22/00629/TELCOM</u> Installation of a wooden telegraph pole to land south of Corner Bungalow, School Lane Keyingham. **Noted.**
- 6.2 <u>22/00705/TELCOM</u> Installation of a wooden telegraph pole to land west of Station Road Amenity Land, Keyingham. **Noted.** Councillors requested confirmation regarding possible improvements to Internet coverage. **Action Clerk.**
- 6.3 <u>22/00553/PLF</u> Erection of a two-storey extension to the rear, replacement of garage roof and alterations to windows and porch to the front of 'Lythe' Ottringham Road, Keyingham. **Supported** subject to consideration of neighbour's comments.

7. Reports from Representatives:

- a. Playing Fields:
 - <u>Broken Rugby Posts</u> Councillors noted that the Vikings were aware of the broken posts and had the matter in hand.
 - (b) Allotments: It was noted that there had been further uptake of plots, with a few spaces still vacant. Allotment rents were being received. **Noted**.
 - (c) War Memorial: No new matters to report.

- (d) <u>Boyes Lane R.G.</u> In response to a request from the working group to meet with the Trustees a meeting had been arranged for 23rd March at 6.30pm in the Rainbow Room.
- (e) Churchyard: No New matters to report.
- (f) Cemetery: It was **resolved** to waive any residual fees associated with the exhumation and reinterment of ashes for [PL]
- (g) <u>Streets & Verges:</u> Village Taskforce Walkabout scheduled for 25th May 2022. Meet at the War Memorial 09.45. All Councillors welcome. **Lead Action Clir Hoggard.**
- (i) Cllr Hoggard reported an issue with the positioning of road drains close to the junction of Waudby Garth Road with Eastfield Road, which had been raised with ERYC Highways Team Manager. Action Cllr Hoggard.
- (h) Village Plan No new matters to consider.

8. Councillors Forum: Information & Future Business:

- 8.1 <u>Queens Platinum Jubilee Celebrations</u>: Councillors agreed to discuss the allocation/expenditure of the grant funding at the next meeting. **Action Clerk.**
- 8.2 <u>Queens Green Canopy</u> Tree planting with Keyingham Primary School Student Council arranged for 29th March 1.30pm Saltaugh Road Amenity Area. **Action Clerk, Cllr Lawton, Cllr Stephenson.**
- 8.3 <u>Bank Mandate</u> Councillors resolved to make the following amendments to the list of recognised signatories: It was resolved to add: Cllr Anthony Mark Ward and Cllr Melvyn Smith as approved signatories and to remove Cllr Jeremy Lee and former Cllr Jane Kinnear. **Resolved.**
- 8.4 <u>Marritt Ombler Foundation</u>. It was resolved to add Cllr Frances Beardow and Cllr Anthony Mark Ward to the as Parish Council nominated Trustees of the Charity. **Resolved.**
- 8.5 Members were reminded of the Public Meeting on Road Safety to be hosted by ERYC at 6.30pm on 16th March. Keyingham Village Hall.

Priority Items for the next Agenda:

Queens Platinum Jubilee celebrations: allocation of grant funds

Date and time of next meeting: **Tuesday 19**th **April 7.00pm Keyingham Village Hall.** *Please notify the Clerk of items for the agenda by 5.00pm Tuesday 12*th *April 2022.*