

**Minutes of a meeting of the Keyingham Parish Council which was held on
Tuesday January 10th 2017 at 7-30pm in the Church Rooms.**

Present; Cllr D Clark, Cllr J Clark, Cllr D Dooley, Cllr L Haxby, Cllr J Kinnear, Cllr R Lawton, Cllr L Maxwell, Cllr S Moss, Cllr J Parsons (Chair), Cllr R Thompson, Cllr S Tindall.

Members of Public;- three (new Chair of Holderness Vikings YRLC Mr Ben Rowe) Cllr D Tucker Ward Councillor (briefly) Cllr G Thurston, ERNLLCA Representative

No Minutes are taken for Public Participation.

This meeting will not be recorded.

Apologies for Absence. Cllr Lee (holiday)

Min.2228....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. Cllrs Kinnear, Lawton, and Tindall declared a pecuniary interest on Item 8 Allotments.

b) any requests for a dispensation....None.

Min.2229...Clerk's update.

- New signs ordered by Clerk for Eastfield Rd Playing field. Ready next day for collection by Clerk.
- Clerk notified Vikings re payment for rent and half towards the cost of the new bench.
- Reply from HMRC regarding VAT claim

Min.2230...Acceptance of the Minutes of the meeting held on 13/12/2016

Proposed acceptance Cllr R Lawton Seconded Cllr Thompson. All in favour.

Min.2231...Correspondence.

a) Thank you from Scouts for Donation

b) ERYC Footway improvements...Waudby Garth Rd. Noted

c) Keyingham Village Times. Acknowledging work carried out by Xmas Tree team, and complimenting them on the display.

d) Shape workshops in Patrington on 14/01. Cllr D Clark & Cllr R Lawton will attend

e) Dates for Shape Meetings in 2017

f) Nominations for Royal Garden Party 23/05. Noted

g) Defibrillator info.

h) Apologies for late playground inspection.

i) Playing field report

j) Police Report. Noted

Min.2232...Accounts.

Wages	£821-35
PO Ltd tax /NI ¾	249-30
HAPS gardening contract	858-90
St Nicholas PCC Room Hire for PC meetings	144-00
WEL Medical Ltd (Defib. pads) 2pks x2	77-82
Sign Services 2xplaying field signs	31-82
Brook Street(Uk)Ltd 4 cheques @ £89-28	357-12 (17/12, 24/12, 31/12, 07/01)
Feeney Clean (Bus shelters)	50-00
Imprest	43-25
#HAGS Smp remainder of account to be paid	1,620-00#
Total	£4,253-56

this amount would be filled in when checked by Clerk#

Five new cheques to be signed for forthcoming month for Brook Street (UK)Ltd

£10,000 was transferred from the business money manager a/c to the community a/c

Cllr L Maxwell proposed payment. Seconded by Cllr R Lawton. All in favour

Receipts

DN Phillips H/Stone Mr N Clubley	£ 150-00
HMRC VAT Refund	11,264-95
Total	£11,414-95

Min.2233.Developments. None.

Min.2234 Subcommittee Updates

.1 Playing fields .A decision was made with regard to the car park gates. Cllr D Clark proposed leaving them open for a further six months. Seconded by Cllr L Maxwell. All in favour.

Clerk to obtain information from ERYC regarding regulations for CCTV.operation.

Clerk asked what has happened to the paint etc for the swings. Cllr Lawton advised it is still with Mr Kennedy who had offered to freshen up the equipment.

The Garth...No problems.

.2...Allotments. Cllr S Tindall suggested perhaps an open day on the allotments in the spring might encourage new tenants. Note to be placed in "Forward" reminding residents of the availability of plots

.3...Churchyard. A tree needs cutting back. Gardener will be asked to do this. Cllr Thompson wondered if the tree had a preservation order on it. Clerk didn't think so but would check. The tree grows in the adjacent garden but is overhanging the gravestones.

Concerns were expressed about vehicles (especially the Royal Mail van) parking on the pavement at St Nicholas Way. Cars are also encroaching on the grass verge which is consecrated ground. There is adequate parking behind the row of houses, which owners are reluctant to use.

.4...Cemetery. Looking very tidy. Notice board updated. Money to be released for new plants.

5...War Memorial. .Notice board requires overhaul and repairs. Cllr Lawton suggested asking Mr D Stiggants for help.

.6... Streets and Verges. .Damaged panel on the bus shelter opposite the Ship Inn has been removed. Thanks to Cllr Thompson and Cllr Lawton

Dangerous hole at top of Main Street needs to be reported. Hazard to vehicles.

.7 Boyes Lane. Enquiries ongoing re criteria for Dong Energy community funding.need to find the extremities for post codes near the Humber.

Min2235...Defibrillator. Following the confusion over the use of the defibrillator over the holiday period, and with the Guardian abroad, it was agreed to accept Cllr Jane Kinnear's offer to take up the post. A list of contacts will be placed in the box. Cllr D Clark and the Clerk will add their names. Two extra packs of electrodes were handed to Cllr Kinnear.

Min.2236..Village Plan. Cllr Haxby informed members that the next meeting will be held on 25/01 in the Rainbow Room

Min.2237..Vacancy for co-option. Ongoing

Min.2238...Councillors Forum. Should the gritter be required for gritting the side roads, a councillor will notify the Clerk who, in turn will contact Mr Wilkin.

Chairman closed the meeting at 8-30pm