

Minutes relating to a meeting of the Keyingham Parish Council which was held on Tuesday

10th November 2015 in the Church Rooms at 7-30pm

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

Members of Public; 1

NB Public Participation takes place before the meeting and is not Minuted.

The actual meeting is not recorded this month.

Chairman welcomed Cllr Steve Moss to his first meeting as a new Councillor.

Min.2072...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 R Simpson Pecuniary (Accounts items relating to the Clerk's wages.) Also non-pecuniary as member of ERNLLCA Executive Committee. Correspondence from Democratic Services Team states that the 3 Councillors who also have allotments have a pecuniary interest as the PC are landlords of the allotments. Cllr Lee pointed out that the Marritt & Ombler Foundation are the landlords and the PC lease the land. For this meeting the declaration will be Pecuniary for Cllrs Lee, Tindall & Lawton. Clerk to clarify with ERYC the correct information. Cllr Lee Pecuniary Accounts

Min.2073...Acceptance of the Minutes of the meeting held on 13/10/2015. Proposed as a true record by Cllr R Lawton Seconded by Cllr R Simpson. All in favour.

Min.2074...Any Matters Arising. Chairman advised that the Clerk has received all the paperwork for the former junior school building to be a listed **building Min.2070**The forms were very complicated and Chairman suggested that professional advice should be sought and an amount of money made available for this. Cllr R Thompson felt that it has to be done legally. Cllr R Simpson asked why this was being discussed when KBS was not on the Agenda. Chairman replied that he had raised it under Matters Arising. A proposal was made to allow £100 to pay for a qualified person to complete the paperwork. Chairman may be able to source a person. Cllr Simpson suggested that finance should not be introduced when it is not on the Agenda. Eight in favour of the Chairman's proposal, three against and one abstention(Chairman)

Min. 2075...Correspondence.

- a) ERYC Rural Strategy Consultation Event.....Noted
- b) Letter from Resident re Boyes Lane. Clerk to advise that this is an ERYC matter.
- c) Fields in Trust Mag. Passed to Cllr Lawton
- d) Parish News . Passed to Cllr Lawton & Cllr Thompson
- e) Clerk's/Councils Direct Magazine& War Memorials Trust Mag. Passed to Cllr Thompson
- f) ERYC info. Re- projectors for electronic planning. Confirmed PC is on the list.
- g) ESH Communities Applications. Noted
- h) Police Report
- i) E-mail from Democratic Services re Cllr Tenants.
- j) Six month Crime Statistics for SE Holderness. Noted
- k) Overview & Scrutiny information.
- l) A report has been received that a vehicle is regularly parked at the Garth and is visited by a number of youths during the evening. Clerk to make local police team aware.

Min.2076...Accounts

Wages	£809-47	
HAPS	858-90	Gardening Contract
Y.Water	41-63	Playing fields/Allotments
Alan Johnson	163-00	Interim Audit
R Iveson	450-00	Making steel bench (P/F)
Sandhill Garden Centre	54-93	Cemetery plants & bulbs
K.C Phone bill (D/D)	98-47	(inc £28-00 calls)

R.D Sharp Ltd	96-00	Flailing hedge (B/L)
Zurich Insurance	117-83	Interim insurance gym equip (P/F)
Feeney Clean	£ 50-00	Bus shelter cleaning
Imprest	22-33	
Earl Haig Fund	30-00	Poppy Wreath (Chairman's exp.)
Wel Medical Ltd	900-00	Defibrillator (to be reimbursed from grant fund award)
J Lee	39-99	reimbursed tree guards (B/L)
#ERNLLCA	132-00	Training Day x2 #

#Permission for attendance at Finance Training all day 26/11/2015 Cllr Simpson & Clerk. No one else available. Proposed Cllr S Tindall Seconded Cllr J Clark. Majority in favour. Cllr Simpson did not vote (DOI) Accounts approved for payment Proposed Cllr S Tindall Seconded by Cllr R Lawton. Cllr J Lee did not vote (Cheque paid) Cllr R Simpson did not vote (DOI) Majority in favour.

Receipts

HMRC VAT reclaim £1,359-44

Copies of Audit Report circulated to all councillors prior to this meeting. Chair asked for any issues to be raised. There were none. Chairman asked that thanks be recorded to the Clerk for keeping all finances in good order once again. Councillors approved.

Once an invoice is received for the village Xmas Trees the cheque can be authorised at the December 8th PC meeting.

Min.2077...Developments. Re visit DC/15/02070 PLF DC/15/02980PLB Old Mill Keyingham. No objections to application.

15/03002/REM. Erection of 9 dwellings Land S&W*E of Austrothy House. Outline Planning Permission. No objections. Clerk will respond to ERYC electronically next day.

Min.2078...Sub committee updates.

1...Playing fields. Cllr Lee reported that the dyke has been cleaned out on the Saltaugh Rd playing field, but the spoil will not be removed until later when it is dry.

The new exercise gear is in place and is well received by the residents who use it. A press notice will shortly be announced along with a photograph of two of the Parish Councillors trying the equipment out. There is approx.£6,000 remaining from the commuted sums and the ERYC officer has suggested this could be used for phase 2 to tidy the area, and tarmac the pathway in front of the " exercise garden" as it will be now be called. Cllr Lee also hoped that £13,000 could be spent on play equipment for the toddlers. Clerk asked that all the relevant paperwork should be copied for the PC files for the records.

Cllr D Kinnear asked for a progress report on the new goal-posts. Cllr Lawton advised that the supplier Mr Gale is very busy at the moment but will attend to this as soon as possible.

Cllr D Clark is very keen to pursue the purchase of a MUGA (multi-use games apparatus) for the playing field. Cllr Lee suggested the purchase of extra land from the adjacent landowner would be an advantage. Clerk reminded him that this had been looked into two years ago and then abandoned. Cllr Lee admitted that unofficial approaches were made to the landowner without authority from the PC.

Update at a later meeting.

Playing field gates. Question was raised as to why the gates were only open during term time and Rugby use. Chairman advised that the car-park was originally intended for use by parents to ease congestion around the school and roads. It was also for the use by the rugby club to ease the horrendous traffic congestion on Saltaugh Rd etc on match days. The funding had been provided by the S106 agreement at ERYC. Suggestion was made to remove the gates or lock them in the open position to prevent children swinging on them. Clerk advised that the gates were left open not long after the installation however she objected to being called out late at night because youths were riding mopeds over the field. They were then locked to prevent any unauthorised use by vehicles and caravans. The school caretaker is good enough to unlock the gates in the morning and lock them after school.

Cllr Lawton announced that LeaAnne Wright Commuted Sums Officer was surprised that the gates were shut in the school holidays etc. Cllr Thompson proposed leaving the gates as the status quo. Seconded by Cllr Simpson. Vote taken. 5 in favour of Cllr Thompson's proposal, 3 against, 4 abstentions. Carried

Waudby Garth playing area. The steel bench has been removed to Boyes Lane field.

Eastfield Rd. Playing area. No problems

The Garth. No problems, but see Correspondence item (I)

.Allotments. There are a number of allotments empty and a further one will be vacated at the year end. Two people on the waiting list and have been contacted to sign an Agreement in December. A new clause has been added to the gardening contract in the hope that the contractor will be able to tidy up empty plots as and when required for a fee. No other amendments to the Agreement.

.Churchyard. Cllr Thompson reported that the lime tree which had been pruned is now sprouting new leaves. No other problems.

.War Memorial. Chairman thanked the councillors who helped on the Remembrance Sunday event. The attendance of the public and local organisations was very good.

.Cemetery. The planters have been refilled with winter pansies and bulbs ready for the Spring. The spoil box needs emptying. Cllr J Clark asked if the trees near the Garden of Remembrance could be pruned right back as it is very dark and drab in that area. Agreed that the Clerk obtains a price for this from Mr Walby.

.Streets / Verges. Councillors feel that the upgraded street lighting is of a very poor standard and not at all satisfactory.

Concern expressed over the amount of rubbish in the front garden of a property on Waudby Garth Villas. ERYC to be informed by Clerk for advice.

Boyes Lane. Tree guards have now been purchased. Proposed to purchase a new fence and gate to enhance the approach to the field. Finance to be discussed at the pre-recept meeting.

Min.2079...Village Plan. Cllr Haxby reported that the Environmental Committee will be meeting the following week. Village planters have been removed ready for planting up.

Cllr Haxby also reported that there is a telephone scam which residents should be aware of. Please contact him for further information.

Min.2080....Vacancy for co-option. Still no applicants.

Min.2081...Interactive speed signs. Cllr D Clark informed members that ERYC have closed the file on this item. The next step will be to contact the Ward Councillor Arthur Hodgson and have the request put on the Overview & Scrutiny Agenda. He has a copy of the ERYC response.

Min.2082...Streetcleaner update. Still no meeting. Cllr Simpson pointed out that this problem has been ongoing since October 2014 with adverts and enquiries made without progress. Cllr Lee asked why the word litter picker had been replaced with street cleaner. Clerk advised that this was on the instruction of the Council (at a meeting when Cllr Lee was on holiday) and prior to the advert.

Min.2083...Defibrillator update. The apparatus has arrived but we are now waiting on the cabinet.

Min.2084...Councillors Forum. Cllr Lee will not be at the meeting on 08/12/2015.

Cllr D Clark asked where the venue is for the SHAPE meeting on 30/11. Clerk will find out from Karen Woods.