

**Minutes relating to the Meeting of the Keyingham Parish Council Meeting which was held on Tuesday 11<sup>th</sup> April in the Church Rooms at 7-30pm. This was preceded by the AGM of the Boyes Lane Recreation Ground (Charity No.504147) at 7pm, then followed by the Annual Parish Meeting.**

The Chairman Cllr John Parsons welcomed everyone to the meeting and called upon Cllr Lee to give his report on the past activities for the year at the Boyes Lane Recreation Ground. As there were no members of the public present, the report is added at the end of these Minutes. Cllr Lee added that the funding from Humber Gateway for the container has not yet been received. The suppliers need 50% of the total cost before delivery can take place. Further enquiries ongoing

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Cllr John Parsons gave his report. He was disappointed that the vacancy for co-option has not been filled. It has to be kept on the Agenda. Altogether it has been a fairly successful year. The various groups have been busy with projects. The planting of the bulbs on the grass verges are attractive as are the planters throughout the village, and cemetery. The War Memorial cleaning has been a long progress with the application for funding. This is still ongoing. The Boyes Lane Recreation committee and volunteers have been hard at work (report attached) On the Saltaugh Rd playing field, the MUGA was installed at the end of the year, followed by the toddlers corner, which is well used. We have employed a new litter picker Mrs Louise Mills who is doing a very good job and is an asset to the community.

Finally, the Annual Precept for 2017/18 has been applied for from ERYC. This is the first increase for a number of years (£38,000) and therefore will now be £40,000, which is paid in two instalments.

(April & September)

End of report

Business continued at 7-30pm.

**Present...**Cllr J Parsons (Chair) Cllr J Lee (V Chair) Cllr D Dooley, Cllr S Tindall, Cllr J Kinnear, Cllr S Moss, Cllr L Maxwell, Cllr J Lee, Cllr R Lawton, Cllr R Thompson.

**Apologies for Absence.** Cllr L Haxby (recovering from surgery) Cllr J Clark (holiday) Cllr D Clark (another meeting.)

**Min. 2262 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 Tindall, Lee, Lawton & Kinnear all non-pecuniary for Allotments. Cllr Lee pecuniary for accounts.

**Min. 2263... Clerk's Update.** Apologies to Cllr Thompson for omitting him from the attendance list for March and also to Cllr Kinnear for including her when she was absent (work) Information from ERYC re the overgrown bushes on Broadacres which are covering some headstones in the cemetery. The pruning should be done jointly by the tenants and the Parish Council but not until birds have finished nesting.

**Min. 2264.... Acceptance of the Minutes of the meeting held on 14/03/2017.**

These were proposed for acceptance by Cllr J Lee, Seconded by Cllr S Tindall. Majority in favour by those present at that meeting.

**Min. 2265... Correspondence.**

1..Letter from Ottringham resident seeking support with his request to have the barriers on the old railway track (installed by ERYC) removed as his farm machinery cannot access his fields. After discussion it was agreed that this council would support any request but could not provide any details of a meeting seven years ago. Clerk to reply.

2.. The Streetscene walkabout will take place on 31<sup>st</sup> May. Three councillors are available to accompany the ERYC team

3..Police Report. Noted. Surgeries are 20<sup>th</sup> April, May 28<sup>th</sup> and 10<sup>th</sup> June in the Keyingham Café at 11am.

4..Information from Rt.Hon John Bercow MP re UK Parliament Week between 13-19 November. Noted

5. E-mail from ERYC about the hedge in the Cemetery/Broadacres. Noted.

6..Electoral Register Update. File

7..ERNLLCA paperwork for District Meeting on 18<sup>th</sup> April at 7-30pm in Bilton Village Hall.No –one From Keyingham available to attend. Apologies sent.

#### **Min.2266..Accounts.**

##### **Payments**

Wages	£821-35
P.O 4/4 Tax & NI	£249-30
ERNLLCA Renewal	£690-70
KallKwik newsletters (V/P)	£127-20
HAPS Gardening	£858-90
Holderness Newspapers Ltd public notice	£ 79-20
Imprest	£ 30-30
Brook Street (UK) fees £89-28x4	£357-12
Feeney Clean (bus shelters)	£ 50-00
J.Lee reimbursed fuel for PC mower	£26-73

##### **Total**

Accounts approved for payment, Cllr Tindall Seconded by Cllr Lawton. Majority in favour (Cllr Lee DO) and did not vote.

##### **Receipts**

Allot.fee & rent	£33-00
Inter Ashes (Annisson& Body)	£150-00
<b>Total</b>	<b>£183-00</b>

Cllr Lee has purchased a ride-on mower privately, and asked for payment of £350-00.

Chairman asked for details ie invoice/receipt and if there any VAT. Non were available, therefore payment could not be made at this point. Deferred until May meeting. Proposed Cllr Tindall, Seconded Cllr Kinnear.All in favour.

Clerk has asked permission to order a Exclusive rights of Burial Book costing approx. £98  
Approved

The village hall committee has asked for a donation towards the repairs of the wall. Internal damage to the wall is necessary before any decoration can be carried out. One quote for the work was £8,000. However, Cllr Lawton has found another quote for £4,250.

After discussion it was proposed by Cllr Parsons that £2,500 be given to the committee. Seconded by Cllr Kinnear. Unanimous decision. Cllr Lee pointed out that the Parish Council are Custodians of the hall.

The Annual Return was read and the Governance Statement which was read out by the Clerk, was accepted by the members. This was signed by the Chairman and Clerk.

**Min.2267...Developments**

16/03116/PLF Amended plans for disused Mill, Church Lane. No problems

**Min.2268 Subcommittees**

.1 Playing fields. Inspection report passed to Clerk. The dyke has been cleared out once again, only to find that children are throwing the muck back into the drain.

Awaiting the report from the consultant engineer which will be passed to ERYC in the first instance.

Clerk has again written to ERYC regarding the surface water from the school playground which is seeping on to the playing field.

Mr Horth will shortly be finishing the footpath near the MUGA. It will be tarmaced and costing approx. £1.000. Attempts are being made by the playing field committee to erect a close-boarded fence behind the Vikings containers. This will also enclose the toddlers' corner as a safety measure.

.2...Allotments. No problems. Another half plot has been paid for.

A resident on Osborne Drive has been cutting his hedge and dumping the cuttings on the allotment land. P.C will find out who the person is.

3...Churchyard. Car owners continue parking on the grass verges. Polite notices have been delivered with a copy to Inspector Coulthard asking them to desist.

4...Cemetery. Looking quite nice. No problems

5. War Memorial. Ongoing.

6...Streets and verges.Walkabout in the village takes place on 31<sup>st</sup> May. Meet at the War Memorial at 0945.

**Min.2269...Village plan.**Meetings were held on 22<sup>nd</sup> March and 29<sup>th</sup> March. The bollards which were provided by ERYC for Hull Rd have yet to be installed. More plants for planters are also being purchased.

**Min.2270...Vacancy for Co-option.** Ongoing

**Min.2271...Councillors Forum.** No comments

Next Meeting 9<sup>th</sup> May which will be the AGM. Have a think about which job you would like to do.

Please notify the Clerk of any corrections to these Minutes by 3<sup>rd</sup> May

Meeting closed 8-40pm

## Boyes Lane Committee report 2016

This year has again been a year of slow but steady progress, we have been successful in securing grant money for the shelter and secure store for the field which should mean we are able to get on with tasks on the field and approaches faster, we have managed to purchase a ride on mower with grass collection which will enable maintenance of the field to be cleaner and less burdensome.

Several activities have been carried out by the committee and a number of volunteers which has enabled us to make improvements in the maintenance of the hedges, more road scalpings have been used to improve the approach road and a quote has been obtained for tarmacking the approach road, which we will seek further funding for in the future.

Success with the Co-op community fund will not give us a start on the pic-nic/barbecue area but has gone towards the machinery, and will allow us to start to build up an arsenal of tools and equipment for use on the field and around the village, hand tools as well as powered equipment, which will make volunteers work more enjoyable.

The orchard is developing nicely and a volunteer has undertaken installation of some bee hives to help with pollination of the trees and flowers in the field, rabbits continue to be a pest on new planting and we hope to see a better looking upper wood with the drier conditions this year so far.

We have had little to no trouble with vandalism this year, but do have the occasional visits from those who don't appreciate what we are trying to achieve down there, any suggestions as to how we can develop the village having ownership and a sense of responsibility would be appreciated as would any help down there.

Access to the field is an issue and we are working towards establishing a good walking surface where the old dry ditch was, this is now filled and has been prepared for grass seed by another volunteer who regularly walks the field and is happy to help in any way with his own resources. We do appreciate all these contributions.

We hope to establish a couple of walks in the lower wooded area which will make a pleasant change to just walking the outside path, we hope also to establish a wood with flowers in the midst so anyone thinning crocus, daffodil, snowdrops please pass on the bulbs to a committee member or let Ray know.

We have had a donation of bird nest boxes which we will install after this year's breeding season ready for next year.

When we have been down there at various times we have noticed the signs of activity of many different wild animals, and some birds of prey, we would like to have a couple of wild life cameras to use in various locations to see if some of the wildlife can be captured and we can share it with the village, some further planting is planned for the hedgerow so we can encourage foraging for fruits and berries, also a dog watering station which has been requested by those using the field.

We will also explore the possibility of getting an electrical supply to the field when the shelter and store arrive, this may be a joint activity with the quarry operator, who is very interested and supportive of our efforts on the field.

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As ever, the better the field gets the more expensive it is to maintain, so we hope you all remember that at present time, but do visit the field, it is now somewhere we as a Parish Council can feel proud of.

A last thank you to all those who volunteer their time and machinery to help us maintain the field, particularly Councillor Thomsom and Mr Fussey who between them manage the bulk of the grass cutting on the field, without their support it would be a real wilderness and quite unusable.

We have tried twice to have a Brown sign for the field without success so far, we may enlist our local county councillor to further this endeavour and have a sign up in 2017.

R Lawton

Chair, Boyes Lane committee