

Minutes relating to a meeting of the Keyingham Parish Council which was held on Tuesday 11<sup>th</sup> August 2015 and held in the Church Rooms at 7-30pm.  
**Please note that public participation takes place before the meeting and is not Minuted.**

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

**Apologies for Absence;** Cllr Simpson (unwell)

**Members of Public;** 20

**Min.2024...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 Lawton, Lee & Tindall declared non-pecuniary for Allotments, Cllr Lee for Accounts (gym equipment) Cllr Haxby Pecuniary for KBS , Cllr Parsons non-pecuniary for KBS.

b) requests for a dispensation....none

**Min. 2025...Acceptance of the Minutes of the meeting held on 14/07/2015.**

Chairman pointed out that **Min.2016** 6 lines from bottom should have read "at 8-10pm Standing Orders were suspended at the request of Cllr Thompson, seconded by Cllr Lawton. This was followed with the paragraph from Mr Ian Lanham" Seconded by Cllr Lawton.

Minutes then approved by Cllr Lawton and seconded by Cllr D Clark. Majority in favour as Cllr Tindall and Cllr J Clark were not at that meeting.

**Min.2026...Any Matters Arising....**There were none.

**Min.2027...**At this point the Chairman said he would bring Agenda Item 10 forward before Correspondence to save members of the public waiting about.

Clerk reminded Chairman that she had asked permission to record the PC meeting to save any confusion which occurred in the July meeting. No-one in the room objected.

Cllr Haxby left the table and sat in the public gallery (Pecuniary Interest).

The Chairman read a prepared statement, a copy of which is attached at the back of these Minutes.

Chairman then asked that voting on this matter would be recorded.

Cllr Thompson announced that while he was in favour of the project he was against voting on the letter because no Solicitors advice was sought to ensure matters were legal and above board **Min.2016** 3<sup>rd</sup> line from bottom. Chairman pointed out that legal advice was sought from ERNLLCA. Cllr J Clark asked why the KBS business had not been made a subject of a public meeting. Cllr Lawton said it was not necessary. Prior to meeting commencing the Chairman asked the KBS manager if two years was sufficient to gather funds etc. The reply was three years would be better. Cllr Lee proposed five years to cover everything. Agreed.

Further to Cllr Thompson's query as to why a solicitor was not consulted the Clerk advised that on the morning following the meeting she rang the Chairman to find out when would be a convenient time to see the solicitor and he instructed her not to do so but to consult ERNLLCA which she did.

A vote (unrecorded) was taken for Cllr Thompson's proposal to seek legal advice as recorded in the Minutes. Seconded by Cllr Tindall. 3 in favour, 5 against. Lost.

A recorded vote was taken for the Chairman's proposal. 4 in favour,3 against, 1 abstention,1 absent, 1 not eligible to vote (DOI). Won.

Standing Orders were not suspended, nevertheless KBS project manager interrupted the meeting reading out a brief statement and thanked the council for their support. Cllr Haxby echoed his comments and advised those present that although he was a director he received no remuneration for his work. He rejoined the meeting.

Member of public asked to speak and was refused by the Chairman as the discussion was finished. She asked why Mr Lanham was permitted to speak as was Cllr Haxby. Chair realised that should not have happened,but a vote had been taken and the result announced.

Cllr D Clark felt that input into the KBS should be retained by the Parish Council. He said the Vikings were well set up and probably would not now need the changing room facility.

Cllr Lawton mentioned that although an invitation was given to join the KBS committee no one has come forward other than Cllr Haxby.

**Min.2028.. Correspondence**

- a... Confirmation of Everingham’s event on 20/08 in Hedon Town Hall. Cllr Lawton will confirm next day. Clerk will attend morning session
- b..ERNLLCA extra training events. No interest.
- c...Dog Warden Scheme. Noted
- d... Parish News....Circulated to all.
- e... Notes from litter picking group. Defer to Item 12.
- f... Copy of e-mail sent to Ward Councillor regarding cricket etc on St Philip’s Rd.Noted.
- g... Parish /Town Release and Police village reports. Noted
- h... ERNLLCA docs.retention for Parish Councils. Noted
- i... Electoral update. Noted
- j..Application for ½ allotment.
- k..Thank you card from Mrs M Stancer who celebrated her 100<sup>th</sup> birthday on 04/08.
- l... Safe & Sound grant info. From ERYC. Noted

**Min.2029..Accounts**

**Payments.**

Wages	£ 809-47
HAPS Gardening contract	858-90
R Simpson re-imbursed padlocks/keys	78-90
J Lee re-imbursed lawnmower blade	37-85
KallKwik Printing “Forward” Mags	127-20
Imprest	72-96
KC Phone bill D/D inc calls £25-54	93-64
Feeny Clean (bus shelter clean)	50-00
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Total	£ 2,128-92

**Receipts.**

Nil.

Clerk asked that two cheque signatories also initial her pay slip each month. Accounts approved for payment by Cllr Lawton. Seconded by Cllr Tindall. Cllr Lee did not vote (payment) Majority in favour.

**Min.2030...Developments.**There were none.

**Min.2031...Sub-committees.**

**.1 Playing fields.** Reports of broken glass on the Saltaugh Rd playing area. Cleaned up by a councillor. Awaiting inner gate to be secured. The Vikings Open Age Rugby do not use the field any longer, but the Junior Vikings do.

Cllr Lee advised that the gym equipment for use by members of the public should be arriving within 6-8 weeks. This is being paid for from the Commuted Sums for the Hedgerows Development.

Cllr D Clark was concerned that the case may become the Village Hall versus the KBS each vying for support, especially when finances are tight. It is hoped that the two organisations could work in conjunction with each other.

Cllr D Kinnear asked why the Village Hall was never on the Agenda. Cllr Lee advised that the Village Hall is not owned by the Parish Council but they are Trustees.

Cllr Lee congratulated Cllr D Clark for being successful with the application for funding for the Village Hall Roof.Humber Gateway (EON) awarded £10,000 towards work needed on the roof. Well done.

**.3 Eastfield Rd.** Question raised about progress of purchasing new goal posts for Eastfield Rd playing field **Min.2020.1** Cllr Lee advised that the cost for 2 full-sized posts would be £1,000

Cllr D Clark asked if there was any reason why the goal-posts could not be put on Saltaugh Rd for use on the small training area, as the Vikings do not have exclusive use of the whole field. He felt the facility should be provided but £1,000 was very high.

Mr R Iveson in the village will be contacted for a price. Cllr Lawton to action this, but nets would not be required.

Suggestion from Cllr D Clark that if any commuted sums are left over perhaps play equipment could be purchased for the much younger children aged between 18 months and 5 years as there is nothing suitable for them when parents take them on the field. A visit to Bilton Village playing area will take place to see what equipment they have.

Councillors were reminded that the area on Saltaugh Rd would need to be fenced off. Report next month.

**.The Garth.** Looking quite tidy. The handrails have been repainted by Cllr Lawton.

**.5 Allotments.** Tenants who have not kept their allotments in good order will be sent notices to allow them 28 days to improve their plots. One tenant will be given notice that their agreement will not be renewed at the end of the year.

The Allotment gate has been damaged by a vehicle. Although it was in a poor condition, as a safety issue, Clerk has contacted Tony Cook for a price to replace the gate and side fence. Cost of £390 plus VAT was given. Cllr Lee proposed accepting this and Seconded by Chairman. All in favour.

**.6 Churchyard.** No problems

**.7 War Memorial.** Mr David Kennedy, resident, has kindly re-grouted the pavers around the War Memorial area. Many thanks to him.

**.8 Cemetery.** Looking very tidy. The repairs to the cemetery bench are in hand. Cllr Kinnear will pass the invoice to the Clerk for materials once the task is completed. (**correction to Min.2020.8**) the words timber and other items should have been added to new bolts. Apologies for this oversight.

Clerk had sought advice from ERYC regarding access to the public footpath adjacent to the cemetery. It is not a bridle path and the landowner has rights access and can deny the PC contractors who need to cut the hedge or remove any spoil from the cemetery access with a vehicle. Clerk spoke to Landowner and suggested that the PC purchase the small strip of land from him. The cost is prohibitive and Councillors suggested letting the hedge on the pathside grow, and cut from inside and top without the need to enter the path. No further action at this time. Shelving will be put up to accommodate the tools lying on the floor in the shed

Suggestion that ERYC are approached to have access from the Broadacres car park into the cemetery.

Clerk to contact Housing Team.

**.9 Boyes Lane.** The area has been tidied and looks good. The orchard has grown apples and pears so far. Clerk had contacted ERYC re the broken bridge which was repaired today. Cllr Lee suggested that councillors visit the area. Further report in September.

**.10 Streets & Verges.** The village is a mess with litter and dog mess. Clerk to contact ERYC to ask when the clean up team arrive in the village and to ask for a copy of dates and visits. It is understood that their remit is to visit every two weeks,

Cllr Lawton has cut back the tree at the top of Marritt Way junction with Eastfield Rd. Vision was obstructed for drivers accessing Ottringham Rd etc.

Dam Lane recycling area is covered with broken bottles and litter. Clerk to contact ERYC to remove asap.

Also street works signs left after road repairs need to be removed. Clerk to contact Hedon Depot.

**Min.2031...Village plan.** There were no problems.

**Min.2032...Interactive Speed Signs.** Cllr D Clark is pursuing the refusal by ERYC to allow interactive speed signs in the village. He has asked the Clerk for a list of road traffic accidents/incidents in the village

**Min.2033...Litterpicking update.** Further to **Min.2020.4** a meeting was held on 17/07 with the three litter picking councillors. A subsequent report was e-mailed to the clerk with the request to place an advert in the Gazette for the following two weeks, which she did. Unfortunately Chairman advised that the committee should have reported back to the council of their findings, and asked the clerk to cancel the advert, which she did.

Cllr Kinnear pointed out that the Chairman was at that meeting and was fully aware of the proposals and announced that he would not be involved in any of the litter picking arrangements with immediate effect as yet another month has been wasted. The position will now be re advertised for two weeks with one word change i.e Streetcleaner and not Litterpicker. Proposed by Cllr Tindall, Seconded by Cllr J Clark. M.I.F  
**Min.2034....Defibrillators.** Awaiting notice of funding.

**Min.2035...Councillors Forum.** Cllr Lee reminded members that whilst the Parish Council meeting is taking place it is inadvisable and inappropriate for councillors to interact with members of the public.

Copy of Cllr Parson's prepared statement and recorded vote are attached

Meeting Closed 9-30pm