

**Minutes relating to a meeting of the Keyingham Parish Council which was held on Tuesday
12th January 2016 in the Church Rooms at 7-30pm**

Present; Cllr D Clark, Cllr J Clark, Cllr L Haxby, Cllr D Kinnear (V.Chairman) 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.

Chairman welcomed members to the meeting and wish everyone a Happy New Year.

He announced that as "Matters Arising" has been discontinued, any items which need correcting should be conveyed to the Clerk before Acceptance of the Minutes. Therefore, Clerk's Update will replace Matters Arising from February.

Min.2094....Declarations of Interest (The Parish Council Model Code of Conduct Order 2012) to record any declarations of interest in respect of any items on this Agenda. Cllr Simpson pecuniary on any discussion of the Clerk's salary and non-pecuniary as member of ERNLLCA Executive committee. Cllrs Lawton, Lee & Tindall pecuniary for allotments. Cllr Moss personal for item 7 (Waudby Garth play area).

b) Requests for a dispensation. None

Min.2095...Acceptance of the Minutes of the meeting held on 08/12 2015. Proposed acceptance Cllr Simpson, Seconded Cllr D Clark. Majority in favour. Cllrs Thompson, Lawton & Lee were absent from that meeting.

Min.2096...Correspondence

- 1...Letter of thanks and photographs from members of 1st Keyingham Scouts following their trip to London which the Parish council had given a donation towards.
- 2...E-mail from Mr Mick Wilkin with regard to the salt supplies.
- 3...E-mail from WEL medical re the defibrillator cabinet.
- 4...Dog control orders. Noted
- 5...Police report.
- 6...Withernsea Town Council offering a new double gas cooker for sale. Noted
- 7...Request from gentleman who wishes to sculpt a memorial for his Late parents. Approved as long as insurances etc are in place.Design meets the criteria for the cemetery.
- 8 Humberside Fire & Rescue Consultations. Noted.

Min.2097...Accounts

Payments

Wages	£ 809-47
Tax & NI	255-30
HAPS Gardening contract	858-90
Premier Paving P/F	72-00 scraping dyke and removing bench
Premier Paving B/L	144-00 Digging out & levelling dyke
Imprest	43-60
Feeny Clean (Bus shelter cleaning)	50-00
Holderness trees (Cemetery)	400-00
WEL Medical defib. cabinet	624-00

Total **£3,257-27**

Receipts

Vikings rent	£250-00
Allotment rents	£296-00
Allotment rents	£120-00

Total **£666-00**

Accounts approved for payment. Cllr Tindall, Seconded Cllr Lee. AIF

Clerk will add Defib & cabinet to insurance. Claim form for grant will be sent to Regeneration Team.

.1 Cllr J Kinnear has further information on the Pensions Provider. She will require further information from the Clerk shortly. If the Clerk "opts out" from the Scheme, the Parish Council will not require to pay any pension contributions.

.2 The cost of a replacement litter bin for Saltaugh Rd playing field is £272.16 plus VAT and installation is £105 plus VAT. Recommend replacing. Proposed Cllr D Clark seconded Cllr Simpson. All in favour. ERYC have recommended that the bin on Cook's gardens needs updating but this is not the Parish Council bin. Due to a misunderstanding the request for an additional bin at the bottom of Station Rd was incorrect. It should be a request for a dog waste dispenser & bags. ERYC do not now install dog waste bins as this is hazardous waste. However, dog waste can be placed in the ordinary waste bins!

Clerk to contact ERYC again also asking to move a litter bin from the bottom of Eastfield Rd to nearer the Cemetery. This request had been refused in the past.

.3 Cllr Simpson had proposed reducing the figure for 3 quotes from £10,000 to £5,000. No Secunder. Lost **Min.2098....Developments.**

15/02979/PLF Keyingham Disused Windmill, Mill Rd Keyingham. Withdrawn.

15/02979/PLF Keyingham Disused Windmill, Mill Rd Keyingham Listed Building Consent. Withdrawn

Decisions from ERYC TPO Keyingham No.7-2004 REF 854 T1 Tree work Whitebeam Lodge 26 Russell Drive. Granted.

Min.2098...Subcommittee Updates.

.1 Playing fields. Once again the youth shelter has been covered with obscene graffiti. Cllr Lawton will re-paint the area. The dyke has also been cleaned out by Cllr Lawton. Thanks to him.

Cllr D Clark sought permission to consult with the Vikings Rugby Club with regard to a proposed MUGA. Chairman felt this was a good idea. No objections.

A question was raised regarding the new goal posts. Cllr Lawton advised that they will be manufactured within a fortnight. It was also asked where the new bench is that has been purchased. Cllr Lawton said it is in his garage waiting for the tarmacking to be completed where the exercise kit is.

Cllr Lawton suggested approaching Mr Martin Jackson, landowner with a view to the purchase/rent/lease of land to utilise the playing area. Chairman proposed that the Clerk writes to Mr Jackson requesting a meeting with Cllr Lee, Cllr Lawton and Chairman. Seconded by Cllr D Clark. All in favour.

.2 Allotments. There are a number of plots spare. Clerk has just three more rents to collect. Monies to date have been paid into the bank. A request has been made regarding the siting of a beehive on the allotments. It was agreed that this would not be a very wise move.

.3 Churchyard. No problems.

.4.War Memorial. Thanks were given to the Councillors concerned for the lovely display of Xmas Trees again this year. Idea are needed for anyone who can provide a large tree for December, as the previous ones for the Memorial Garden were kindly donated. A note to be placed in "Forward" magazine.

.5. Cemetery. Tree work as agreed in December meeting has been carried out. The existing trees had been planted too close together and were too big. Some were taken down but unfortunately a couple were also removed which had been planted as memorials. One rose tree had been cut but it was planted in the ground which should not have happened. Councillors agreed to replace the rose bush and two smaller trees. Defer to February. Proposed Cllr D Kinnear Seconded by Cllr Lee. All in favour.

Cllr J Clark noticed that the planters in the cemetery looked very forlorn and sparse. Cllr Thompson said an animal had been digging out the plants and leaving them on the path. It was suggested that the planters needed feeding. Cllr Lawton said he would buy the fertiliser. On a point of order Cllr Simpson said as this was a financial matter it would need to be an Agenda item next month along with the purchase of the trees. Councillors are reminded again that any monies required for subcommittee items cannot be decided unless it is on the Agenda.

6 Boyes Lane. Cllr Lee advised that following **Min.2091 Boyes Lane**, a contractor has been approached to provide a fence and gate for Boyes Lane at a cost of £497plus VAT. Due to a misunderstanding Cllr Lee noted that this was a fitted only price and did not include materials. Cllr. Simpson pointed out that Ottringham have two containers which are going spare. This might help as a temporary measure, but Cllr Lee advised that the Saltend project has been applied to for funding. A planning application is required for the container and PC will have to pay the reduced bill plus VAT.

.7 Streets & Verges. Mr Mike Peeke From ERYC Streets & Verges has e-mailed to say he visited the area outside Ebor Lodge on Church Lane where there is a problem with standing water. As soon as the new financial year begins, then work will start on installing a new gully.

a. Cllr Moss advised that there are still problems on Waudby Garth caused by footballs being kicked against residents' windows and vehicles. He noted that the Police have stated that it is a Parish Council issue and that equipment for the younger children could be installed. A Councillor noted that the previous equipment was constantly vandalised by the older children and resulted in a costly legal claim following an accident, thus removing the equipment. The play area was installed when the Elm Tree properties were built. Chairman felt that the police should be informed every time there is trouble.

b. There is a serious problem of inconsiderate parking on Waudby Garth. The previous week vehicles were parked on both sides of the road and any emergency vehicle would have had difficulty driving through. Many driveways are empty at properties and it is suggested that owners use them where possible.

c. a property at the corner of Station Rd has overhanging ivy which could be cut back. Clerk to write to the owner with this request.

Min.2099. Village Plan. Nothing to report.

Min.2100..Vacancy for co-option. No interest

Min.2101..Streetcleaner Update. As there has been no further update on this subject, Cllr Thompson proposed that ERYC are approached to visit the village every three weeks instead of the usual six weeks and suggest that the Parish Council pays for the extra visits. Clerk to contact Environmental Team.

Min.2102..Defibrillator update. Clerk advised that the cabinet arrived today. That and the defibrillator will be taken to the village hall next day. Preparation for installation has been carried out by Cllrs Lee & Lawton. Clerk will now apply for re-imbusement from the Regeneration Group. Need to arrange training classes from YAS.

Min.2103..Councillors Forum. school Cllr D Kinnear thought it might be an idea to approach the Junior School and ask if the pupils would like to make some decorations for the fir tree (if it goes ahead).

Chairman agreed but Cllr Lee and Clerk reminded members what happened in previous years when the decorated boxes etc were removed and strewn all over the garden and road.

Cllr D Kinnear also suggested that the large fir tree outside the former police house could be decorated to complement the rest of the village trees. Councillors agreed it would be a good idea. The power supply would need to come from the property. Clerk to contact the Police Department.

Cllr Thompson advised that the street cleaning equipment will be removed from the cemetery shed to the village hall shed due to the cemetery one being very wet. Clerk advised that everything provided for the former Handyman had been returned and checked. A list is on file.

Meeting closed 9-30pm