

**Minutes of a meeting of the Keyingham Parish Council which was held on
December 13th 2016 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 J Lee, (V.Chair) Cllr L Maxwell, Cllr S Moss, Cllr J Parsons (Chair), Cllr R Thompson, Cllr S Tindall.

Members of Public;- Three including Cllr Lyn Healing and Cllr David Tucker (Ward Councillors for S.E Holderness.

No Minutes are taken for Public Participation.

This meeting will be recorded.

Min.2218....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, Lee and Tindall declared a pecuniary interest on Item 8 Allotments.

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

Min.2219...Clerk's update.

- Clerk advised a resident who has concerns about the lighting of bonfires in gardens to contact ERYC Public Protection Team.
- Same advice given to another resident unhappy about the state of neighbour's garden.
- Contact with HMRC made by Clerk regarding VAT claim

Min.2220...Acceptance of the Minutes of the meeting held on 08/11/2016

Proposed acceptance Cllr D Clark, Seconded Cllr Thompson. Majority in favour as Cllr Lee was absent.

Min.2221...Correspondence.

- a) East Riding Clinical Commissioning Group HAVE YOUR SAY Poster.
- b) Request to erect headstone
- c) Workshops organised by SHAPE on 14th Jan.2017.
- d) Invite to Keyingham School Xmas Play and Carol concert.
- e) ERNLLCA request to complete & promote Dependant Carers' Survey. Noted
- f) Acknowledgement from BBC Children in Need Countryside Ramble. £170 raised. Poster to be put in notice-board. Councillors congratulated the team involved

Min.2222...Accounts.

Wages	£821-35
Office rent etc ¼	100-00
HAPS gardening contract	858-90
KallKwik printing "Forward"	127-20
Holderness Newspapers Ltd (Tenders)	79-20
Brook Street(Uk)Ltd 5cheques @ £89-28	446-40 (12/11,19/11,26/11,03/12,10/12)
Feeney Clean (Bus shelters)	50-00
SLCC renewal	139-00
Zurich Municipal (interim insurance Kiddies Crner)	55-42
Boretree Xmas Trees (40)	456-00
Y. Water Cemetery	12-26
Y.Water Playing field	47-02
Y.Water Boyes Lane	16-12
Proludic (kiddies corner)	16,210-79
Imprest	88-64 (inc £18-64 to Clerk)
Village Hall (P.C contribution waste/storage)	200-00 Prop. Cllr D Clark Sec. Cllr.Kinnear A. I.F
Contribution to 1 st Keyingham Scouts.	150-00 Prop.Cllr Lee, Seconded by Cllr Dooley. M.I.F

Receipts

C Fewster & Son	£250-00
Everingham H/S	150-00

Cllr Lee Proposed payment, seconded by Cllr Haxby. All in favour
There is a need to increase allotment rents with effect from 1st Jan 2017.

Full plots will cost £26 and half plots will cost £13

Proposal to transfer £10,000 from the Business Money Manager account to the Community account until the VAT has been refunded. Once payment has been received, the £10,000 will be returned to the original account. Proposed Cllr Lee, Seconded Cllr Kinnear. All in favour.

At the Pre-precept meeting held on 6th December it was resolved that £48,500 would be needed for 2017/18. The precept has remained the same for three years. There are sufficient funds in the reserves therefore, it is intended to apply for £40,000 for the precept. Proposed Cllr Lee, Seconded by Cllr D Clark. All in favour. Clerk & Chairman signed the application form for ERYC.

There was only one applicant for the Gardening Contact 2017/18 therefore H.A.P.S will continue to carry out the work. Proposed by Cllr Lee, Seconded by Cllr Tindall. All in favour.

The following items are in the pipeline for next year.

- To erect a close boarded fence on the kiddies play area to prevent the children falling into the hedge. Supply only (£400) Proposed Cllr Lee, seconded Cllr Kinnear. All in favour
- Fencing for security behind the Vikings containers.
- Dyke survey on playing field. Hydraulic engineer (survey approx. £1,000) plus costs for work (£10,000) Hopefully some costs may be available from grant money. Cllr Lee to pursue.
- Install security cameras on field. Special project. Clerk to seek advice from ERYC.
- Streetplan Map (approx. £1,500) a one-off special project for next year. Proposed Cllr Haxby, Seconded by Cllr Kinnear. All in favour.
- Purchase of a larger ride-on mower, tools, storage containers and tarmacing for Boyes Lane Recreation Ground.
- Various Village Plan items agreed inc. plaques for historic buildings within Keyingham. Proposed Cllr Lee, Seconded by Cllr Lawton. Majority in favour
- **Min.2223.Developments.**

16/03662/PLF. KeyGym Station Rd. Detached dwelling with Vehicular access. No objections.

1603621/PLF. St Nicholas Church Hall. Change of use from a church hall to a dwelling. No objections but to be mindful of the Co-op waste bins which are stored on the pavement.

Min.2224 Subcommittee Updates

.1 Playing fields... The fence on Eastfield Road needs repairing. The children have repeatedly torn the fence which borders the farmer's field.

The septic tank on Saltaugh Rd. field needs emptying. Cllr Lawton to arrange this.

Although the paint and equipment for freshening up the swings etc on both fields was purchased, the job still requires carrying out.

Water is leaking from the school playground into the field.

Mr Horth has finished work on the footpath near the MUGA.

Cllr D Clark has received confirmation from HAGS SMP that the new access gate has been ordered.

Suggestion to erect a fence between the school and the Viking's containers was discussed as a safety precaution. Cllr D Clark felt if this was done, then the Vikings could be asked for a contribution. Also the rent needs to be reviewed. Clerk was asked to check the Playing Field Lease.

The Garth....No problems.

.2...Allotments. As discussed earlier the rents will be increased from January 1st. A tenant has given up her plot as she has moved to Beverley. Keys returned and plot is tidy. Three tenants will not have their Agreements renewed due to non-compliance of the regulations.

.3...Churchyard. A tree needs cutting back. Gardener will be asked to do this.

.4...Cemetery. geraniums will need to be replaced for next year. Planters have been filled with winter pansies

.5...War Memorial. No problems. The Xmas Tree looks very nice. Thank you to those involved with the task. Request to move the notice board as it obstructs the tree. Clerk reminded councillors that this notice-board still leaks badly, soaking any notices in place. The joiner who made it was called back on a few occasions to try and resolve this, without success.

.6... Streets and Verges. The chestnut tree on the corner of Church Lane is causing a hazard for vehicles turning on to Main Street. Clerk to speak to ERYC.

A tree on Eastfield Road at the top near Main Road is bent over. Clerk to inform ERYC.

Panel on damaged bus shelter needs to be removed.

.7 Boyes Lane. Mostly dealt with under Precept discussion.

Min.2225..Village Plan. Cllr Haxby informed Councillors that ERYC have donated 20 bollards to replace the damaged ones on Hull Rd. Councillors will need to install them.

The wood for replacing the planters is ready for collection.

Min.2226..Vacancy for co-option. One application for co-option has been received and proposed by a councillor. There was no Secunder to support this. Discussion followed and a vote was taken which resulted in 11-1 to refuse this application. Clerk will notify the applicant by "signed for" letter.

Min.2227...Councillors Forum. Councillor asked what the intention is regarding the playing field gates. Should they be left open or not?. Defer to January meeting.

Chairman closed the meeting at 9-05pm

Refreshments supplied by Chairman.

NB If there are any corrections to these Minutes or Agenda items for the next meeting, please let the Clerk know by 4th January 2017