

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

13th October 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 J Parsons (Chair) Cllr R Simpson, Cllr R Thompson, Cllr S Tindall.

Members of Public....3

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

The actual meeting is recorded.

There were no apologies for absence.

Chairman welcomed Cllr Jane Kinnear (the latest member to join the Council) to her first meeting. He also clarified why KBS was re-introduced on the Agenda. The original Minute concerning funding has to be rescinded. Councillors had no objection.

Min.2049...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.

b) any requests for a dispensation. There were none.

Cllr L Haxby does not need to declare a pecuniary interest on the KBS item at this time.

Cllr Simpson pecuniary on any discussion of the Clerk's wages. Non pecuniary as member of the ERNLLCA Executive Committee. Cllrs Tindall, Lawton & .Lee non-pecuniary for Allotments.

Min.2050...Acceptance of the Minutes of the meeting held on 08/09/2015. Proposed as a true record by Cllr D Kinnear and Seconded by Cllr Lawton. Majority in favour. Cllr J Kinnear did not vote as she was not a member at that meeting.

Min.2051...Any Matters Arising....There were none.

Min.2052...Correspondence.

a...ERNLLCA Questionnaire. Clerk to complete and return by 30/11 with a Minute number.

b...Transparency Code from ERYC. Noted

c...Website Training ERYC 21/10. Cllr Haxby to attend.

d...Allotment resignation received. Keys returned.

e...Traffic survey from Humberside Police. Noted

f...ERYC Electronic working in Planning. Cllr D Kinnear, Cllr R Simpson and Clerk will attend the Meridian Centre 15/10 at 3pm.

g...Budget Event Beverley in November. Clerk & Cllr Simpson to attend.

h...ERYC Recycling bins to be removed from village. 28/09

i...Community Payback request. Noted

j...Transport workshops (arrived too late) Noted

k...Fields in Trust. Passed to Cllr Lawton.

l... MP Graham Stuart's petition. Noted, but political.

m...SHAPE meeting Skeffling 05/10. Received 04/10. Clerk to advise SHAPE that Cllr D Clark will be PC representative.

n...Town/Parish Police report.

o...Request from Steering Committee (Accounts)

p...Ottringham Beacon. On table.

q...Request from East Riding Family History Society to visit Cemetery and note headstones.

Agreed as long as council are informed when visit takes place.

r...Streetscene info. Sign at Waudby Garth/Station Rd will not be replaced.

s...ERYC Youth Services info. Re funding for projects.

Min.2053...Accounts

Wages	£ 809-47
Tax & Ni (Post Office Ltd) 2/4	255-30
HAPS Gardening contract	858-90
Holderness TreeCare Felling on W.G P/Field	200-00
Johnson's of Hedon tools for painting fence P/F	34-73
KallKwik "Forward Mags" V/P	127-20
Paling Joiners Ltd Timber for cemetery bench	71-00
Re-imburse J Simpson Paint for fence P/F	71-96
ERNLLCA Annual Conference x1 delegate	51-00
Feeney Clean bus shelter cleaning	50-00
Imprest (inc £11-27 to Clerk)	81-27
Re-imburse J Simpson Extra paint P/F	23-99

Total	£ 2,634-82

Receipts

ERYC Precept	£19,000-00
Fewster Burial R Garthwaite	490-00
Vikings Rent	250-00
J Parkin & Son Burial J Ashton	290-00
C. Bartram inter Ashes husband	350-00
Everingham plaque for R Bartram	60-00

Total	£20,440-00

Proposed payment Cllr Lee, Seconded Cllr Haxby All in favour

Grant request from Village Plan Steering Committee to release remainder of precepted monies £266-44 for compost, plants etc. nb Permission was already granted for £200 earlier.

Proposed Cllr D Clark, seconded Cllr Lee. All in favour.

.1 Clerk advised that before the precept meeting in December, thought should be given to purchasing a computer and projector in view of the fact that in June 2016 no paper copies of planning applications will be available. Chairman asked if Cllr D Kinnear would source prices. He agreed.

.2 Clerk is still attempting to find a Pension Provider by November!

.3 Purchase of poppy wreath. To donate £30-00 proposed by Cllr Lee, Seconded by Cllr Tindall. All in favour

Min.2064...Developments. 15/02979/PLF Change of use of disused windmill to a dwelling, alterations to existing adjoining ancillary buildings including demolition and rebuilding of western single storey section and first floor extension to existing single storey eastern section and alterations to existing windows and doors. Mill Rd Keyingham.

Councillors have no objections to this application and noted the detailed Bat Survey. The works can only improve the appearance of the area. Clerk to respond next day electronically.

Decisions from ERYC 15/02028/PLF Erection of single storey extension to side at "Zufrieden" Station Rd Keyingham. Full Planning Permission. Approved

Min.2065.....Sub-committee Updates.

.1 Playing fields Cllr Lee reported that the new gym equipment is installed on Saltaugh Rd playing field. The safety notice is in place and a contact number will be added shortly. The apparatus has been well received by residents. ERYC have asked that any councillors wishing to attend a photo shoot should be on the field at 1pm on 29th October.

A local contractor has agreed to make a new bench for people to sit on or hang their coats on while using the equipment. Cost will be £500

Suggestion was made to install a footpath either in concrete or tarmac as the area is prone to be slippery and muddy. Approximate cost £1,000 plus VAT proposed by Cllr Parsons, seconded by Cllr D Kinnear. All in favour.

Local contractor has offered to make two sets of goalposts for Saltaugh Rd at a total cost of £580. The playing field dyke needs to be cleaned out but Cllr D Kinnear will consult with the adjacent landowner. Up to £350 to be spent if necessary. Proposed Cllr D Kinnear seconded by Cllr D Clark. All in favour.

.2 Waudby Garth. The trees have been felled and the waste removed satisfactorily. Clerk reported on the visit by the Community Payback team who wire-brushed the railings, scraped the stubborn paint and then repainted the whole lot. Many residents have commented on how nice the fence is. Cllr Haxby asked if the Council would write to those involved. Clerk has already done so. Councillor asked if some more work could be carried out ie the fence on the allotments/playing field. Clerk would ask but it would be in the Spring before any painting work could be done.

.Allotments. There are a number of allotments now empty. Two of the five tenants who were sent warning letters have moved off the allotments and returned keys. Three others have not responded. Cllr Lawton explained that while most plots are now halved, it is difficult to access the untidy ones due to putting strimmers / rotovators on the site. He advised using weedkiller to stop the weeds and grass blowing on to other allotments.

Cllr D Kinnear objected very strongly to the use of weed killers, as did Cllr J Kinnear.

Clerk advised that the gardening contractor will spray the dyke adjacent to the school shortly. He is a certificated and authorised person to do this.

Clerk asked that the Tenancy Agreements are checked and any adjustments should be made at /or before the November meeting. She has spoken to the contractor and suggested the possibility of his rotovating empty plots as they become untidy. He is considering it and the added jobs would be included in the new Tender. The gardening contract also needs to be reviewed.

Churchyard. No problems.

War Memorial. Gardener will tidy the garden in preparation for Remembrance Sunday.

Cemetery. Spoil needs to be removed from site, but enough has to be left for grave top-ups.

Streets/Verges. ERYC have e-mailed to notify the council that the Waudby Garth Streetsign which is damaged will not be replaced due to lack of funds.

Boyes Lane...The dyke on Boyes Lane will be filled in to make the approach to the PC field more attractive to the public. Mr Steve Horth will fill in the ditch at an hourly rate with spoil from the playing field. Contractors who installed the new gym equipment have already used concrete etc to fill in the dyke. The hedge which is owned by Mr Whittaker will be cut at a cost of £70-00. Total cost of the work will be £250-00.

The question arose as to use by the Guides and Brownies for camping. Raywell in Cottingham has a successful site and it was hoped that a similar situation could work in Keyingham.

Cllr Tindall pointed out that the Guiding Association has stringent rules regarding camping sites. Further information will be sought. Cllr Lee advised that the fundraising walk for Children in Need recently was poorly attended, possibly due to lack of publicity.

Min.2066...Village Plan.Cllr Haxby reported that the planters are due to be removed and replanted with bright flowers for the winter.

Bollards are to be placed outside the Village Nurseries to stop vehicles parking on the grass.

Min.2067...Vacancy for co-option.One application has been received. Mr Steve Moss has applied.Chairman asked if there was any reason why he should not be co-opted. There was not, therefore Mr Moss is the new councillor. Notice to be changed in the notice-board next day for one Councillor co-option.

Min.2068....Interactive signs. Cllr D Clark advised members that no further information has been forthcoming from ERYC despite them being provided with a list road traffic incidents in the village since 2004.

Min.2069...Street Cleaner update. Seven persons have applied for this post, five males and two females. However only three appeared to be self-employed. Cllr Lee thought the post was for litter picker but this was changed two months ago. Clerk passed all the information to Cllr Lee as litter tsar. A job description is due to be updated and a meeting with Cllr Lee and the Chairman will take place shortly.

Min.2069...Defibrillator. Clerk has received confirmation that the defibrillator funding has been approved. A meeting will shortly take place with YAS representative Neil Marsay (or his replacement) for training and final siting for the defibrillator. Clerk has acknowledged the funders.

Min.2070...KBS Update. In view of the fact that the KBS Committee have been turned down for Lottery funding, PC Chairman asked members to agree that the £50,000 set aside for the project should now be released back into the PC accounts. He said a great deal of hard work had been put into seeking funding by the KBS committee and this was disappointing news.

Cllr Lee echoed the Chairman's words.

Vote taken to adopt the Chairman's proposal. Proposed Cllr D Clark, Seconded by Cllr Lee. All in favour.

Cllr Thompson asked if the school building could be made a listed building. Cllr Lee said it was simple. Heritage people could say yes or no. Clerk will find out any information.

Min.2071....Councillors Forum. Cllr Haxby said it was pleasing to see people using the new equipment on the playing field. He wants to encourage the young people to attend the PC meetings.

He also asked why the car park is only opened during school term times. This was done to prevent unauthorised vehicles driving on the field. It is also open during the Vikings sessions. On Agenda for November.

Cllr Tindall apologised for being unavailable to assist with projects recently. This was due to family illness