

Minutes relating to a meeting of the Annual Parish Meeting which was held on Tuesday 14th April 2015

in the Church Rooms at 7-30pm. This was preceded by the Boyes Lane AGM at 7pm.

Present.....Cllr D Clark (Chair) Cllr J Clark, Cllr L Haxby, Cllr D Kinnear, Cllr R Lawton, Cllr J Lee,
Cllr J McCoid, Cllr J Parsons, Cllr M Selby, Cllr R Thompson, Cllr S Tindall.

Members of Public.... Seven.

Chairman welcomed everyone to this last meeting before the Elections on May 7th.

He called upon Cllr Ray Lawton to report on events at the Boyes Lane Recreation Ground during the past year. Report enclosed. Proposed Acceptance by Cllr J Parsons, Seconded by Cllr D Kinnear. All in favour.

Chairman thanked Cllr Lawton for his report.

The Annual Report of the Parish Council was given by the Chairman Cllr D Clark.

The Chairman reviewed the events of the past year. He said the sudden loss of Cllr Norman Clark in August was a devastating blow to the Parish Council and to the community. Norman was responsible for the flowers and plants in the Cemetery and many compliments from the public were received at the Parish Council. He was also instrumental (along with other volunteers) in the planting of the daffodils on the grass verges along Hull Rd. He will be sadly missed.

- He said there had been some changes to the membership of the PC but it is hoped that the forthcoming elections might encourage residents to join the Council.
- The Vikings Rugby Club now have a 15 year Lease from the Parish Council which will enable the Club to seek funding.
- Following a lengthy battle between the Clerk and Royal Mail, the post boxes are now in situ.
- ERYC are assisting with possible speed boards in the village. To date there has been no success with the requests for interactive signs.
- The Local Development Plan is a massive undertaking by the three local businesses and ERYC.
- Residents will be kept informed of any updates or issues.
- Chairman thanked the residents who maintain the flower planters around the village.
- Projects are ongoing for the village and the Parish Council will do whatever is necessary to support them
- Exercise equipment for teenagers and the more senior residents of the village.
- A MUGA (Multi Use Games Area)
- Street Cleaning /litter picking is a priority.
- Keyingham Board School project funding is being sourced and ongoing.

End of Report

Cllr J Lee thanked the Chairman for a concise report.

Mr Ian Lanham, Managing Director of the Keyingham Board School project gave his report on the funding situation as it stands. He advised that the draft allocation to the Big Lottery is very much of interest to them but a formal round one application cannot be deposited until the purchase of the asset at £130k can be secured. It may be possible that ERYC would consider a long lease (20years) on the property which in terms of the funder's requirements would qualify for ownership.

The request is that the Parish Council ring-fence the £50k for a further period.

That it be delinked from the condition that it has to be spent specifically on fitting out the changing rooms.

The request is further qualified in that it would only be payable if funding is also secured to enable the lease and project to be completed.

If the committee can purchase the building other funders in addition to the Big Lottery would also be able to accept application such as Sport England and Biffa and Wren.

Chairman thanked Mr Lanham for his update, but the item will be placed on the Agenda for the May meeting.

There were no other matters raised at this Annual Meeting therefore the Monthly PC meeting would commence.

Apologies for Absence.....There were none.

Min.1980.....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. Cllr R Lawton, Cllr J Lee and Cllr S Tindall declared a non-pecuniary interest for Item 8(Allotments). Cllr J Clark declared a pecuniary interest on Developments should the Village Nurseries be discussed.

Any requests for a dispensation...None

Min.1981....Acceptance of the Minutes of the meeting of 10/03/2015. Cllr J McCoid asked that **Min.1977** should include the words "supported the project" Proposed as correct by Cllr J Parsons, Seconded by Cllr R Lawton. Majority in favour. Cllr J Lee was on holiday.

Min.1982...Matters Arising. There were none.

Min.1983....Correspondence

- a) Smart Wind info and CD Rom. Noted
- b) Graham Stuart MP. Letter Re Coastal Community Teams and Coastal Heritage Revival Fund. Noted
- c) ERYC Local Plan Strategy Document. Circulated to all and noted.
- d) E-mail from new Police Sergeant Jo Matthews. Acknowledged on receipt
- e) Letter from Mr Harry Gregg (Area Co-ordinator for Community Responders) Acknowledged on receipt
- f) ERYC Indemnity Form to be signed (planter under Keyingham Sign) Clerk signed
- g) Receipt from Archives for PC Minutes deposited by Clerk
- h) Receipt given for 9 Election Nomination Forms delivered to County Hall by Clerk. Town/Parish Council Liaison meeting on June 1st at County Hall. Clerk & Cllr S Tindall will attend. 5-45pm-8pm approx..
- i) Streetscene Walkabout 5th May 10am at War Memorial. Cllr D Clark and Cllr R Lawton will attend along with any other councillors available.
- j) Everingham's request to place a plaque in the Cemetery . Approved
- k) Humber Gateway News and application Forms for funding. Handed Round.
- l) Surface dressing to take place in May on Main Street and Ottringham Rd
- m) East Riding Council for Voluntary Youth Service Accreditation Certificate for Keyingham PC. Noted
- n) Letter unsigned from resident re neighbouring property. Clerk reminded members that anonymous mail is not normally dealt with. However attempts will be made to resolve the situation.

Min.1984....Accounts

Payments

Wages	£ 850-42
Post Office Ltd Tax & NI 4/4	261-30
HAPS Gardening contract	827-81
KallKwik (Forward Newsletters) V/P	127-20
Keyingham Village Hall V/P	27-00
J Pockley Ltd Compost V/P	175-00
Mrs J Simpson re-imbursed Playing field sign	38-57
ERNLLCA rencwal fcc	647-31
Marritt & Omblor renewal fee	735-00
Dragonfli Bee nesters (B/L)	85-96
Vanguard repairs to bus shelter (vandalism)	330-00

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Imprest	63-46
A Johnson Audit Fee	420-60
Feeny Clean (Bush Shelter cleaning)	50-00

Total **£4,769-23**

Receipts
Vikings rent £250-00

Clerk has claimed £1,081-83 for the VAT for the Parish Council.

Audit reports were handed to each Councillor. There were no problems.

Annual Return was read out and the Governance & Accountability Certificate was read out and signed.

Chairman and Clerk signed off Return which would be posted next day.

Chairman thanked the Clerk for keeping the finances in good order throughout the year.

Cllr J Lee proposed the accounts should be paid. Seconded by Cllr R Lawton. All in favour.

NB There were two items on this Accounts Agenda Item which were not discussed. Deferred to May meeting

Min.1985....Developments

15/00208/PLF Erection of a building and associated flues to house 2 No.Biomass Boilers and for the storage of wood fuel. Location Premier Plant Producers ,East End Nurseries Ottringham Rd Keyingham.

Full Planning Permission. There were no objections.

15/0913/PLF Erection of single-storey extension and integral garage to front. Location "Greenacres" Hull Rd. Keyingham. For Mr & Mrs Buchanan. Full Planning Permission. There were no objections.

15/00754/PLF Alterations to garage roof. Location 6, Albemarle Rd Keyingham. For Mr Bob Clifford. Full Planning Permission. There were no objections.

Min.1986...Subcommittee updates.

.1 Playing fields. Cllr J Lee advised members that he and Cllr Lawton have re-tensioned the wires on the climbing net as recommended by the Safety Inspection team.

Unfortunately someone has been urinating again on the play equipment (spinning saucer and slide) this is a filthy habit, and should cease.

Also the steel handle and the fittings have been removed from the zip wire, putting it out of use. It will cost £100 + to replace it. A person was seen removing it with a screwdriver/spanner. This is mindless vandalism again. Enquiries are ongoing. Cllr Lee and Cllr Lawton have scoured the field to find it without success. Anyone with further information please contact the Parish Clerk or any councillors.

A new sign prohibiting ball games after 8pm has been placed at Elm Tree play area. Hopefully this will alleviate the problems for the residents.

The Accreditation Certificate from ERVAS (correspondence) is required before any funding can be agreed.

The Commuted Sums Application for the gym equipment has been completed by Cllr J Lee.

The weekly playing field report has been filed with the Clerk.

.2 The Garth. This has been cluttered with drinks containers, food cartons and even a spare tyre. This has been removed. Suggestion that another bin is purchased or the bushes cut down. It was felt that if an extra bin was in place there was nothing to say it would be used.

The flags at this point have still not been recovered from a former councillor in spite of telephone messages, e-mails etc and house visits. Cllr D.Kinnear will have another attempt as two flags will be needed for 21st and 23rd April.

3..Litter picking. Residents have noticed that the village is grubby with litter and dog mess. The Contract Gardeners have been approached to see if they can help. Suggestion to advertise for a contractor to carry out the tasks. Defer to May Agenda.

.4 Allotments. Cllr J Clark has inspected the plots and reported no problems other than the tap covers still need to be replaced. Water is now turned on.

.5 Churchyard. There is no news as to when the lime tree will be pruned.

.6 War Memorial. Gardener has pruned the conifers in the garden.

.7 Cemetery. Permission was granted at this meeting to place a memorial plaque in the Garden of Remembrance in July after Ashes are interred. No problems reported.

Min .1987 Village Plan. ERYC will install the bollards on Hull Road shortly to hopefully prevent vehicles churning up the ground. Compost has now been delivered to refresh the planters in the village.

Prices are being sought for a plaque on the planter in the Cemetery Cllr Norman Clark's memory.

Cllr R Lawton advised that geraniums are being brought on ready for planting in the village and the Cemetery.

Cllr L Haxby was very disappointed that there are no facilities in place for speeding motorists. Chairman advised that speed bars will be placed on the main road to assess the volume of traffic in Keyingham before any interactive signs become available.

Min.1988 Defibrillators. Awaiting news of available funding from Vicky Neilan at ERYC

Min.1989...Councillors Forum. Chairman advised that the Emergency Plan has been submitted to ERYC for approval. He asked members if they wished to raise any issues.

Cllr R Thompson noted that there is an omission on the War Memorial. A Keyingham resident who served in the 1914-18 War is not listed for some reason. Efforts to rectify this will be made.

Cllr Thompson also suggested that some form of commemorative plaque could be added to the Memorial area to mark the names of local men and women who served in the Second World Wars and returned home.

Clerk will place a note in the Notice-Board asking for information and to contact either her or Cllr Thompson with details.

No further business. Meeting closed 9-15pm.

NB REMEMBER THE NEXT PC MEETING HAS BEEN CHANGED TO 19th MAY AT 7-30PM