

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

**July 14<sup>th</sup> 2015 and held in the Church Rooms at 7-30pm.**

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

**Members of Public :26**

**Public Participation..** Please note that Public Participation is not Minuted.

**Apologies for Absence;** Cllr J Clark (holiday) Cllr Tindall (away due to family illness)

**Min.2013...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 for Clerk's salary adjustments. Cllr Lawton, Cllr Lee non-pecuniary for Allotments, Cllr Kinnear pecuniary for litter picking item, Cllr Parsons non-pecuniary for KBS, Cllr Haxby pecuniary for KBS.

b) requests for a dispensation. Clerk advised members that following her decision (and confirmed by ERYC Monitoring Officer as correct) to refuse Cllr Haxby's request on the grounds that he is a Director of the KBS and could be biased in any debate or vote. He does not receive any remuneration, but his support would obviously be in favour of the KBS.

Cllr Parsons' declaration should be non-pecuniary as he is just a committee member.

Both Councillors were made aware of the decisions by letter at an earlier date.

Chairman announced that in view of the large number of public present he would bring the KBS item no.10 forward to the Item before correspondence.. Two representatives would speak on behalf of the KBS.

**Min.2014...Acceptance of the Minutes of the Meeting held on 09/06/2015.** Cllr Haxby questioned the insurance statement and members agreed the wording should read "not solely for a replacement pavilion" With this correction in place Cllr Lee agreed the Minutes were correct, Seconded by Cllr Thompson. All in favour

**Min.2015...Any Matters Arising.** There were none

**Min.2016...KBS.** Chairman proposed bringing KBS forward from Item 10 suspending Standing Orders at 8-05pm to allow residents to state their observations. Cllr Haxby removed himself from the table to sit in the public gallery.

Discussion took place on the notice circulated to councillors by Mr Ian Lanham project manager.

A resident asked how much has been raised by the KBS group in the last 3 years. The amount was £15,000.

Cllr Lawton felt that the Village Hall, Church Rooms and Chapel Rooms are all struggling to raise funds. Cllr Lee said the £50,000 has been sitting in the Bank doing nothing, in spite of many attempts to purchase a new pavilion. Thousands of pounds have been spent on consultancy fees and planning applications and this Parish Council is no further on.

Concerns were raised about the differing cost required should the school be purchased but this is now irrelevant as a Lease is available from ERYC. Standing Orders were resumed at 8-15pm. Further discussion took place.

Angry resident asked why no notification was given of this meeting to enable many more people to have their say. Chairman advised that the meeting had resumed but the Clerk informed her that this was not a public meeting but a Parish Council meeting with KBS on the Agenda. It is well established that the PC meetings are held on the 2<sup>nd</sup> Tuesday of each Month at 7-30pm in the Church Rooms. The information is posted in the Notice-Board the week before the meeting.

The need to know the running costs for the KBS is important.

Mr Ian Lanham Project Manager KBS asked the Parish Council to provide a promissory note for the £50,000 to enable a Lease to be progressed. At 8-10pm Standing Orders were suspended at the request of Cllr Thompson and Seconded by Cllr Lawton. Cllr Simpson asked that the PC are provided with a list of the KBS accounts to date. Cllr Thompson proposed that Legal Advice is sought to ensure that giving the funds to the KBS is legal. Seconded by Cllr Simpson. Vote taken 5 in favour, 1 against, Cllr Parsons abstained and Cllr Haxby did not vote (DOI) Clerk to contact Solicitors for an appointment.

Mr Ian Lanham Project Manager raised the issue regarding the £50,000 required by the group in order to pay ERYC for a Lease for the Former School/schoolhouse  
 Chairman was in favour of the request but with severe reservations. Standing Orders resumed but were again suspended at 8-20pm to allow another resident to have his say. He announced that he could have filled the hall twice over but the Church Rooms were too small. The Parish Council should hand over the £50,000 to enable progress to be made with the purchase of the property as it is public money. Chairman called an end to the KBS subject and the meeting resumed at 8-25pm. He advised that further information will be sought as to the legalities of this request. Cllr Haxby returned to the meeting.

**Min.2017...Correspondence**

- a..Letter from Everingham's re a Monumental Information day 20/08 in Hedon. Cllrs Thompson, Lawton and the Clerk to attend.
- b... Copy of Village Hall e-mail for Vicky Neilan. Forwarded.
- c...HART AGM 03/08 at Hornsea. Clerk & Cllr Simpson to attend.
- d...Request take over Mr M Briggs half allotment. (Mrs G Howes/Mrs P Hudson) Agreed
- e...Yorkshire Wildlife Trust info.
- f...ERNLLCA Newsletters. Forwarded to all Councillors.
- g...Parish News. Forwarded to all Councillors.
- h...Police Reports. Noted
- i...Steering Committee (in Accounts)
- j...Litter Picking offer. Not read out. Passed to Chairman for later.
- k...E.R Local Plan proposed modifications. Noted
- l...Interactive signs. Response from ERYC
- m..Electoral Update. Noted
- n...ERNLLCA Conference 23/10. Village Hotel. Noted £42-50+vat
- o... Thank you from relative following interment of Ashes.
- p...ERYC re upgrading of Electronic Planning.
- q...Request from Scout group (Accounts)
- r....Letter of complaint from resident re noisy youths on Waudby Garth play area, request to have the tree and the bench removed. Police are regularly involved and are monitoring the situation. Discuss under sub-committees.

**Min.2018...Accounts**

**Payments**

Wages	£ 809-47	
Tax & NI ¼	272-79	
Premier Paving Query?	240-00	
J Pockley (V/P) compost	35-00	
Ryehill Building Supplies (V/P) Planter	136-27	
PKF Littlejohn (annual audit fee)	240-00	
HAPS Gardening Contract	858-90	
Mrs J Simpson reimbursed paint (vandalism)	14-45	
Mrs J Clark (re-imbursed Allotment Cup)	114-00	
Imprest	41-20	
Proludic replace aeroskate (vandalism)	214-33	
Holderness treecare	270-00	
Feeny Clean	50-00	
#Keyingham Scout Group donation	200-00#	

Receipts

Mrs J Daniels (fee for inter Ashes of Mr B Evers, brother in law)	£300-00
Fewster Burial Fee for Mrs A Rust	£290-00
Vikings Rent	£250-00

Steering Committee request to have £200 precepted funds for another brick planter on Hull Rd.  
Proposed by Cllr Clark, Seconded by Cllr Lawton. All in favour.

Accounts approved for payment? Proposed Cllr Lee Seconded by Cllr Lawton. All in favour  
Clerk advised that another successful Audit has been confirmed. Placed on table. Notice and Annual Return will be posted in the Notice-board until 03/08.

Chairman thanked the Clerk for keeping the accounts in order once again.

#### **Min.2019...Developments**

**15/02028/PLF.**Erection of single storey extension to side of "Zufrieden", Station Rd Keyingham Full Planning Permission requested. Councillors have no objection to this subject to the neighbours agreement.

**Decisions by ERYC.15/01153** Erection of single storey extension to side of 11 Seymour Rd. Approved with 3 conditions.

**15/01360** Erection of detached garage at 10 Northfield, Keyingham. Approved with 3 conditions.

**15/01277** Erection of garage/office building following demolition of existing office and change of use of land to extend the domestic curtilage at White House Farm Cottage Saltaugh Rd. Approved with 5 conditions.

#### **Min.2020...Subcommittee updates.**

**.1 Playing fields.** Children have vandalised the youth shelter on Saltaugh Rd playing field by drawing offensive cartoons on the metal. It could not be removed, so it has been re-painted by Cllr Lawton and Cllr Thompson. Thanks to them. Police are aware of the incident and names have been given to the Council. Cllr Lee has sought prices to have the dyke filled in and new drainage pipes installed. A surveyor to assess the work would cost in the region of £1,000. This was seconded by Cllr Lawton. Cllr Simpson thought that it would cost an extra £5,000 to carry out the work some of which is on Marritt & Ombler land. Cllr Lee said the cost would be nearer £20,000.

This idea was deferred.

The inner gate needs repairing again. Mr Horth to be contacted.

Cllr Simpson pointed out that once again the padlock on the car-park gate was missing, and there are no more spare keys. Chairman suggested that more padlocks be purchased on the same suite. To spend up to £100 at Rooms. Seconded by Cllr Lee. All in favour.

**.2 Eastfield Rd.** Cllr Lee has made enquiries for the new nets and goalposts for the playing area. To be pursued.

**.3 The Garth.** No problems. It has been tidied up.

**.4 Litterpicking.** Cllr Lee apologised for not having a meeting earlier with two Councillors on this subject. A meeting would be held on the following Friday morning and reported back to the Council in August. In the meantime, a notice would be placed in the Gazette for two weeks advertising the post.

**.5 Allotments.** Another Allotment tenant has given up his plot, which was left in a tidy manner and has now been reallocated. The new Allotment Cup was displayed and approved. Thanks to Cllr J Clark for organising this. Winners will be presented with it at the Village Show on 25/07 by PC Chairman.

Cllr D Clark suggested that the old cup could be given to the KBS for their archives. Seconded by Cllr Kinnear. All in favour.

**.6 Churcyard.** Mr Walby has pruned the tree at the lower entrance to the Churcyard and this is a great improvement.

**.7 War Memorial** No problems but Mr D Kennedy has volunteered to cement in the pavers at the War Memorial.

**.8 Cemetery.** The bench at the cemetery near the shed requires new bolts etc to make it safe. Cllr Kinnear Authorised to purchase these up to a maximum of £70. Query raised concerning access to the footpath adjacent to the cemetery. Clerk to seek advice from ERYC and the landowner.

**.9 Boyes Lane.** The bridge in the Boyes Lane field which leads to Marsh Lane is broken. Clerk to contact ERYC Countryside Access for repairs.

**.10 Streets/Verges.** The area outside the school gates needs tidying. This is the responsibility of ERYC. Streetscene inspection complete. Still work outstanding.

The fence at Waudby Garth playing area needs wire brushing and repainting. Clerk to contact Maureen Yates of the Anti-Social team requesting assistance.

**Min.2020...Village Plan.** Cllr Haxby wished to thank the residents for watering the planters in the village. The brick planter at the village sign on Hull Rd looks very attractive. It is hoped to build another on the other side of the village.

**Min.2021...Interactive speed signs.**Cllr D Clark has received an e-mail from ERYC stating that it is not possible to install interactive speed signs in Keyingham due to the criteria not being reached i.e not enough traffic accidents or fatalities. Cllr Clark would like to continue pursuing this issue with ERYC. Agreed.

**Min.2022...Defibrillators.** Clerk has completed all documents for funding for a defibrillator. The Village Hall will be a suggested site and an e-mail will be provided to this effect. One final item is a Minute No.stating approval from this Parish Council. Proposed Cllr Lawton, Seconded by Cllr Simpson. All in favour.

**Min.2022. Councillors Forum.** Cllr Lee has tried unsuccessfully to contact Feeny Clean regarding the litter picking. He will have another attempt.

Meeting closed 10-15pm