

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

Tuesday 8th March 2016 in the Church Rooms at 7-30pm

Members 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 S Moss, Cllr J Parsons (Chair), Cllr R Simpson, Cllr R Thompson,
Cllr S Tindall.

Apologies for absence; None required.

Min.2116... 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.Simpson, Pecuniary if Clerk's salary is debated and Non-pecuniary as member of ERNLLCA Executive committee. Cllrs S Tindall, J.Lee and Cllr R Lawton pecuniary for Allotments.

b) Any requests for a dispensation. None.

Min.2117...Clerk's update.

- Tree contractor has been reminded to drill out stumps in the Cemetery.
- Audit Commission Annual Return for Boyes Lane has been submitted and accepted. Next one is due after 31st March.
- "Forward" Magazine have kindly offered to print the defibrillator familiarisation details on the front cover of next issue.
- Clerk has purchased the dog signs. Passed to Cllr Lee who will put them up.

Min.2118....Acceptance of Minutes of the meeting held on 09/02/2016. Proposed by Cllr D Clark, Seconded by Cllr J Lee. Majority in favour. Cllr J Clark not present at that meeting.

Min.2119....Correspondence.

a Meeting arranged by Hedon Town Council re A1033 proposals. Cllr J Parsons and Cllr R Lawton will attend. 22/03 at 7-15 Hedon Town Hall

b...ERNLLCA letter re CPALC info. Circulated to all Councillors.

c...ERNLLCA Newsletter. Circulated.

d...Parish/Town Release.

e...Copy of Post Installation report for exercise equipment. Noted

f...Everingham's request for additional lettering for Mr Sykes' Memorial. Approved

g...Citizen's Advice Bureau Annual Report. Noted

h...Commemorative Coin for HM the Queen;s 90th Birthday (sample)

i....Sandbag hopper info. Noted

j...Fields in Trust Magazine. Passed to Cllr R Lawton.

k...E.R.News copied to all.

l...Playing field report. Noted

Min.2120..Accounts

Payments

Wages	£ 809-47	
Office Rent 4/4	100-00	
Village Hall (V/P) meetings	39-00	
J Lee reimbursed fruit trees (V/P)	48-25	donated to Boyes Lane
HAPS Gardening	858-90	
J Simpson reimbursed (signs P/F)	69-07	
Y.Water Boyes Lane	13-19	
Y.Water playing field	28-38	

Y. Water cemetery	6-86
St Nicholas PCC (PC meetings)	144-00
H.A.R.T donation	150-00
KALLKWIK ("Forward mags) V/P	127-20
Imprest (inc. £12-19 to Clerk)	82-19
ERYC Cemetery Rates	45-01
Feeney Clean (bus shelter clean)	50-00

TOTAL £2,571-52

Accounts approved for payment Proposed Cllr J Lee Seconded Cllr R. Thompson All in favour

	Receipts
T. Wilkinson	£32-00
½ allot. +£20 nrf	

Cllr R Lawton Proposed PC buys dog waste bags and dispenser. Seconded by Cllr J Lee
A vote was taken 3 in favour, 6 against, 3 abstentions. Defeated

Min.2121...Developments. There were none.

Min.2122...Sub-committee updates.

.1 Playing fields. The ground is very wet. The playing field inspection report is being followed up as soon as the weather improves.

The Parish Council has received no reply from Mr Jackson re acquisition of land for the playing field, however Cllr R Lawton has spoken to Mr Jackson who stated that he will not be selling any land.

Chairman suggested that the PC write again asking for his thoughts on the letter.

Cllr D Clark wished to obtain further information on a M.U.G.A for the playing field. After further discussion it was agreed that Cllr D Clark and Cllr R Lawton should meet with the Vikings committee to discuss where it could be sited.

Cllr J Lee has applied for further funding from Commuted Sums to complete the area around the exercise area (phase two) This will take approx. six weeks to find out if the application is successful. Cllr D Clark noted that Vikings applied for funding for a new floor but he couldn't find it Minuted. Clerk advised that it was Minuted under Finance for December.

.2 The Garth. The "Dogs on Leashes" signs will be sorted this week.

.3. Allotments. Looking quite tidy. Request from new tenant to plant an apple tree on his plot. Approved. Plots have been divided now.

.4.. Churchyard. No problems

.5.. War Memorial. Poppy Wreaths are in poor condition. Clerk will speak to Mrs Jean Oldfield, RBLWS Chairman for permission to remove them.

.6.. Cemetery. Cllr D Kinnear asked that a letter of apology could be sent to relatives whose memorial trees had been removed. Clerk said she would, except that she wasn't aware of the names. Cllr D Kinnear and Cllr R Lawton said they did and the Clerk asked for the names. Cllr R Simpson suggested an apology be placed in "Forward" then everyone would be aware of the situation. Cllr D Kinnear disagreed.

After discussion, it was agreed that suitable replacement bushes would be purchased, but the PC must have control of what is planted.

.7 Streets & Verges. Reported that a ditch near the walkway to Griffiths Way is full of water. Clerk to contact Streetscene services at ERYC although it may be a Yorkshire Water issue.

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.8 Boyes Lane. Clerk apologised for the omission of any information for the February meeting. A copy of their Minutes had been received and circulated and the new fence and gates have been installed. There is still a little more fencing to be carried out.

Two fruit trees have been purchased from precepted funds for the Village Plan. The trees were then gifted to Boyes Lane.

It is proposed to purchase a security camera to capture the wildlife in the park. The cost will be approx. £70 plus a card for the camera. On Agenda for April meeting.

A container has been given to the Boyes Lane project by Mr De Lang at Mill Nurseries. Obviously a cost will be incurred in transporting it to the site.

Min.2123..Village Plan. Cllr L Haxby announced that a meeting of the Environment Committee will take place on 23rd March in the Rainbow Room.

The KBS Roadshow was held on February 20th in the Village Hall.

Applications for funding from the remaining accounts may be obtained from either Cllr Haxby or Mrs Rosalie Haxby. It was stressed that applications must be for the benefit of the people of the village. The KBS will be officially wound up on 30th April 2016

Min.2124..Vacancy for Co-option. Still no interested persons.

Min.2125..Streetcleaning update. Because the Councillors had not stipulated the hours /days to be worked the Clerk could not proceed with approaching an Employment Agency. After discussion it was agreed that 2days x3hrs each (possibly Tuesday and Friday) would be suitable. Clerk to contact the relevant agencies for advice.

Min.2126..Village Hall Signage. Cllr J Kinnear asked why there was no sign on the Village Hall. People are unaware where it is sited. Chairman said it was a matter for the Village Hall Committee. Cllr R Lawton noted that the original sign came down when the new cladding was installed. Cllr J Lee, Chair of the Hall committee said a replacement would be sought at some point.

Min.2127..Suggestions to mark H.M Queen Elizabeth's 90th Birthday,

Various suggestions were made to mark the Official Birthday on 11th June. It was decided to defer this item to April. Clerk to find out how many children attend Keyingham School.

Min.2128...Councillors Forum. Chairman expressed concern at the lack of a lollipop lady in the village. She has been absent for three weeks, without a replacement. Clerk will contact school Head to find out any information.

.1 Cllr J Lee suggested that as he is on so many committees etc, the Playing field item and Boyes Lane could be integrated as Recreation item.

There was no objection but the Clerk announced that the budgets would remain separate for financial reasons.

Council agreed that from April Playing field and Boyes Lane would be just Recreation for subcommittee item.

.2 Cllr D Clark mentioned the usage of social media within the Parish Council. After discussion it was agreed that while it has its advantages by way of disseminating news items etc there was also a down side when issues were discussed on a long running basis causing friction among the participants. Defer to April

.3 Cllr L Haxby recommended that there should be a policy for bringing complaints to the Parish Council. Cllr J Lee advised that although a councillor can bring issues to the meeting, a councillor does not have the authority to make any decisions at that point. Defer to April

Councillors with a copy of Standing Orders should read the insert "Page 29 para 82)

Meeting closed 9-15pm

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