

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

February 9th 2016 and held in the Church Rooms at 7-30pm

Present; Cllr D 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

Member of Public; One

Apologies; Cllr J Clark (holiday)

Cllr R Simpson asked to record this meeting. Chairman agreed.

Min. 2014...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 Accounts where Clerk's salary is debated. Non pecuniary as member of ERNLLCA Executive committee. Cllrs S Tindall, J Lee, R Lawton Pecuniary for allotments.

b) Requests for a dispensation. None.

Min.2015...Acceptance of the Minutes of the meeting held on 12/01/2016. Proposed by Cllr D Clark, Seconded by Cllr L Haxby. All in favour.

Min.2014...Clerk's Update. No queries from Minutes.

- Streetcleaning by ERYC. No staffing for extra runs however attention will be paid to areas which are in need of cleaning. ERYC to be notified.
- Defib training. Suggested 05/04 in Village Hall if available. Cllr D Kinnear was appointed Guardian of the defibrillator. Clerk to advise Y.A.S with contact details.
- No reply from Mr M Jackson re meeting. Believed to be on holiday.
- Owner of "Three Chimneys" has complied with request to trim ivy from footpath.
- Humberside Police will investigate request for Xmas decorations on tree outside police house on Main Street. However there are concerns about security. Ongoing.
- Litter Bins. ERYC acknowledged that PC will pay for replacement litter bin on Saltaugh Rd playing field and to remove one from Eastfield Rd to end of Station Rd if possible.
- Dog waste disposal bags near railway track. Clerk has details and has contacted supplier for prices. Defer to March Agenda.

Min.2015...Correspondence.

a...E.R local Plan Strategy Doc. Inspector's Report. Noted

b...SHAPE Minutes 30/11/15 and Jan.2016.....Noted

c...Electoral Update.

d...Hedon By-Pass info. Noted support if required.

e...Spurn Newsletter. Passed to Chairman

f...Flood Liaison Group Meeting 10/06 County Hall. Chair to attend as PC representative.

g...Boyes Lane photo of new gates.

h...Parish/Town release.

i...Maureen Yates. Community Resilience Officer.

j...Parish News.Circulated to all & hard copies to Cllrs Thompson & Lawton.

k...Clerk's & Councils Direct. Passed to Cllr Thompson

l...Allotment request. Granted

m...Street cleaning ERYC.

n...Police report.

Min.2016...Accounts.

Payments

Wages	£ 809-47
Play Inspection Co.Ltd	192-00
D C Cook Ltd (B/L fencing)	1,144-69
Mr Builder (bricks etc) V/P	139-39

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HAPS Gardening contract	858-90
HAPS Grave top ups	240-00
KC phone bill D/D	85-84 (inc £26-10 calls)
Imprest	56-17
Feeney Clean (bus shelter clean)	50-00
Brookwood Engineering goal posts (P/F	590-00

Total	£4,166-46

Accounts approved for payment?
Proposed Cllr Tindall
Seconded Cllr D Kinnear
All in favour

	Income	
Request for donation from H.A.R.T	C Fewster Burials of Mrs E.Bray}	£ 880-00
Proposed £150 Cllr Tindall	Mr B Sykes}	
Seconded Cllr D Kinnear	J Parkin Burial of Mr N Clubley	290-00
All in favour(to be paid in March)	Allotment rents	92-00
	-----"-----	56-00
	ERYC grant for Defibrillator	1,270-00

	Total	£2,588-00

Purchase of replacement trees for cemetery deferred until March
Dogs on leads signs (2) for Garth up to £200 and purchased by the Clerk.
Proposed by Cllr Lee Seconded by Cllr Simpson
1 abstained, 1 against. Majority in favour.

ERNLLCA Training courses. Circulated to all councillors, but no request for bookings at that point.

Min.2017...Developments.

15/03146/STREM. Erection of 22 dwellings following outline planning permission
13/00305/STOUT(landscaping to be considered at land S,W & E of Austrothy House. After discussion, it was agreed that although various planning permissions for this site have been sought since 2007 councillors had no objections to this application.

Decisions from ERYC

15/03339 Retention of entrance gates and fence at Boyes Lane Engineering. Granted

Min.2018...Subcommittee updates.

a)...Playing fields. Cllr Lee and Cllr Lawton gave their monthly inspection report to the Clerk The graffiti on the youth shelter has been painted out by Cllr Lawton.Thanks to him.

The Annual playing field inspection has been received. Grass on Eastfield Rd park was recommended to be cut. It was pointed out that the weather has been too wet for any grasscutting to be carried out. A number of minor repairs are necessary on the playing equipment. It was disconcerting to note the inspector's comments on the new exercise equipment. There was no final inspection report when the equipment was handed over to the council. Minor adjustments will need to be made.

Red and yellow paint is required to freshen up the play equipment.

b)...The Garth. See Councillors Forum.

c)...Allotments. Request by resident to have half of an allotment was granted. Half plots need to be marked out for new tenants.

d)...Churchyard. The gardener (Mr Kirk) advised that a bush at the Churchyard needs pruning and he will await permission from the Parish Council. This was given. Clerk to notify him in the morning.

e)...War Memorial. No problems.

f)...Cemetery. The tree stumps have not yet been ground out. Clerk to contact Mr Walby.

Replacement trees still need to be purchased but until the stumps are gone this will have to wait. The cemetery shed is being emptied and handyman's equipment is being transferred to a shed at the village hall. Clerk has given a list of items to Cllr Thompson and Cllr Lawton.

g)... Streets & Verges. Uneven footpaths on Eastfield Rd and Owst Rd were reported some time ago to ERYC by the Clerk. Cllr J Kinnear has also reported it as a resident. The bus shelter graffiti was removed by a councillor.

Min.2019...Village Plan. Cllr Haxby reported that at a recent meeting of the Steering Committee, Phase two of the exercise garden was discussed, also the progress of Boyes Lane. A proposal for a Village street plan was made but where to put it is the problem.

Cuttings have been taken for the planters.

Youths of the village were invited to the steering group meeting but no-one turned up.

The KBS are having a Roadshow on Saturday 20th Feb from 10am-4pm in the Rainbow Room of the village hall. The history of Keyingham will be on display and distribution of the remaining funds will be announced

Min.2020...Vacancy for Co-option. No applications

Min.2021..Street cleaning update. Referred to in Clerk's update. Cllr J Kinnear wished to pursue the employment of a litter picker. After a lengthy discussion Cllr Simpson proposed that an Agency could be found to deal with this issue. That way all aspects including Tax & National insurance could be dealt with. This was seconded by Cllr D Clark. All in favour. Clerk will seek Agency details and report back in March.

Min. 2022...Defibrillator familiarisation. See Clerk's update.

Min.2023...Youth Initiative. Cllr Haxby had received a deputation from some young people who were keen to have a skate park on the Saltaugh Rd playing field. Cllr J Kinnear has some detailed information which may be useful to the group.

Min.2024..."Say No" & "Stranger Danger" leaflets. This item was removed from the Agenda.

Min.2025...Councillors Forum. Cllr D Clark had looked at the Local Development Plan (forwarded by the Clerk) and added that whilst the document was very lengthy, there were no amendments to the plans involving Keyingham. He had attended the SHAPE meeting and the subject of interactive signs was discussed.

Cllr Clark added that concerns were expressed about the increased amount of traffic on the back roads to/from Withernsea were due to drivers avoiding the number of speed restrictions on the A1033. Karen Wood has agreed to ask a member of Highways to meet with SHAPE members to try to resolve this problem.

- .a) Cllr Haxby reported that on some mornings, alcohol is being drunk on the Garth. There is a no drinking sign on the Garth. To be reported to the police.
- .b) Cllr J Kinnear was concerned that with the "Forward" magazine being published every second month, by the time it reaches residents, many events have taken place. Cllr Haxby replied that once the magazine is written, it has to be proof read (by a volunteer) and then printed
- .c) Cllr Tindall asked if there are any plans to make the old shed on Waudby Garth Rd safe after the roof blew off recently. Cllr D Kinnear had spoken to the owner who was awaiting insurance outcome.
- .d) Cllr D Kinnear wished to have the wording on the "no dogs" sign clarified. Eventually it was agreed that the signs should be "Dogs must be kept on a lead at all times" at both entrances to the Garth.

Meeting Closed 9-15pm

Please note that any corrections to these Minutes should be brought to the attention of the Clerk **before the Agendas are sent out on 2nd March**