

**Minutes relating to a meeting of the Keyingham Parish Council which was held on
Tuesday June 9th 2015 in the Church Rooms at 7-30pm.**

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

Apologies for Absence; - Cllr D Clark (holiday)

Members of Public; - 6

Before business commenced Clerk asked to say a few words. She wished to apologise to Cllr D. Clark following remarks made to a member of public after a request was made for a copy of the Parish Council Insurance e-mail.

After having checked the Minutes of July 2011 she found that Cllr Clark was correct in his comments regarding the information that the insurance monies could be used for sports and recreation and not for a replacement building (which had proved too costly.)

Public Participation...Not Minuted.

An added item to the Agenda in the form of a” **Resolution that the Council delegates the power to grant dispensations to the Clerk. The power rests with the relevant authority under Section 33 (1) of the Localism Act 2011 and the basis is set out under Section 33(2)”**

Cllr J Parsons proposed this action. Seconded by Cllr R Lawton. Majority in favour. Item to be added to Standing Orders.

Min.2003...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 J Parsons Pecuniary for KBS, Cllr L Haxby Pecuniary for KBS, Cllr R Simpson Pecuniary for Clerk’s Salary or any remuneration. Cllr S Tindall, Cllr J Lee, Cllr R Lawton all non pecuniary for Allotments. Cllr J Clark Pecuniary for Developments at Village Nurseries should they arise.

b) requests for a dispensation. Received from Cllr J Parsons & Cllr L Haxby. In view of the added item Chairman suggested this should be referred to the Cle.rk

Chairman reported on a meeting held on 02/06 with members of Parish Council and KBS members. Mr John Read from Assets Division at ERYC was present to give advice on the proposed plans for the former Junior School.

Cllr R Simpson asked for a definitive cost of purchasing the school/schoolhouse as an original figure had been mentioned of £135,000 but was changed to £190,000 at the meeting on 02/06. Chairman agreed that this was a shock to those present. Clarification to be sought.

Min.2004....Acceptance of the Minutes of the meeting held on Tuesday June 9th 2015.

Proposed as a true record by Cllr R Thompson and Seconded by Cllr J Lee. All in favour.

Min.2005....Any Matters Arising. There were none

Min.2006....Correspondence

a....ERYC Electronic working with Planning Applications. Course at County Hall 15/06. Cllr Haxby, Cllr Simpson and Clerk will attend and report back at July meeting.

b...Parish Councils Photograph Survey....Noted

c...ERNLLCA mornings only telephone contact information

d...Humberside Police warning about SCAM!

e...Police reports for Keyingham.

f...Letter from Resident regarding KBS.

g...Vicky Neilan response about defibrillators.

Min.2007....Accounts.Payments

Wages	£ 809-47
HAPS gardening	858-90
Village Hall (V/P meetings)	18-00
E.R Supplies 2x Pks Dymo labels	31-08
Feeny Clean (Bus Shelter clean)	50-00
Y.Water (Cemetery)	4-28
Kallkwik "Forward Mags V/P	127-20
¼ Office Rent etc	100-00
Imprest	40-57
ERNLLCA Training 1x3	54-00
Total	£2,093-50

Receipts

C Fewster Burial of Mr Featherstone **£290-00**

Letter from Village Plan requesting release of £200 from Precept monies to raise a surround to the flowerbed under village signs at entrance to the village. Proposed Cllr S Tindall

Seconded Cllr J Lee. All in Favour

Proposal to pay accounts. Cllr J Lee, Seconded Cllr R Thompson. Majority in favour as Cllr R Simpson did not vote (DOI)

Permission to pay for tree pruning at Nicholas House, The Garth. Proposed Cllr R Thompson, Seconded Cllr J Lee. All in favour

Min.2008....Developments.15/01539/TPO No.9 2004 (903) To fell a Sycamore tree (T1) due to excessive shading and evidence of roots are in the foundations of the house at Cook's Gardens Tree Belt. No objections.

Decisions by ERYC

15/00913/PLF Greenacres Hull Rd. Single storey extension and integral garage to front. Granted.

15/00754/PLF 6,Albemarle Rd. Alterations to garage roof. Granted.

Min.2009...Subcommittee updates

.1 Playing fields. The zip slide has still not been found. A replacement has been ordered and as this is made in France it will take a week or two to arrive. Playing field inspection carried out. Noted Still no word on the Commuted Sums application. The goal posts on Eastfield Rd are too small. Children are using their jackets as goal posts. Cllr J Lee proposed that full sized posts are purchased with nets. Seconded by Cllr D Kinnear. All in favour. Cllr Lee to obtain prices. Agenda item for July.

.2 The Garth. Tidy and no problems.

.3..Litter picking. This ongoing problem is no nearer to being resolved. After discussion it was suggested that a self-employed person with public liability insurance might carry out the tasks. Clerk advised that the post would need to be advertised. Subcommittee of two plus Chairman will organise the wording etc. Cllr J Lee and Cllr D Kinnear will be responsible for this and report to the council. Proposed Cllr J. Parsons, seconded by Cllr S.Tindall. Majority in favour.

.4 Allotments. Another tenant has left the allotments due to work commitments etc. The plot was left tidy and keys were returned to the Clerk.

Another tenant rang to apologise for the state of her plot (due to severe back problems) however attempts were being made in the next week to rectify the situation.

Two more tenants need to be contacted re the untidy and unworked plots.

Cllr J Parsons will judge the allotments for the Village Show on July 25th. Further discussion took place on a replacement cup as the current one is tarnished and grubby. Cleaning hasn't improved it. Cllr J Clark will organise a replacement with a maximum cost of £100. Proposed Cllr R Simpson, Seconded by Cllr R Thompson who felt that the old Cup should be kept safely for posterity. The new one will be used each year. All in favour.

.5 Churchyard. Clerk has contacted Mr Walby who will prune the tree at Nicholas House when convenient. Clerk attempted to find out ownership of the boundary wall which is cracked. ERYC couldn't help but Clerk discovered documents relating to the land and showed councillors. Further information will be sought. Resident to be advised to consult her deeds.

.6 War Memorial. Cllr R Thompson advised that the two planters have been replanted and are looking very nice. He has a long list of names to be added to the War Memorial following a request from the PC. Information needs to be verified.

.7 Cemetery. Cllr R Thompson has reported that a small memorial plaque has been left on the Cemetery bench. There is an inscription on it but no name. Perhaps a relative might identify it. Planters are looking bright again. No problems reported.

.8 Boyes Lane. The committee requested that £200 is made available for tree guards and machine repairs. It is hoped that Containers will be sited on the field. The trees will be thinned out in the Autumn. The Tractor Club will hold their Annual Show on 13th & 14th June.

.9 Streets & Verges. Cllr R Lawton reported that a tree outside 27 Northfield has its roots making a hump on the footpath. Clerk will report to ERYC

Children have been leaving the lids open on some sand bins and throwing the contents on the road and footpaths. Request that the bins are locked somehow during the summer months. Clerk to contact ERYC.

Once again the bottle banks area on Dam Lane is littered with bags of bottles and glass even though the bins aren't full. Clerk to contact ERYC who have been very helpful each time of asking for assistance.

Min.2010. Village Plan. Cllr L Haxby reported that the planters have been refilled and are now in place at the street signs. Cllr D Kinnear is going to level the planter under the Village sign with a brick surround. Lorries are still encroaching on to the grass verge.

Neighbourhood Watch signs have been erected by Humberside Police. Thanks for that.

Min.2011.KBS update. Cllr J Parsons and Cllr L Haxby declared a Pecuniary Interest and were required to leave the table. Chairman handed over to Cllr D.Kinnear (Vice Chair) who felt that Mr John Read from ERYC had given some very useful information on 2nd June but admitted it was a surprise to learn that the cost to purchase was nearer £200,000. He proposed deferring any decision to the future of the £50,000 until July 14th when the ring-fencing period expired.

Cllr J Lee thought that the rapidly convened meeting covered many issues. The KBS have been offered a Lease for anything between 20 & 30 years but ERYC would need the £50,000 up front in the first instance. The building wouldn't belong to anyone but ERYC.

Cllr S Tindall felt that the village should be consulted but Cllr Lee thought it was a waste of time. He felt that the Parish Council should put something into the project.

Cllr D Kinnear proposed deferring any decision until July. Seconded by Cllr R Lawton. Majority in favour.

Cllr L Haxby & Cllr J Parsons rejoined the meeting.

Min 2012 Councillors Forum. No items