

## **Minutes relating to a Meeting of the Keyingham Parish Council which was held on Tuesday 11<sup>th</sup> February 2014 in the Church Rooms at 7-30pm**

Chairman welcomed everyone to the meeting and thanked Cllr R Thompson for Chairing the January meeting whilst he was on holiday and dealing with the business matters.

**Present...** Cllr D Clark (Chair) Cllr Mrs J Clark, Cllr L Haxby, Cllr R Lawton, Cllr D Medforth, Cllr J Parsons, Cllr M Selby, Cllr R Thompson (V.Chair), Cllr Mrs S Tindall,

**Members of Public...** Three

**Apologies...** Cllr J Lee (holiday), Cllr N Clark (holiday) Cllr Ms J.Mc Coid Cllr N Whitelam (unwell)

**Min.1833...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 S Tindall and Cllr R Lawton. Non pecuniary for Allotments, Cllr L Haxby Pecuniary for the Old School project.

b) Requests for a dispensation. None

**Min.1834...Acceptance of Minutes of the Meeting held on 14/01/2014.** Cllr J Parsons pointed out one or two items which need clarification. He asked that the budget monitoring sheet be sent out with the Minutes rather than at the meeting to give him time to study it. (Nb this sheet is checked with the bank statements which arrive after the Minutes are posted)

**(Min.1827 )(b)** Cllr Parsons pointed out that the Precept was not the same as the previous year, because ERYC had given a grant which was added to the amount actually applied for by this council, thus raising the precept by 8.61%. Clerk advised again that earlier advice from ERNLLCA and SLCC (**Min.1816**) to delay precept requests was disregarded, therefore the application could not be changed to a lower figure. It was agreed to add the words "in monetary terms" after "same as last year."

**(Min.1829.)** The Parish Council will be paying for two benches at this meeting when in fact only payment for one has been approved. The extra monies for the second bench would be discussed under Accounts.

**(Min.1831.)** Cllr Parsons asked that the recorded vote should read "flown all year round" and that the remainder of the sentence be deleted.

With these corrections in place, Minutes were approved as correct by Cllr R Thompson and Seconded by Cllr R Lawton. All in favour who were present at that meeting.

**Min. 1835...Matters Arising.** There were none.

**Min.1836....Public Participation.** Resident asked if there was any news of a replacement post box in the Village. There was no information currently.

b) Mr & Mrs R Thompson representing the Holderness Vikings Rugby Club asked if the Parish Council had given any more thought to the request for a Lease on the Saltaugh Rd playing field. A meeting had taken place between the Vikings committee and Cllr R Lawton and Cllr D Clark.

Chairman Cllr Clark advised that the Lease was on the Agenda to be discussed and if Mr & Mrs Thompson wished to participate then Standing Orders could be suspended to allow them to speak.

This was agreed.

### **Min.1837...Correspondence**

- a...Thank you from Keyingham Scouts and photo of the Group in London.
- b...Parish & Town Release from Humberside Police. Also Crime figures for Keyingham which are on the increase. Residents are urged to be conscious of the security at their property
- c... ERYC Chairman's Awards 2014. No nominations received.
- d...ERNLLCA Training Course 03/03/14 at Shores. Cllrs J Lee, S Tindall, L Haxby will attend
- e...Notification of Parish Council Precepts for 2014/15
- f...ERNLLCA notification that Parish & Town Councils will not be capped in 2015
- g...Free Bid Writing Courses. One person to attend from each organisations. Chairman will attend
- h...Draft Local Lettings Policy information.
- i...Charity Commission News. Passed to Cllr R Lawton.
- j...HFDG meeting 17/02. Noted
- k...Community Partnership meeting. 10/02. Info only received today. Noted
- l...Request from V/P Steering group to increase numbers of "Forward"
- m...Invitation to official opening of W.A.W gym in Withernsea. Copied to all councillors on receipt
- n... Minutes of Boyes Lane meeting circulated to all councillors

### **Min.1838...Accounts (copies given to councillors present)**

#### **Payments**

|  |                  |
|--|------------------|
| Wages x2                                     | £1,202-19        |
| HAPS gardening contract                      | 827-81           |
| Keyingham Village Hall (Boyes Lane)          | 7-00             |
| Keyingham Village Hall (Village Plan)        | 10-50            |
| Imprest                                      | 55-51            |
| Feeny Clean (bus shelters)                   | 50-00            |
| KAIKWIK (Village Plan "Forward" Mags.)       | 122-40           |
| WHA Vowles Cat repellent (Cemetery)          | 4-99             |
| KC Phone Bill (includes £23-26 calls)        | 90-91 paid D/D   |
| Vanguard repairing bus shelter               | 330-00           |
| Henley's Nurseries 15 fruit trees Boyes Lane | 150-00           |
| #Iveson Engineers 2 benches (playing field)  | 900-00 #         |
| Premier Paving dig holes & plant trees B/L   | 72-00            |
| <b>Total</b>                                 | <b>£3,823-31</b> |

#### **Receipt**

|  |                |
|--|----------------|
| Viking's rent                                | £250-00        |
| Donation from Tractor Club for two trees B/L | 20-00          |
| C.Fewster & Son Burial of Mr A Lanham        | £250-00        |
| <b>Total</b>                                 | <b>£520-00</b> |

Cllr J Parsons proposed a resolution to pay for **two** benches . Seconded by Cllr L Haxby. A.I.F

Approval to pay accounts proposed by Cllr R Lawton, seconded by Cllr J Parsons. All in favour

**Min.1839...Developments.** There were no applications this month

**ERYC Decision. 13/03076/PLF** Erection of wrought iron gate & boundary fence following removal of existing gate and conifer hedge at "Poplars", Eastfield Rd. Approval given

**Min.1840...Subcommittee Updates.**

.1 Playing fields Following the playing fields safety inspection, Cllr R Lawton pointed out that one or two minor jobs need to be carried out. These will be done as soon as the weather improves. Also a sign giving emergency contact details needs to be purchased for Eastfield Rd. playing field. Clerk to organise this.

.b Chairman suspended Standing Orders at 8-25pm to allow Mr R Thompson from the Vikings to explain why the Club required a Lease for the playing field. The containers are badly leaking and in a poor state of repair. In order to apply for grants a lease for 15 years for one pitch would enable them to do this. He understood the negative feelings of some councillors with regard to exclusive usage of the pitch, but the Vikings would allow any other organisation to have use if required. The Club has a Lease at Ottringham which works well and the conditions applied to the proposed Lease here is not unlike the existing tenancy they have already. The Vikings pay for the fertilising and spiking treatment of the whole field. If the proposed changing room facility at the Former Keyingham Junior School came to fruition, then these would be incorporated with the playing field. A proposal was made by Cllr D Medforth and seconded by Cllr R Lawton that the Lease should go ahead in principle. All in favour. Cllr R Thompson suggested it would be appropriate to seek advice from our Solicitors. Chairman would make an appointment as soon as possible. Chairman resumed Standing Orders at 8-36pm and thanked Mr & Mrs Thompson who then left the meeting.

c. Clerk asked permission to purchase new padlocks and keys for the Parish Council gates as there have been problems with the playing field gate. Following discussion it was agreed to wait until later.

.2 Allotments. Cllr S Tindall reported that the track is being churned up badly by a vehicle. Also the tenant who had lost his chickens recently has replaced them but also has a cockerel on site. No action to be taken unless the cockerel causes a nuisance.

.3 Cemetery. No problems to report. Item on Agenda to be discussed is to be delayed to a later Meeting.

.4 War Memorial. No problems to report

.5 Churchyard. Letter received from St Nicholas PCC requesting the felling of the lime tree which is causing damage to the Church building. Clerk to contact Pauline Labourne at ERYC Tree Services.

.6 Streets & Verges. Reports received that residents of two properties on Westerdale Close are churning up the grass verges with their vehicles. Clerk to write to the occupiers of nos .18 & 19 asking them to cease this practice.

Clerk to write also to ERYC seeking permission to place small notices on the grass verge on Hull Rd stating Please do not drive on these verges.

Again lorries and cars have churned up the grass oblivious to the fact that a lot of bulbs are planted underneath.

Contact to be made with Environmental Officer with regard to the amount of goods for sale at a

property on Ottringham Rd.

.7 Boyes Lane. Minutes of the last meeting circulated to all Councillors. Cllr R Lawton informed members that the fruit trees have been planted but netting will be needed to protect them as the rabbits have chewed the bottom ends.

Donations have been paid into the bank for the Boyes Lane project.

**Min.1841...Village Plan.** Cllr L Haxby referred to the letter requesting extra copies of "Forward" which takes into account the extra residents from the new developments in the village. 1060 copies will be needed at a cost of £4-80p extra bi-monthly. Proposed Cllr R Lawton. Seconded by Cllr S Tindall. All in favour.

Cllr Haxby advised that the Roadwatch Scheme took place early one morning recently resulting in 4 drivers exceeding the speed limit. No details of the next operation.

**Min.1842...Councillors Forum.** Nothing to report. However Clerk has not received any further communication from the Youth Club regarding the funds. Cllr R Lawton offered to speak to a former member of the committee

Meeting Closed 9-35pm