

Minutes relating to a Meeting of the Keyingham Parish Council held on Tuesday

11th March 2014 in the Church Rooms at 7-30pm.

Present....Cllr D Clark (Chair) Cllr N Clark, Cllr J Clark, Cllr L Haxby, Cllr R Lawton, Cllr J McCoid, Cllr D Medforth, Cllr J Parsons, Cllr M Selby, Cllr R Thompson (V.Chair) Cllr N Whitelam.

Members of Public....Two

Apologies... Cllr S Tindall (grandson in hospital))

Min.1843....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 Lawton, and Cllr N Whitelam non-pecuniary for Allotments and Cllr N Whitelam pecuniary if allotment finance is discussed. Cllr L Haxby, pecuniary for Old School Project (Company Director) Cllr R Thompson, Cllr R Lawton and Cllr N Clark non-pecuniary for Vintage Tractor Club (under Correspondence)

b) Requests for a dispensation....None.

Min 1844...Acceptance of the Minutes of the Meeting held on 11/02/2014.

Cllr J Parsons pointed out a minor error on the budget sheet for Boyes Lane. This will be corrected. Cllr R. Thompson wished it to be noted that the Mr & Mrs R Thompson referred to (**Min.1836.b**) was not him and his wife but Mr & Mrs Richard Thompson who represented the Vikings Rugby Club. Noted. With these corrections in place minutes were proposed by Cllr R Lawton and Seconded by Cllr L Haxby. All in favour who were at that meeting.

Min.1845....Matters Arising Cllr J Parsons wished to thank the Clerk for contacting the residents of 18 & 19 Westerdale Close (**Min.1840.6**) as the problem has been resolved satisfactorily.

Min.1846....Public Participation. Resident asked for any news of the post box. There was none. Cllr J Parsons proposed that contact should be made with Graham Stuart MP with regard to the problem. Cllr N Whitelam also suggested a copy of the correspondence should be sent to Councillor Arthur Hodgson (Ward Councillor) Seconded by Cllr D Medforth, All in favour.

Min.1847...Correspondence.

- 1...Parish News Circulated
- 2...Tree Works Application Form. To be completed by Clerk
- 3...Bulk Oil Buying Scheme
- 4...ERNLLCA apology for seminar cancellation. Date and venue 07/04/Aldbrough. 3 to attend
Cllr S Tindall, Cllr R Lawton and Cllr L Haxby. Amended invoice to follow.
- 5...Crime Report. Noted
- 6...Proposed Local Plan Statement. Noted
- 7...Fields in Trust mag. Passed to Cllr R Lawton for Boyes Lane.
- 8...Community Partnership meeting Ottringham 10/03. Minutes of previous meeting enclosed
- 9ERNLLCA "Basic Chairmanship" training course Hedon 27/05. Chairman will attend.

- 10...Letter from resident, requesting seat to be moved from Waudby Garth play area, and permission to put chicken wire in and around the conifer to stop children climbing it. PC will not permit the chicken wire, however they will consider re-siting the bench at a later date. Clerk will write to residents and copy letter to the local Police Team. Clerk to contact ERYC with regard to boundary fence on the playing area once more.
- 11...Request from Tractor Club to use PC field on Summer Show Weekend. Proposed D Medforth, Seconded by Cllr M Selby. All in favour. Clerk to reply.
- 12...SHAPE Minutes. Noted
- 13...Invitation to attend St Patrick's Day event at Winestead Hall. Poster in notice-board.
- 14...Street naming info. From ERYC. List to be compiled and returned. Suggestions to be given to the Clerk please

Min.1848....Accounts. (four copies on the table)

Payments

Wages x2	£1,202-19
Re-imburse R Lawton (Sandhills) B/L	51-31
Re-imburse R Lawton (Henly's) B/L	36-00
Keyingham Village Hall (B/L)	8-00
Y.Water (Boyes Lane)	13-06
Y.Water (Playing field)	55-73 (£47-69 due from Vikings)
Y.Water (Cemetery)	9-30
J Pockley Ltd (V/P) com	175-00
HAPS Gardening contract	827-81
Imprest	58-81
Feeny Clean (bus shelter cleaning)	50-00
CB North (wood for planters V/P)	70-13
ER Supplies (2 double pks Dymo labels)	27-48
TOTAL	£2,584-82

Receipts.

Mr N C lark B/L donation	£ 10-00
Mrs S Lawson "" ""	£ 10-00
Mr & Mrs Briggs "" ""	£ 20-00
Mrs T Jenkinson "" ""	£ 20-00
C Fewster Burial of S.Eddy	£490-00
Vikings Water Rate	£ 47-69
TOTAL	£597-69

Proposed Payment Cllr L Haxby
 Seconded Cllr J Parsons.
 Majority in favour. Cllr R Lawton did not vote.

Books will go to 11 month Audit this week

Min.1849...Developments. There were none this month.

Min.1850...Subcommittee Updates.

.1 Playing fields. Cllr R Lawton reported that the two new benches for the playing field on Saltaugh Rd would be installed at the weekend (weather permitting). The floodlight which is defunct and lying on the floor needs to be removed. The cables are not live. Clerk to contact Vikings. The contract Gardeners will give the grass an extra cut on Thursday as it is very long. No other problems.

New struts will be ordered for the two cradle swings on Eastfield Rd. Cllr J Lee is organising this. Clerk has contacted the person at ERYC for the sign showing contact details. Awaiting a response. Chairman Cllr D Clark gave a report on his recent meeting with the Vikings to discuss the requested Lease. He had sought advice from the Solicitors who recommended a Licence instead of a Lease. The Vikings agreed that there would be no exclusivity for using the pitch, but a further meeting will be held shortly to try and resolve the problem

.2 Allotments. In the absence of Cllr S Tindfall, Cllr R Lawton advised that the hedge has been cut by the Gardeners as appropriate. He recommended that gravel needs to be laid on the allotment entrance to fill in the ruts. Comments have been made that one or two tenants are driving on the path when it is extremely wet, and until the ground dries the gravel will not be effective.

Cllr R Lawton suggested ordering 4tons of gravel at a cost of £22-20 per ton. Proposed by Cllr M Selby, Seconded by Cllr J.Parsons. All in favour.

.3 Cemetery. Cllr N Clark advised that the drainage needs to be sorted in the Cemetery. Chairman advised that Cllr N Clark should obtain prices for this work and report back at the next meeting. No other problems and the Cemetery is looking very nice.

.4 War Memorial. No problems.

.5 Churchyard.. Cllr R Thompson reported that a site visit had been made with the ERYC Tree Officer, Church Warden, Cllr R Lawton and himself. The Officer advised that the tree should not be felled as requested by St Nicholas PCC, but cut back to a height of between 20-25feet. Clerk will fill out Application for tree works as this is a protected tree. Clerk also to obtain two prices in advance for the work to be carried out. Proposed Cllr R Lawton, Seconded by Cllr N Clark. All in favour.

.6 Streets and Verges. Report that two flowering cherry trees at the top of Eastfield Rd have had their branches viciously chopped off. Clerk to report to ERYC who own the trees.

.1 Cllr N Whitlam showed councillors details of the proposed Centenary Flag to be purchased and flown on the Garth. Cllr Whitlam to organise. Chairman advised that a VAT invoice addressed to the Parish Council must be obtained. The flag will cost £64 approx. Cllr D Medforth proposed the flag should be purchased. Seconded by Cllr J McCoid. All in favour.

.2 The bushes and garden on the old Keyingham Schoolhouse on Saltaugh Rd need cutting and tidying up. ERYC had promised Mr Ian Lanham Project Manager for the School Board that the work would be done by ERYC even though the School Board had offered to pay for the work. That undertaking was given last year yet nothing has been done. Consequently, the vehicles leading straw from the farm on Saltaugh Rd are hitting the branches and a load of straw is clogging the kerbside and drains. Cllr N Clark advised that the owner of the straw prefers to have contact with the PC Chairman rather than a letter from the PC. Clerk advised that a polite letter had been sent on an earlier occasion and an acknowledgement was also sent on the day the road had been cleared of straw. Chairman will speak to the owner.

.3 Clerk has contacted Mr Mike Peeke at ERYC asking permission to place small marker posts on the grass verges along Hull Rd to warn drivers not to park their vehicles in the area as the bulbs and verges are being damaged. As long as the posts are 18" from the roadside there wouldn't be a problem. However, if someone complained, the posts would be removed.

Min.1851...Village Plan. Cllr L Haxby reported that the compost has now been purchased for replenishing the planters under the Street Signs and wood has been obtained to make some more planters to replace the ones which were stolen last year.

Cllr N Whitlam suggested enquiries should be made regarding permitted legal sizes for the marker posts on Hull Rd. Clerk to ask.

Cllr L Haxby noted that a large sign has been placed on Lowfield Rd, Anlaby warning drivers of a £60 penalty for parking on the verges. Clerk to find out more information.

No speedwatch training is available as PCSO Wriglesworth has been unable to be contacted.

Min.1852...Youth Club. Clerk has received information that the Youth Club account has now been closed. A cheque will be made from the Bank in favour of the Keyingham PC and the monies will be ring-fenced under Youth Welfare. Cllr L Haxby asked if the cheque could be made out to Keyingham Youth Club. Clerk said no because there is no longer a youth club. Will await receipt of the cheque and also invoices and receipts from the Club.

Min.1853...Emergency Plan. The documents have been returned to the Clerk, but a problem occurred at ERYC with aligning the information. This will be adjusted shortly.

Min.1854...Councillors Forum. No discussion

Meeting Closed 9-45pm