

Minutes of a meeting of the Keyingham Parish Council which was held on Tuesday
October 14th 2014 in the Church Rooms at 7-30pm.

Present; Cllr D Clark (Chair), Cllr J Clark, Cllr L Haxby ,Cllr R Lawton Cllr J Lee,Cllr D Medforth,
Cllr J Parsons (V.Chair), Cllr R Thompson, Cllr S Tindall, Cllr N Whitelam.

Apologies; Cllr J McCoid (unwell) Cllr M Selby (unwell)

Members of Public;3

Chairman welcomed everyone to this meeting

Min.1919 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 Lee, Cllr R Lawton, Cllr S Tindall & Cllr N Whitelam each declared a non-pecuniary interest for Allotments. Cllr L Haxby declared a pecuniary interest for the KBS project.

Min.1920 ... Acceptance of the Minutes of the meeting held on *09/09/2014*.

Cllr J Parsons asked that Min.1907 stating that Cllr J Parsons declared a non-pecuniary interest for Developments should be removed.

With this correction in place, Minutes were proposed as Accepted by Cllr J Parsons and Seconded by Cllr S Tindall. Majority in favour.

Min.1921 ...Matters Arising. There were none.

Min.1922 ...Public Participation. Nothing to report.

Min.1923 ...Councillor Co-option. Chairman requested that Item12 on the Agenda be brought forward at this point. Proposed by Cllr R Thompson, Seconded by Cllr R Lawton. All in favour. Only one application had been received for Cc-option. This came from Mr David Kinnear. A letter stating why he was interested in becoming a councillor was read out and Mr Kinnear spoke briefly about this.

Cllr J Parsons proposed that Mr Kinnear be accepted as the new Councillor, Seconded by Cllr R.Lawton. All in favour. Clerk to deal with the paperwork within the next few days, and to notify the Electoral Division and Democratic Services.

Min.1924 ... Correspondence.

- a. Request for an allotment change. Mrs S Tindall asked to move from plot A 1 west to plot A 1 east. No objections. Proposed by Cllr R.Lawton, seconded by Cllr J Clark.
- b. ERYC notice of no Bye Election.
- c. Condolence card from Mrs J Oldfield and receipt for £55 collected at the War Memorial on Centenary Day.
- d. Request from the Steering Committee to spend up to £150 on replenishing the concrete planters at the bus-stops, compost and also a special planter in memory of Cllr Norman Clark.
- e. Gardening Report.
- f. Review of Polling Stations
- g. National Grid info and CD. Passed to Cllr J Clark
- h. E-mail from Enforcement Officer re Travellers.
- i. Returned recorded delivery letter for allotment tenant
J.LED traffic information displays
- k. ERYC Temporary Traffic Order for Saltaugh Rd. Late receipt

- I. Parish/Town release from Humberside Police Surgeries are next on 10/11 02/12. From 11am-12pm in the 3C's cafe
- m. Two requests for additional Headstone Lettering. Granted.
- n. Request for Co-option. Dealt with earlier in meeting.
- o. Parish News. Copied to all councillors
- p. Fields in Trust. Passed to Cllr R Lawton
- q Local Access Forum. The Importance of verges in your community. E-mailed to all
- r Credit Union Jobs in Hull.
- s Letter from resident referring to the flood and drains meeting with Graham Stuart MP on 19th September

Min.192S ... Accounts

Payments

Wages	£794-19		
HAPS Gardening	827-8		
Kalkwik printing "Forward Mags"	1	Post Office Ltd (Tax & NI)	
Imprest	127-2		
Ajacs (interim Audit)	0		
New Youth Club to be opened. #	242-7	Feeny Clean (bus shelters)	
S Tindall (mileage for ERNLLCA)	6		
	16-7		
TOTAL	7		
	163-0	Receipts	
	0	Donation to "Forward Mag"	40-00
	1.155-92# see note below	Vikings Rent	250-00
	50-00	Precept	19,000-00
	9-00	Everingham's HIStone S Eddy	150-00
		Fewster (burial N.Clark)	250-00
	£3,386-65	K. Hogg Allotment nrf	20-00
		Total	19,710 -00

Cllr N Whitelam opposed the donation for the "Forward magazine" as this could be misconstrued. Seconded by Cllr D Medforth. This donation was made by Mr Geoff Prince following Cllr L Haxby's offer to place a notice in Forward in order that the meeting could be held at fairly short notice. The money is in the PC account for the "Forward" magazine. A receipt has been given. The company paid the hall fees directly to the PCC.

Cllr R Thompson proposed that the money could be given to charity. Seconded by Cllr R Lawton . Chairman felt that the donation should stand as it is. CllrD Medforth & Cllr N Whitelam were against but the majority were in favour.

Approval for payment Proposed Cllr J Lee Seconded by Cllr J Parsons Majority in favour

Auditor advised that money held for the Youth Club(£1, 155-92) which has been closed cannot be held in the PC accounts. He suggested that another account possibly a deposit one could be opened and the outstanding monies be deposited until such time that a new club was started.

A councillor asked that the money should be returned to the former youth club committee, but that team no longer wished to be associated with it. Clerk will seek assistance from the Bank as to the alternatives.

Clerk has reclaimed £1,436.76 VAT from HMRC.

Steering Committee request to spend up to £150 on planter replenishment and a new planter in Memory of Cllr Norman Clark was discussed. Proposed by Cllr J Lee and seconded by Cllr J ,Parsons. Unanimous.

Clerk asked permission to place a notice in the Gazette for the Gardening Contract for 2015/2016. Agreed. The precept meeting will be held on December 2nd at 7pm in the Church Rooms. Councillors were advised to think of any particular items they would like to see in 2015/2016. We cannot work a budget if projects are requested after that meeting.

Accounts were returned by the auditor today and will be copied to all members for the next meeting

Permission was sought by the Cemetery councillors to purchase bulbs and plants for the Cemetery and War Memorial tubs. Cllr J Lee proposed spending up to £100. Seconded by Cllr S Tindall. All in favour.

Min.1926 Developments. There were none.

Min.1927 Sub committee updates .

. 1 Playing fields. Cllr J Lee reported that a steel pole needs to be removed from the field and the mess behind the Containers needs to be cleared in order that the gardeners can access the grass. Cllr R Lawton will speak to the Vikings.

The dyke is in a mess and Cllr J Lee will seek costings for repotting the whole of the dyke and possibly request additional money in the next precept.

On Sunday, youths threw a mobile phone to each other and it landed in the rubbish bin near the youth shelter. Boys knocked at the Clerk's door to obtain the key. They were told that ERYC have the key to empty the bins. Clerk's husband went to the play area with some litter pickers and they removed the phone .

. 2 Eastfield Rd. The kiddies swing has been repaired and is now back in operation. The gardeners will trim the trees at the roadside edge. The mesh fence at the top edge of the field is broken again. To be decided whether to remove the panel and replace it or lower the fence altogether to discourage the children from climbing over it.

.3 Elm Tree playing area. Residents are complaining that the older youths are spoiling the football played by the younger children. The screaming and shouting is unacceptable. They are also using the conifer tree as a toilet. Clerk to contact PCSO Wriglesworth and ask that the area is monitored on a regular basis

.4 The Garth. Pampas grass needs trimming to prevent it being thrown around .

. 5 Allotments. A warning letter which was sent to a tenant recently has been returned by Royal Mail as not delivered. Clerk to check that the person is still in the village. The other tenants have made an improvement to their plots .

. 6 War Memorial. .. No problems

.7 Churchyard. No problems. Gardeners have trimmed back the bushes outside the Churchyard

.B .. Streets and Verges. Chairman asked for an update on the street cleaner replacement. There was no report but Cllr N Whitlam asked permission to contact ERYC Streetscene Team for advice with this problem. This was granted and Cllr Whitlam and Cllr J Lee will make enquiries and report back at the next meeting.

Request to have the bushes cut right back or removed at Marritt Way because they are a hazard

to vehicles turning on to Eastfield Road and Ottringham Road. Clerk to approach ERYC .
. 9 Boyes Lane. No meeting held. To be organised after this evening.

Min.1928 ... Village Plan. The KBS team have again been refused funding from the Lottery.
There is one other avenue to explore and an update will be given next month

Min.1929 Councillors Forum. Yorkshire Ambulance Service have been offering defibrillators to
villages in rural areas. Cllr N Whitelam thought this would be difficult to organise. He assumed
training would be given, but asked where it would be sited.

Clerk will have more details. To be placed on the Agenda in November.

Meeting ended 10pm