

Minutes relating to a meeting of the Keyingham Parish Council which was held on Tuesday  
July 8th 2014 in the Church Rooms at 7-30pm.

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

**Apologies;** None. All present.

**Members of public;** 3

**Min.1885....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)

Cllrs J Lee, R. Lawton, S Tindall & N Whitelam all declared non-pecuniary interest for Allotments. Cllr L Haxby ( pecuniary interest for the Keyingham Board School and also for the Village Show committee). Cllr N Clark( pecuniary for Accounts.) Cllr R Thompson ( pecuniary interest for Developments)

b) Requests for a dispensation. There were none.

**Min.1886.... Acceptance of the Minutes of the meeting held on 10/06/2014.**

Chairman proposed that in **Min.1881.1** the words "and there will be no more rent increases" should be deleted. Seconded by Cllr J Lee. All in favour.

With this correction, Minutes were proposed as accepted by Cllr S Tindall, Seconded by Cllr J Clark. All in favour.

**Min.1887....Any Matters Arising.** There were none

**Min.1888....Public Participation.** Mr Ian Lanham, Project Manager for the KBS gave a brief update for members on the progress regarding funding. The group has been unfortunate with an application from English Heritage as the building would be used by the community. The Big Lottery have been approached for funding also. WREN would provide funding up to £75,000 but only if the school is owned by the KBS group.

A councillor asked if the group considered borrowing the £135,000 to purchase the building.

Mr Lanham advised that a Bank would charge 7% interest, which is not feasible.

Chairman thanked Mr Lanham for his report and awaited further news at a later date.

**Min.1889....Correspondence**

a....Request from Everingham's for addition lettering on the memorial for Mrs Lanham. Granted.

b...Agenda for Town & Parish Council Event at Bishop Burton. No-one attending.

c...Flyer from Graham Stuart MP.

d...Flyer from Healthwatch

e...Parish/Town Release (Humberside Police)

f...ERNLLCA Letter read out.

g...Code of Conduct Training later in year. Two only to attend. Cllr J Lee or Cllr R Lawton and Cllr D Clark. ERYC to be notified.

h...Electoral Update.

i....Invitation to attend HART AGM 04/08 1-30pm

j....E-mail from Enforcement Officer.

k...E-mail from resident.

l....Letter from Church Warden. See Churchyard item

**Min.1890....Accounts.**

**Payments**

Wages x 2 £1,200-59

Tax & NI ¼ 242-76

HAPS Gardening 827-81

N.Clark re-imbursed cemetery items	50-00
PKF Littlejohn Annual Audit Fee	240-00
AMJ Solicitors (Allotment charges)	900-00
AMJ Solicitors (Playing field Lease charge	960-00 (contribution due from Vikings)
Imprest	20-72
Feeny Clean (bus shelter cleaning)	50-00
#Village Show?	200-00
##ERYC Planning Fee?	97-50 (to be reimbursed by Vikings)

#The Village Show Committee has requested a donation from the Parish Council to help with running costs etc. Cllr J Lee proposed making a contribution, Seconded by Cllr R Thompson  
Cllr N Clark proposed £50-00 Seconded by Cllr S Tindall.

Cllr D Medforth counter-proposed £200-00, seconded by Cllr N Whitelam

Cllr N Clark's proposal received 3 votes

Cllr D Medforth's proposal received 7 votes. Carried.

Cllr L Haxby did not vote (DOI)

Cllr J Parsons declared an interest for the donation as he prepares the accounts for the Village Show

## Clerk asked if the Parish Council could pay for the reduced planning fee for the Vikings.  
Councillors agreed to pay the fee but it has to be refunded by the Vikings.. (£97-50)

### Receipts

Viking's Rent £250-00

The Annual Audit has been completed. There are no problems at all with this. Chairman thanked the Clerk for another successful Audit. Seconded by Vice-Chairman.

Accounts approved for payment.. Proposed by Cllr J Lee. Seconded by Cllr R Lawton. All in favour.  
Notice of Audit completion will be posted in notice board tomorrow.

Decision to appoint a tree works contractor. Cllr R Thompson declared a pecuniary interest as a close neighbour. Both quotes were the same. Cllr N Clark proposed Mr L Walby Seconded by Cllr J Parsons. Cllr D Medforth at this point declared a pecuniary interest and did not vote. Majority in favour. Clerk will write to both contractors thanking them. Also ERYC to be notified.

### Min.1891...Developments.

DC/14/01571/PLF Amendment.. to 13 Compton Drive. Shed to be added. No objections subject to neighbours agreement.

DC/14/01594/PLF 5 Maude Close. Enlarge dormer window following removal of existing one.  
No objections subject to neighbours agreement.

DC/14/01712/STPLF Saltaugh Grange, Keyingham. Erection of general purpose agricultural building/straw barn. No objections.

DC/14/01775 TPO 6 Elletson Mews

Request to prune two sycamore trees right back as they are causing damage to the property.  
Councillors felt that the property should not have been built in the first place and ERYC should be aware of concerns. No objections to the work being carried out. Clerk will contact Tree Officer.

### Min.1892...Subcommittee Updates.

.1 **Playing fields.** Cllr R Lawton noted that the bushes along the dyke on Saltaugh Rd Playing field are badly overgrown. The dykes are not on the contract.

Gardening contractors to be asked to cut them back when convenient.

Cllr Lawton to speak to HAPS.

Clerk advised that new contact details sign will be delivered to her on Tuesday. Cllr J Lee will fix it to a post.

**The Garth.** Cllr N Whitelam apologised for not flying the Union Jack for the Queen's Birthday.

Unfortunately the lanyard had broken and it was too late to replace it. Cllr R Lawton offered to help with repairing the rope. Cllr Whitelam accepted the offer.

**.2 Allotments.** Chairman has judged the winner of the Allotment Cup for the Village Show. Clerk will have the trophy engraved. Cllr J Clark has obtained a brochure for a new trophy for next year. She and Cllr J Parsons will select a suitable prize.

**.3 Cemetery.** Looking very pretty and no problems. The notice-board has been repaired and tidied up. It will be repainted shortly.

**.4. War Memorial.** No problems. Planters are looking very nice.

**.5. Churchyard.** A letter has been received from Mr Mike Green Church Warden making the Parish Council aware that contrary to rumours in the village that he has resigned from the PCC, he has not. He is also responsible for the fabric and building of St Nicholas Church. Noted.

**.6 Streets & Verges.** At the request of the Chairman, Clerk had been tasked with trying to sort the situation at a property on Ottringham Rd. Complaints have been received from many members of the public and ERYC do not appear to be addressing the problem. Enforcement Officer Mr Pat McVeigh has made several visits to the property without success. One of the concerns is the danger to pedestrians and vehicles passing the area. There has been a fatality in recent years and many other incidents. Vehicles are reversing from the driveway on to the main road which is dangerous.

It is hoped that the authorities will resolve this problem as a matter of urgency.

Environmental Health has also been contacted.

**.7 Boyes Lane.** A picnic table and bench have been vandalised. Cllr R Lawton has reported this to PC Matt Ainley. Cllr R Thompson continues to cut the grass. Thanks to him.

A Boyes Lane Committee meeting has been arranged for Thursday 17<sup>th</sup> July at 5pm at the site.

The flagpole on the Garth will be also be repaired.

**Min.1893...Village Plan.** There has been no meeting.

**Min.1894.. Future of Church Room venues for PC meetings.** Cllr R Thompson felt this should be discussed in the event of the possible sale of the Church Rooms. However it was agreed that that the PC should wait until later for further news. Cllr Thompson was of the opinion that it should be kept as a village facility. Councillors agreed. Clerk to write to the PCC for clarification.

**Min.1895..Adoption of Complaints Procedure.** A minor adjustment has been made to this document. Cllr J Parsons proposed it should be accepted. Seconded by Cllr J Lee. All in favour.

**Min.1896..Councillors Forum.** Cllr R Lawton advised that there is a fundraising event on 23<sup>rd</sup> September in the Village Hall to support a youngster (Becky Liddle) aged 9 years old who has suffered a stroke and is in Leeds Infirmary. Becky is a pupil at Keyingham Junior School. Posters will be displayed shortly.

Meeting ended 9-30pm