

**Minutes relating to a Meeting of the Keyingham Parish Council which was held on Tuesday 9<sup>th</sup> September 2014 in the Church Rooms at 7-30pm.**

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

**Apologies;** Cllr J Lee (holiday)

**Members of Public;** Five

Chairman welcomed everyone to this meeting. He wished to pay tribute to Cllr Norman Clark who passed away on August 31<sup>st</sup> whilst on holiday.

He said Norman had been a great asset to this Council and to the Village. His contribution for his work carried out in the Cemetery was appreciated by all who had visited it. Many comments from Contractors and visitors etc felt Keyingham was one of the best kept cemeteries in East Yorkshire. Norman will be sadly missed

Chairman asked that the members and visitors present stood and had a few moments silence to reflect on the sad news. Condolences are given to the family.

Chairman welcomed Mr Geoff Prince and Mr Will Jones to the meeting. They are consultants who are involved with the Village Nurseries and East End Nurseries and Premier Plant in accordance with the ERYC local plan development scheme to build approximately 170 properties in the area. Mr Prince wished to Inform the Parish Council of their intentions and produced display boards to look at. A public meeting will be held next month in the Church Rooms between 2pm and 8pm. Date to be confirmed.A councillor felt that there are not enough facilities in this village to cope with the proposed number of houses. Traffic will be an added burden and the drains will not be sufficient to cope with the additional flow.

Question was asked if any of the houses would be affordable. 15% would be affordable It was agreed that further information would be available at the public meeting due to the lack of time at this meeting.

Mr Prince suggested that flyers sent to every household might be an idea. Chairman asked if they could be delivered with "Forward" but the timescale is too short. Cllr Haxby thought if the information was received in time, it could be added to the magazine print.

Mr Prince would liaise with the Clerk who in turn will contact Mrs Haxby.

**Min.1907 ... 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.S Tindall, R Lawton &N. Whitelam declared non-pecuniary interests for Allotments.

Cllr L Haxby declared Pecuniary for the KBS. Cllr J Clark declared a non-pecuniary interest but would not vote on Developments b) Request for dispensation ... None

**Min.1908 .... Acceptance of the Minutes of the meeting held on 12/08/2014.**

Proposed as a true record by Cllr J Parsons. Seconded by Cllr S Tindall. Majority in favour as Cllr R Lawton was not present at that meeting.

**Min.1909 ....Matters Arising.** There were none.

**Min.1910 ....Public Participation.** Resident asked for an update on the Travellers who had been to their site recently. Clerk read out an e-mail from Enforcement Manager who will keep PC informed of any developments.

.1 Project Manager for the KBS committee gave a brief update on funding for the project. Despite having been unsuccessful with funding from various bodies, it is hoped that the Big Lottery might provide the necessary finance. A decision is expected in six weeks time.

A Race Night has been organised for September 27th in the Village Hall.

Min.1911 ... Correspondence.

a .. Playground inspection notification. Agreed to continue with this company. £65 per site+vat.

b . E-mail from Forward Planning. Noted

c . Dog fouling survey. Clerk to complete

d... E-mail from Enforcement Officers. Noted

e ... ERNLLCA AGM at Hessle Town Hall. 18/09. Clerk & CUr S Tindall will attend. In the event of Cllr Tindall not being available, Cllr R Lawton will attend. Resolutions discussed.

f .Allotment request and to allow four chickens. Granted

g . Graham Stuart MP to visit 19/09 at 1-30pm in village hall to discuss flooding and drains.

h . SLCC "Back to Basics "training course. Clerk to attend. No councillors interested.

i . . . Fields in Trust flyers. Passed to Cllr R Lawton.

J .. Recording of PC/Town Council meetings. Agenda Item k ... Additional

lettering request for Mr & Mrs Webster's Memorial. Granted

l. .. Hull City Council. Information to clarify

Boundaries, m .. Letter of resignation received from

Mr J Jackson.

Min.1912 ...

Accounts Payments

Wages £1, 196.26(includes cheque for final payments to J Jackson £198.87

Office rent etc 2/4 96-00

HAPS Gardening 827-81

ERYC Sign for playing area 35-18 Y

Water Boyes Lane 14-72

Ryehill Building Supplies Ltd 35-20

KallKwik Printing (Forward) VIP 127-20

SLCC Training Course Clerk 15-00 pr. Cllr J Parsons, Seconded Cllr R Lawton. A.I.F Imprest 65-87

Feeny Clean (bus shelters) 50-00

TOTAL £2,463.24

Receipts

C.Fewster (Burial Mrs D Webster) £250-00

Proposed Payment Cllr S Tindall Seconded Cllr J Parsons A.I.F Min.1913 ... Developments

14/02376/PLF Repositioning of existing sports equipment container and siting an additional container for use as a canteen. Keyingham PC on behalf of the Vikings Rugby Club. Full planning permission. No objections from Councillors.

14/02833/TPO no.6 at Elletson Mews, Station Rd. Further examination shows that the Sycamore Tree (T2) needs to be felled due to poor condition and outgrowing the small garden. To replace with a smaller species No objections

Min.1914 ... Subcommittees .

. 1 Playing fields Cllr R Lawton reported no problems with the playing fields. The damaged swing is still out of use on Eastfield Rd. To wait until Cllr J Lee returns from holiday as he has a spare strap. Padlock and chain to be returned to R Simpson.

At Cllr N Whitelam's suggestion the Village Flag has been flown at half mast on the Garth with full agreement of Councillors, as a mark of respect for Cllr Norman Clark.

.2 ... Allotments. Following letters sent to errant tenants, Cllr N Whitelam reported that he has tidied up two plots. The tenants have until 15<sup>th</sup> September to rectify the problems A request for an allotment has been received by a gentleman who is shortly moving to Keyingham (3 Albemarle Rd) He has asked permission to bring 4 chickens also. This was granted as long as they are looked after properly and no cockerels.

Clerk to purchase a substantial combination padlock for the top gate. Water will be turned off on October 1<sup>st</sup>.

Padlock has been removed from water tap on row 7 Allotment holders will be asked to check pockets etc for the padlock.

3 ... Cemetery. Looking very nice. Cllr R Lawton has offered to assist Cllr R Thompson with the planters etc. Cllr J Clark said if any additional help was required, the Village Nurseries are willing to assist.

Councillors were asked to grant permission for Cllr Norman Clark to be buried with his parents in the Cemetery. This requires to be Minuted. Cllr J Parsons proposed this should be granted.

Seconded by Cllr R Thompson. All in favour .

. 4 War Memorial. Cllr R Lawton and Cllr R Thompson were thanked for tidying up the Memorial Garden

.5 Churchyard. Owners are still allowing their dogs to foul in the Churchyard. Problem of hedge cutting has been resolved privately between the tree contractor and resident.

.6 StreetsNerges. Clerk has contacted ERYC Land Registry for information on the land at the rear of Ebor Manor,(Min.1904.6) The land belongs either to a) developer who went into liquidation b) the tenants who have purchased their properties or c) landlords of tenants who rent.

Owners will have it on their deeds. ERYC are not responsible for maintenance ..

Neither are they responsible for the bushes etc at the side of 1, Ebor Manor. It is in the title that the ownership is land which abuts to the pavement

Chairman asked Clerk to investigate the possibility of ERYC providing litter-pickers to be paid from P.C Funds. Contact Streetscene Services .

. 7 Boyes Lane.No meetings as yet. Will arrange a date at the October P.C Meeting. Cllr R Lawton noted that the site is a mess

Min.1915 ... Village Plan. No meetings held recently.

Min.1916 ...Adoption of Recording of Meetings and to include in Standing Orders. All councillors have received a copy of this document. Cllr J Parsons proposed Acceptance, seconded by Cllr N Whitelam. All in favour.

Min.1917 ... Employment discussion. DUE TO THE CONFIDENTIAL NATURE OF THIS ITEM, MEMBERS OF THE PRESS & PUBLIC WERE EXCLUDED.

The resignation of the Handyman/Cleaner has been received. Discussion took place as to his replacement. The Contract of Employment and Job Description needs to be revised. All items supplied to Mr Jackson have been returned. Clerk has the mobile phone and charger. Various suggestions were made round the table. Chairman asked Clerk to seek possibility of asking ERYC to take over the litter-picking etc. This could be costly. It was suggested that a small group of councillors should review the options available regarding a replacement, giving careful consideration to a job/task specification, within the current budget. Cllrs J McCoid, J Lee & N. Whitelam will carry this out.

No further discussion. Clerk has a confidential file note

PRESS AND PUBLIC WERE INVITED TO RETURN TO THE MEETING.

Min 1918 ... Councillors Forum. No items discussed Meeting closed 9-45pm