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| **KEADBY WITH ALTHORPE PARISH COUNCIL**  These are the Minutes of the Meeting of Keadby with Althorpe Parish Council, held on Wednesday,  17th January 2024  **Present:** Councillors K Russell (Chairman), A Carroll, E Davis, K Ellwood, P Johnson, D Keeble,  B Pearson, W Phillips, M Russell, J Sharp, L Smith, Timmins and Ward Councillor J Reed  **Also in Attendance:** Mr R Pask  **Start Time:** 7.15pm | |
| **1.0**  **2.0**  **3.0**  **4.0**  **5.0**  **6.0**  **7.0**  7.1  7.2  **8.0**  8.1  8.1.1  8.1.2  8.2  8.2.1  8.2.2  8.2.3  **9.0**  **10.0**  **11.0**  **12.0**  **13.0**  **14.0**  **15.0**  15.1  15.2  **16.0** | **Apologies**  Councillors M Broadbent, G Haynes and Ward Councillor Briggs  **Co-option of Parish Councillor**  Mr Richard Pask addressed the meeting and spoke about his history and why he believed that he would make a good Parish Councillor.  Cllr Smith Proposed that Mr Pask be Co-opted as a Parish Councillor; Seconded by  Cllr M Russell. All in Favour  It was Agreed that Mr Pask be Co-opted as a Parish Councillor  **Public Participation Session with Respect to Items on the Agenda**  **Item 7.2**  A representative of Miller Estates spoke of the history of the property and that the single dwelling had been turned into two dwellings in 2020 and that if the planning application was not accepted by the Parish Council, then the occupants of 105a would have their lives seriously disrupted.  **Matters Arising from Draft Minutes**  Cllr Timmins Proposed that the Draft Minutes of 13 December be Accepted as a true record, Seconded by Cllr Davis. All in Favour  It was **resolved** that the Draft Minutes of 13 December be Accepted as a true record.  **Declaration of Interest**  None  **Dispensation Request**  None  **Planning**  **Application: PA/2023/1915**  **Proposal:** Planning permission for the construction, operation (including maintenance) and reinstatement of the land following use, of a temporary haul road, formed from a combination of existing roadways/hardstanding and new sections of road, and dismantling of warehouse canopy.  **Site Location:** Land at, and in the vicinity of, the existing Keadby Power Station, Trentside, Keadby, Scunthorpe. DN17 3EF  **Applicant:**  Miles Beckett  Cllr Sharp Proposed that the Application be Accepted; Seconded by Cllr Ellwood. All in Favour.  It was **resolved** that the Application be Accepted.  **Planning**  **Application: PA/2023/1969**  **Proposal:** Planning permission to change the use of a dwelling to two dwellings  **Site Location:** 105 Station Road Keadby, DN17 3BS  **Applicant:** Miller Estates GB Ltd  Councillors discussed the Application and noted that there was provision for two cars to be parked on the drive alongside 105 Station Road and a further two cars to be parked on the drive alongside 105a Station Road. There is not a dropped curb to allow vehicles to access the drive for 105a Station Road.  Cllr Sharp Proposed that conditional approval be granted on the understanding that a dropped curb is installed, to allow vehicular access to 105a Station Road; Seconded by Cllr Ellwood.  All in Favour  It was **resolved** that conditional approval be granted on the understanding that a dropped curb is installed to allow vehicular access to 105a Station Road.  **Highways**  Safety Critical Issues  To discuss any issues raised by Councillors regarding: -  *Althorpe*  Cllr K Russell said that she will write a letter to Gareth Denovan of North Lincolnshire Highways detailing the history of what had previously been agreed with North Lincolnshire Council.  Cllr Reed said that she and Ward Councillor Briggs were very supportive of the Parish Council’s position and requested that the letter be copied to each of them.  *Keadby*  No new issues  Other Highways Issues  Cllr Davis said that there is standing water at the junction of Trent View and Chesswick Avenue and, although it is not bad at the moment, it has been much worse: going right around the corner. This is due to the amount of mud and leaves that stop it draining away.  Cllr Davis also raised the problem of heavy vehicles, including buses, driving on the verge at the bottom of Trent View. This practice has resulted in four collapsed drain covers.  Cllr Reed will escalate this issue.  Cllr Phillips raised the issue of potholes on Chapel Lane, some up to 150mm deep. The Clerk will raise this as an issue with Highways.  **Spring in Bloom 2024**  The Clerk will raise the grant application, based on input from Cllr Sharp and Cllr Smith.  **Battery Energy Storage System**  Cllr Phillips asked: now that a decision had been made at committee, is this the “end of the road” as far as objections to the proposal was concerned? Cllr Reed said that there had been a lot of consultation, but a final decision had now been made. However, the works are not expected to start for 8 to 10 years.  **Parish Council Representative**  Cllr Smith said that there is a requirement for a Parish Councillor as a representative for the William Stephenson Memorial Hall  Cllr Davis proposed that Cllr Johnson remain in post; Seconded by Cllr Smith. All in Favour  It was **resolved** that Cllr Johnson remain in post.  **80th D Day Landing Grant**  Cllr Sharp said that Keadby would like some bunting and large poppies. Cllr Smith was looking to arrange an afternoon tea for residents. The Clerk will submit a grant request.  **Permanent Fixing of Commemorative Soldiers**  Cllr Sharp Proposed that the quotation of £150 be accepted; Seconded by Cllr Davis.  All in Favour.  It was **resolved** that the quotation of £150 be accepted.  **Consecrated Ground**  Cllr Pearson asked for confirmation of where the funding for the project would come from. The Clerk said that it had been agreed by the NLC Community Grant Team that, as the project was for the community and not for religious purposes, the Parish Council could apply for an SSE Grant for this project.  **Finances and Payments**  Budget Approval  The Clerk presented the budget on which the Precept requirement was based.  Cllr Smith proposed the budget be Approved; Seconded by Cllr M Russell. All in Favour.  It was **resolved** that the budget be Approved  List of Payments for Approval  Cllr Johnson Proposed that the list of payments detailed be Approved; Seconded by Cllr Davis. All in Favour.  It was **resolved** that the list of payments be Approved.  **Date of Next Meeting**  Wednesday 28 February 2024 at 7:15pm  Meeting Closed at 9.00pm  ­­­­ |

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| **Cheque** | **Recipient** | **Reason** | **Net** | **VAT** | **Gross** |
| 402581 | R Haynes | January Salary |  |  | Confidential |
| 402582 | HMRC | January PAYE and NI |  |  | Confidential |
| 402583 | G Potter | December Payment | 450.00 |  | 450.00 |
| 402584 | The New Generation Recreation Association | Electricity used for Millennium Green Lighting | 145.67 |  | 145.67 |