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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,  28th February 2024  **Present:** Councillors K Russell (Chairman), M Broadbent, A Carroll, E Davis, G Haynes, P Johnson,  R Pask, B Pearson, W Phillips, M Russell, J Sharp, L Smith, E Timmins and Ward Councillors J Briggs and  J Reed  **Start Time:** 7.15pm | |
| **1.0**  **2.0**  **3.0**  **4.0**  **5.0**  **6.0**  **7.0**  7.1  7.1.1  7.1.2  7.2  7.2.1  7.2.2  7.2.3  7.2.4  **8.0**  **9.0**  **10.0**  **11.0**  **12.0**  **13.0**  **14.0**  **15.0**  **16.0**  16.1  16.2  **17.0** | **Apologies**  Cllrs D Keeble and K Ellwood  **Public Participation Session with Respect to Items on the Agenda**  No members of the public in attendance  **Matters Arising from Draft Minutes**  Cllr Davies Proposed that the draft minutes of 17 January be Accepted as a true record; Seconded by Cllr Sharp. All in Favour.  **Declaration of Interest**  None  **Dispensation Request**  None  **Planning**  **Application: PA/2024/157**  **Proposal:** Application to determine if prior approval is required for two agricultural storage tanks.  **Site Location:** Land South of South Engine Drain, North Moor Farm, Crowle  **Applicant:**  Rockscape Farms  The Application was discussed. The Parish Council has No Objections  **Highways**  Safety Critical Issues  To discuss any issues raised by Councillors regarding: -  *Althorpe*  The Chair will write a letter detailing the history on the traffic management for Main Street and detail the prior agreement, reached with NLC, for build-outs and a 20mph scheme.  Cllr Briggs said that consideration of a 20mph scheme was still on NLC’s To Do List.  *Keadby*  *No new safety critical issues*  Other Highways Issues  Cllr Broadbent reported a gulley in Althorpe is blocked and water is overflowing into 9 Trentside Althorpe. Cllr Briggs will raise this issue with Highways.  Cllr Phillips said that there had been a lot of works vehicles speeding down Chapel Lane, sometimes overtaking cars which are doing the speed limit. Cllr Briggs will write to Network Rail and the Clerk will obtain further details of the problem from residents of Chapel Lane.  The Clerk said that the traffic lights on the King George V Bridge had been removed but are due to be reinstated from 14th March until 14th May.  Cllr Sharp said that heavy vehicles are damaging the grass verges. Cllr Reed said that she has written to the bus operator but has yet to receive a reply.  **Parking on Verges**  Cllr Sharp said that a resident had asked why the areas under consideration for grasscreting could not just be tarmacked over? The Parish Council agreed that this would not be a viable solution as it would just create a water run off point whereas the grasscrete would allow for water to soak into the soil and, thereby, reduce the flood risk.  Cllr Briggs said that grasscreting of certain areas in Keadby, was still on the NLC ‘To Do List’.  **Community Governance Review**  The Parish Council discussed detailed and agreed responses to the following points:-  Q Whether the Council wishes to create, merge, alter or abolish the parish? **Response: No**  Q Does the Council wish to amend the name of the parish? **Response: No**  Q The views of the Council on the electoral arrangements for the parish, ie., the ordinary year of election. **Response: The Parish Council believes that no change is required.**  Q Council size **Response: The Parish Council believes that the Council size is correct and able to represent the views of all residents**  Q The number of councillors to be elected to the council. **Response: The Parish Council believes there should be no change to the number of councillors elected.**  Q The parish warding **Response: The Parish Council believes that there is no requirement to change the existing council wards.**  Q Does your parish wish to be grouped with another parish? **Response: No**    **Consecrated Ground**  Cllr Reed said that the Grant Application could not be processed until the Faculty was in place she further advised that, in order to apply for the faculty (and then a grant from SSE), the following steps could be taken:-   * Parish Councillors could form a small working party, which Reverend Wilson could be invited to join * The working party could consult with three landscaping companies to produce three plans/quotes. * The working party could then consult with the public, to draw-up a final plan   **Adult and Child Safeguarding Policies**  The Adult and Child Safeguarding Policies were reviewed and signed  **Sycamore Tree in Althorpe Churchyard**  The Parish Council discussed the request to have the Sycamore tree behind Althorpe church either pollarded or removed. The Parish Council viewed photographs of the tree, which is healthy and presents no obvious danger to residents or members of the public visiting the church. It was agreed, therefore. that neither pollarding nor removal is necessary, at this time.  **Best Kept Village Competition**  The Parish Council agreed not to enter Best Kept Village this year.  **Althorpe Cemetery**  Cllr Haynes Proposed that the request from an individual, for the opening up of an additional area of the cemetery to allow new plots to be allocated next to relatives be Approved;  Seconded by Cllr Smith. All in Favour  It was **resolved** that an additional area of the cemetery be opened-up to allow new plots to be allocated next to relatives be Approved.  **SSE Micro Fund**  Cllr Davis Proposed that the application from Trentside Ladies for a £300 SSE Micro-fund Grant be Approved; Seconded by Cllr Carroll. All in Favour.  It was **resolved** that the application for a £300 SSE Micro-fund Grant to Trentside Ladies be Approved  **Finances and Payments**  Disposal of Asset – old printer: The Clerk wished to record the disposal of the defective HP 7640 printer; which will be removed from the Asset Register.  **List of Payments for Approval**  Cllr Johnson Proposed that the below list of payments be Approved; Seconded by Cllr Timmins. All in Favour.  It was **resolved** that the below list of payments be Approved,  **Date of Next Meeting**  Wednesday 20 March 2024 at 7:15pm  Meeting Closed at 8.40pm  ­­­­ |

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| **Cheque** | **Recipient** | **Reason** | **Net** | **VAT** | **Gross** |
| 402585 | R Haynes | February Salary |  |  | Confidential |
| 402586 | HMRC | February PAYE and NI |  |  | Confidential |
| 402587 | G Potter | January Payment | 450.00 |  | 450.00 |
| 402588 | G Potter | Felling and Removal of Dead Hawthorne Tree | 100.00 |  | 100.00 |
| 402589 | G Potter | Clearing and removing brash in Cemetery | 250.00 |  | 250.00 |
| 402590 | Caloo | Replacement Handles for Outdoor Gym Equipment | 35.42 | 7.08 | 42.50 |
| 402591 | R Haynes | Purchase of Printer and 3-year care plan | 133.33 | 26.66 | 159.99 |
| 402592 | G Potter | Spraying of weed killer at multiple locations 4 times a year | 1000.00 |  | 1000.00 |