|  |  |
| --- | --- |
| **KEADBY WITH ALTHORPE PARISH COUNCIL**  These are the Minutes of the Meeting of Keadby with Althorpe Parish Council, held on Wednesday,  14th May 2025  **Present:** Councillors K Russell (Chairman), A Carroll, K Ellwood, G Haynes, P Johnson, D Keeble,  B Pearson, E Timmins and Ward Cllr J Reed  **Start Time:** 7.15pm | |
| **1.0**  1.1  1.2  **2.0**  **3.0**  **4.0**  **5.0**  **6.0**  **7.0**  **8.0**  8.1  8.1.1  8.1.2  8.2  **9.0**  **10.0**  **11.0**  **12.0**  **13.0**  **14.0**  **15.0**  **16.0** | **Election of Chairman & Vice Chairman**  Cllr Carroll Proposed that Cllr K Russell be elected as the Chair of the Keadby with Althorpe Parish Council - Seconded by Cllr Timmins. All in Favour  It was **resolved** that Cllr K Russell be elected as the Chair of the Keadby with Althorpe  Parish Council  Cllr Haynes Proposed that Cllr Johnson be elected as the Vice Chair of the Keadby with Althorpe Parish Council - Seconded by Cllr Carroll. All in Favour  It was **resolved** that Cllr Johnson be elected as the Vice Chair of the Keadby with Althorpe Parish Council  **Apologies**  Councillors M Broadbent, E Davis, R Pask, W Phillips, M Russell, L Smith, J Sharp  **Public Participation Session with Respect to Items on the Agenda**  None  **Matters Arising from Draft Minutes**  Cllr Keeble Proposed that the Draft Minutes of 16th April 2025 be Accepted as a true record; Seconded by Cllr Timmins. All in Favour  It was **resolved** that Draft Minutes of 16th April 2025 be Accepted as a true record.  **Declaration of Interest**  Cllr Haynes item 14.0  **Dispensation Request**  None  **Planning**  No Planning Applications received.  **Highways**  Safety Critical Issues  To discuss any issues raised by Councillors regarding: -  *Althorpe*  The consultation for the 20mph scheme in Althorpe is ongoing  *Keadby*  None  Highways Issues  Cllr Johnson said that the footpaths down Woodgarr Avenue were in a very poor state and the surface is badly broke-up in several places. Cllr Reed will check when the next slurry seal is scheduled for.  **SSE Micro Fund Application**  Cllr Ellwood proposed that £300 be awarded to the Keadby Silent Book Club; Seconded by  Cllr Pearson. All in Favour.  It was **resolved** that £300 be awarded to the Keadby Silent Book Club  **Resignation of Parish Councillor**  The Clerk notified Councillors of the resignation of Councillors Erika Davis and Richard Pask with immediate effect. The Chairman wished to record her thanks for the service that the Councillors had provided.  **Section 137 Applications**  To discuss the following applications for a Section 137 donation:-   * William Stephenson Memorial Hall * Spirit of Althorpe * Ukulele and Guitar Club * New Generation Recreation Association   Cllr Keeble Proposed that £400 be awarded to William Stephenson Memorial Hall, Spirit of Althorpe, Ukulele and Guitar Club and The New Generation Recreation Association;  Seconded by Cllr Johnson. All in Favour  It was **resolved** that £400 be awarded to William Stephenson Memorial Hall, Spirit of Althorpe, Ukulele and Guitar Club and The New Generation Recreation Association  **Approval of Standing Orders** (previously circulated)  Cllr Timmins Proposed that the updated Standing orders be Approved;  Seconded by Cllr Ellwood. All in Favour  It was **resolved** that the updated Standing Orders be Approved  **Approval of Financial Regulations** (previously circulated)  Cllr Haynes Proposed that the updated Financial Regulations be Approved;  Seconded by Cllr Carroll. All in Favour  It was **resolved** that the updated Financial Regulations be Approved  **Ward Councillor’s Update**   * There will be a Teams meeting on 27th May, with the Environment Agency, to discuss the latest position regarding flood defence works for the Althorpe/Keadby side of the Trent.   Councillors Reed and Bint will participate in the meeting.   * Lincolnshire Devolution: £24m of Government funding will come into the area, every year, for the next 30 years. A meeting will take place on 15th May, at which time responsibilities will be announced. * Child car-seat checks are being offered at Tesco in Brigg. * There is a focus on water safety and there will be free swimming lessons throughout the summer. * Looking for volunteers for tree planting. * There will be a County-wide celebration of foster carers during Foster Care Fortnight * ‘Get ready for school’ events are being run.   **Finances and Payments**  Cllr Carroll Proposed that the list of payments detailed be Approved; Seconded by Cllr Pearson. All in Favour  It was **resolved** that the list of payments detailed be Approved.  **Date of Next Meeting**  Wednesday 18th June at 7.15pm  Meeting closed at 7.45pm |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Cheque** | **Recipient** | **Reason** | **Net** | **VAT** | **Gross** |
| 402710 | J Sharp | SSE Micro Fund Grant | 298.97 |  | 298.97 |
| 402711 | R Haynes | May Salary |  |  | Confidential |
| 402712 | HMRC | May PAYE and NI |  |  | Confidential |
| 402713 | G Potter | April Payment | 450.00 |  | 450.00 |
| 402714 | M Russell | SSE Micro Fund Grant | 300.00 |  | 300.00 |
| 402715 | R Haynes | VE 80 Sandwiches and Cakes | 241.00 |  | 241.00 |
| 402716 | R Haynes | Microsoft 365 Annual subscription | 70.83 | 14.16 | 84.99 |
| 402717 | GH Fillingham Contractors Ltd | SLA Grass Cut No.14  (18th November 2024) | 725.00 | 145.00 | 870.00 |
| 402718 | JB Rural Services Limited | 1st 2025 Cutting of Verges | 740.00 | 148.00 | 888.00 |
| 402719 | R Haynes | HP Instant Ink 22/2-14/3 | 9.99 | 2.00 | 11.99 |
| 402720 | R Haynes | HP Instant Ink 17/3-14/4 | 9.99 | 2.00 | 11.99 |
| 402721 | R Haynes | Keadby Village Hall Hire for Annual Parish Meeting | 30.00 |  | 30.00 |
| 402722 | GH Fillingham Contractors Ltd | SLA Grass Cuts 1&2  11th and 29th April 2025 | 1450.00 | 290.00 | 1740.00 |