

KEADBY WITH ALTHORPE PARISH COUNCIL

These are the Minutes of the Full Parish Council Meeting of Keadby With Althorpe Parish Council, held in the William Stephenson Memorial Hall, Althorpe on Wednesday 17th January 2018

Present: Cllrs: P Johnson (Chairman), P Hornsby (Vice Chairman), N Bond ,M Broadbent, A Carroll, E Davis, K Fenney, B Pearson, K Russell, L Smith, F Stones, M Whittingham and Ward Councillor J Briggs

Start Time: 7.15pm

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| 1.0 | <p>Apologies: Councillors Buckley and Wills
 Absent: Councillor Flear</p> |
| 2.0 | <p>Flood Defence Scheme
 Sean Brennon, North Lincolnshire Council's Special Projects & Programmes Team Manager, provided an overview of the Flood Protection Scheme. Mr Brennon detailed that £13M had been secured from the Government and, if planning is granted, then site clearance would commence in February 2018.</p> |
| 3.0 | <p>Matters Arising
 Cllr Fenney Proposed that the draft Minutes of 13 December 2017 be accepted as a true record; Seconded by Cllr Pearson; all In Favour.</p> <p>It was resolved that the Minutes of 13 December 2017 be accepted as a true record.</p> |
| 4.0 | <p>Declaration of Interest
 None</p> |
| 5.0 | <p>Clerk's Updates
 No comments</p> |
| 6.0 | <p>Highways</p> |
| 6.1 | <p>It was reported that the bus shelter outside the Dolphin Public House had been badly damaged. The Clerk will report this matter to North Lincolnshire Council.</p> |
| 6.2 | <p>There are two streetlights out on Kelsey Lane, near the farm. The Clerk will report this issue to North Lincolnshire Council.</p> |
| 6.3 | <p>Cllr Briggs reported that North Lincolnshire Council are looking to lease the site of the old library in Keadby to the Parish Council for 30 years, at a peppercorn rent of £1.00 per year.</p> |
| 6.4 | <p>Cllr Briggs provided an update on the improvement to parking planned for Queens Crescent, stating that North Lincolnshire Council are still looking into the transfer of ownership of the land designated for parking.</p> |
| 7.0 | <p>Planning</p> |
| 7.1 | <p>Application No: PA/2018/62
 Proposal: Planning Permission for two-storey and single storey extensions to rear and erection of new detached garage with storage above (re-submission of PA/2017/401)
 Site Location: 10 Queens Crescent, Keadby, DN17 3DJ
 Applicant: Mr Wayne Venemore</p> <p>The Parish Council has no objections to this Planning Permission as long the reasons for the refusal to the original Planning Application PA/2017/401 are addressed.</p> |

7.2	<p>Dolphin Public House Cllr Biggs informed Councillors that, due to the Parish Council's concern over some of the planning decisions regarding the Dolphin Public House, two or three Councillors were invited to meet with the Chief Planning Officer to better understand the decision making process. The Clerk will forward the names of Councillors wishing to attend the meeting to Cllr Briggs.</p>
8.0	<p>North Lincolnshire in Bloom Cllr Smith said that there have been meetings held in Althorpe and Keadby to finalise location and content and that the invoices will be with the Clerk prior to February 16th - the date by which invoices and the claim form need to be with North Lincolnshire Council</p>
9.0	<p>Finances and Payments</p>
9.1	<p><u>Grant Dependencies</u> The Clerk explained that North Lincolnshire Council has provided a number of Dependencies. Cllr Stones thought that it was unfair to impose grant conditions on the Parish Council. Cllr Briggs explained that, for the last 2 years, North Lincolnshire Council had a policy to support Parish Councils. NLC no longer receives monies to support the Grant from Central Government and the conditions are to ensure that there is transparency, accountability and a commitment to work as a partner with North Lincolnshire Council.</p> <p>As there were no further objections raised to the required Conditions, the Grant will be accepted.</p>
9.2	<p><u>Payments for Approval</u> Cllr Davis Proposed that the cheques detailed below be Approved; Seconded by Cllr Broadbent, All in Favour. It was resolved that all cheques be Approved.</p>
10.0	<p>Date of Next Meeting: Wednesday 21st February 2018</p>

Cheque	Recipient	Reason	Nett	VAT	Gross
401852	R Haynes	January Salary			Confidential
401853	HMRC	Tax and NI – R Haynes			Confidential
401854	G Potter	Handyman's payment for December	350.00		350.00
401855	G Potter	Summer Autumn and Winter treatments of the old graveyard @ £75 per application	225.00		225.00
401856	G Potter	Spraying Althorpe Cemetery and Villages, as Requested, 5 times @ £150.00 each and Spraying of the Ropery car park 3 times @ £50 each	900.00		900.00
401857	G Potter	Installation of two flag poles @ £175 each	350.00		350.00
401858	G Potter	Cutting of Hedge at 6 Chesswick Avenue, Keadby and removing all brush	125.00		125.00
401859	Mrs P Johnson	SSE Micro-fund donation to Keadby Keep Fit	250.00		250.00
401860	D Jacklin Ltd	Mole Control October, November and December	300.00	60.00	360.00
401861	R Haynes	3 off HP62XL High Yield Cartridges Black	55.47	11.10	66.57
401862	R Haynes	McAfee Total Protection 2018	12.49	2.50	14.99
401863	North Lincolnshire Council	Grass cutting SLA 2017/18 Year 3 of 3	4005.82	801.16	4806.98
401864	R Haynes	Mileage Claim July-December 2017	21.60		21.60