

KEADBY WITH ALTHORPE PARISH COUNCIL

These are the Minutes of the Meeting Keadby With Althorpe Parish Council, held in the William Stephenson Memorial Hall, Althorpe on Thursday 21st June 2018

Present: Cllrs: P Hornsby (Chairman), K Fenny (Vice Chairman), N Bond, M Buckley, A Carroll, E Davis, P Johnson, B Pearson, K Russell, L Smith, F Stones and M Whittingham

Also present: Member of the Public

Start Time: 7.15pm

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| 1.0 | Apologies: Councillors M Broadbent, A Wills and Ward Cllr J Briggs |
| 2.0 | Matters Arising |
| 2.1 | Cllr Stones said that he was not consulted about the content of the letter and that he was always mindful of the requirements of the declaration of interest and would not vote on any matter in which he had declared an interest.

Cllr Davis Proposed that the draft Minutes of 16 May 2018 be accepted as a true record;
Seconded by Cllr Stones; all In Favour.

It was resolved that the Minutes of 16 May 2018 be accepted as a true record. |
| 2.2 | The Chairman wished it be put on record how much work Cllr Johnson, as the previous Chairman, had done over the years to which there was a round of applause. |
| 2.3 | The Chairman explained that Cllr Wills was unable to attend the meeting as he had had a bad fall, breaking a number of ribs, and had spent a number of days in hospital. The Chairman and Councillors wished Cllr Wills a speedy recovery. |
| 2.4 | Cllr Pearson explained that, Nellie Craddock, a resident of Althorpe, would be 104 years old in September and thought that it would be fitting to celebrate the event in some way. The venerable lady would not want flowers or a plaque but it might be nice if the old graveyard could be turned into the 'The Nellie Craddock Community Garden'.

Cllr Carroll Proposed that the suggestion of the Nellie Craddock Community Garden be pursued;
Seconded by Cllr Davis; all In Favour.

It was Resolved that the suggestion of the Nellie Craddock Community Garden be pursued and that the Clerk would contact the Diocese for permission. |
| 2.5 | Cllr Buckley said that the rubbish in front of the post office was still not being cleared by the NLC litter picker. The Clerk will raise the issue again with NLC. |
| 2.6 | Cllr Buckley was concerned that Councillors were spending so much time debating internal items, such as DOI, that other business was being delayed. |
| 2.7 | Cllr Pearson noted that sometimes the Council sets out on a project that then takes a considerable time before anything is agreed and moved forward and perhaps there was a way of moving things a little quicker. |
| 3.0 | Declaration of Interest
Cllr Bond Declared an Interest in Item 5.0 |

4.0	Clerk's Updates
4.1	<p><u>Item 2.0 Pond Project</u> Councillors thought it would be a good idea to advertise the pond project, in order that the community understood what the Parish Council was doing on their behalf. The Clerk will put a 'Coming Soon' notice on the Parish Council Website.</p>
4.2	<p><u>Item 6.0 Grass on Verges</u> Cllr Stones reported that it was dangerous pulling out of some of the houses because it was difficult to see if a vehicle was coming, due to the height of the grass. The clerk will report the issue again but, this time, adding that there is now a H&S aspect.</p>
5.0	Highways
5.1	The problem with vibration on Woodgarr Avenue, Keadby was discussed and the Clerk was asked to request that a representative from North Lincolnshire Council Highways Department attend a site visit to see first-hand the problems on Woodgarr Avenue.
5.2	Cllr Buckley noted that the verges either side of the footpath between Keadby Bridge and the Dolphin were not being cut and briars were growing across the footpath at a height where they were a problem for children walking along. The Clerk will report the problems to NLC.
5.3	Cllr Buckley noted that the area in front of the Post Office, between the islands, was full of litter which needs to be picked up by the NLC litter picker. The clerk will again report this matter to NLC.
5.4	Cllr Buckley noted that there was vegetation growing over the footpath in front of some houses on Crowle Bank Road, Althorpe. The Clerk will confirm which houses and draft a letter requesting that the owners of the properties cut back the vegetation, to allow pedestrian traffic.
6.0	Planning
6.1	Application No: PA/2018/549 North Lincolnshire Council has given notice that the application received on 17/04/2018 for Planning permission to erect a rear extension and associated alterations at Holly Hall Farm, Trent Side, Keadby DN17 3EF has been considered and permission granted, with conditions.
6.2	Application No: PA/2018/623 North Lincolnshire Council has given notice that the application received on 18/04/2018 for Planning permission to erect a rear ground floor extension at Croft View, North End, Keadby DN17 3EY has been considered and permission granted, with conditions.
6.3	<p>Application No: PA/2018/1114 Proposal: Planning application to vary condition 3 of PA/2015/0291 to change part of the roof to pitched from flat. Site Location: Wishing Well Lodge, 1 Half Acre Wood, Althorpe, DN17 3HT Applicant: Mrs Carol Hollingworth The Parish Council has no objection to this application</p>
7.0	<p>Vacancy in the Office of Parish Councillor Cllr Flear has resigned and the Clerk has posted the Notice of Vacancy on the Website and the notice boards. Applications for an election were received by Electoral Services, who issued a Notice of Election that was posted on both notice boards and the Website.</p>
8.0	<p>Grass Cutting The grass in front of the dog training area, on the Ropery Field, Keadby looks very untidy and will possibly require cutting. The members of the Amenities Committee will conduct a site visit on Saturday 23rd June and inform the Clerk of their decision.</p>

9.0	<p>Review of Safeguarding Policy Councillors agreed that the existing Safeguarding Policy was fit for purpose and did not require any changes.</p>
10.0	<p>Donation from Micro Fund Councillors discussed the request from the Guinness Football Club for a donation toward expenses Cllr Buckley proposed that a donation of £250 be awarded; seconded by Cllr Smith. All in favour.</p> <p>It was resolved that the Guinness Football Club be awarded £250 from the SSE Micro-fund</p>
11.0	<p>Complaint from Resident There has been a complaint by a resident about the silver birch trees at the top of Woodgarr Avenue and Anne Close, Keadby. The resident believes that the trees need attention. Although the trees are not on Parish Council Land, the Councillors agreed to lend their support to the resident's concerns by contacting SSE, the assumed owner of the land.</p>
12.0	<p>Site of the Old Library 12.1 The lease document, circulated prior to the meeting, was discussed and Councillors were happy for the document to be signed</p>
12.2	<p>Once the lease has been signed by both parties, the Parish Council will assume responsibility for getting grass cutting. The Clerk is to request a quotation from BAK services.</p>
13.0	<p>Review of Declaration of Interests NLC have reminded Councillors that they need to undertake an annual review of their declarations of interest, which are published on the main register on the NLC website. Councillors only need complete a form if there are any changes.</p>
14.0	<p>Handyman's Duties Councillors asked the Clerk to meet with the Handyman to discuss his list of activities.</p>
15.0	<p>Finances and Payments 15.1 Cllr Davis proposed that the Governance Statement of the Annual Return be Approved; Seconded by Cllr Johnson. All in favour. It was Resolved that the Governance Statement of the Annual Return be approved.</p>
15.2	<p>Cllr Carrol Proposed that the Accounting Statement of the Annual Return be Approved; Seconded by Cllr Pearson. All in favour. It was Resolved that the Accounting Statement of the Annual Return be Approved.</p>
15.3	<p>Cllr Buckley Proposed that the cheques listed be approved; seconded by Cllr Smith, All in favour. It was resolved that the cheques listed approved be approved</p>
16.0	<p>Date of Next Meeting: Wednesday 18th July 2017 at 7:15pm.</p>

Cheque	Recipient	Reason	Nett	VAT	Gross
401959	R Haynes	June Salary and working from home allowance			Confidential
401960	G Potter	Handyman's payment for May	350.00		350.00
401961	Althorpe & Keadby Primary School	Donation	500.00		500.00
401962	St Oswald's Church	Donation	500.00		500.00
401963	St Oswald's Church Hall	Donation	500.00		500.00
401964	Friends of Althorpe and Keadby Primary School	Donation	500.00		500.00
401965	Althorpe Methodist Church	Donation	500.00		500.00
401966	William Stephenson Memorial Hall	Donation	500.00		500.00
401967	The Spirit of Althorpe	Donation	500.00		500.00
401968	P Johnson	Chairman's allowance 1 st April 2017 – 31 st March 2018	400.00		400.00
401969	B Keighery	Grass Cut No 3	381.21	76.24	457.45
401970	B Keighery	Grass Cut No 4	381.21	76.24	457.45
401971	B Keighery	Grass Cut No 5	381.21	76.24	457.45
401972	R Haynes	January – June 2018 Mileage Claim	74.70		74.70
401973	Yorkshire Internal Audit Services	Internal Audit 2017/2018	310.00		310.00