

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 Wednesday 18th July 2018

Present: Cllrs: P Hornsby (Chairman), K Fenny (Vice Chairman), N Bond, M Broadbent, M Buckley, E Davis, P Johnson, B Pearson, K Russell, L Smith, F Stones, A Wills and Ward Cllr J Briggs

Also present: Member of the Public

Start Time: 7.15pm

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| 1.0 | Apologies: Councillors A Carroll and M Whittingham |
| 2.0 | <p>Matters Arising
Cllr Smith Proposed that the draft Minutes of 21 June 2018 be accepted as a true record; Seconded by Cllr Davis; All in Favour.</p> <p>It was resolved that the Minutes of 21 June 2018 be accepted as a true record.</p> |
| 3.0 | <p>Declaration of Interest
Cllr Bond declared an Interest in Item 5.1 and Cllr Broadbent declared an Interest in Item 6.0</p> |
| 4.0 | <p>Clerk's Updates
The Nellie Craddock Memorial Garden: The Clerk was advised that the correct name for this site is 'The Nellie Craddock Community Garden'.</p> |
| 5.0 | <p>Highways</p> |
| 5.1 | <p><u>Woodgarr Avenue</u>
Councillors considered the letter from David Palmer, Highways Asset Evaluation Officer. The Clerk was requested to contact David to see when it is expected that works will commence, what the time-scales are and to request that testing be in both wet and dry conditions.</p> |
| 5.2 | <p><u>Advertising Banner</u>
The 'Ken Timms' advertising banner, on the fence on the A18 behind the Old School housing estate, has been reported to Planning enforcement, who have advised that they will request its removal.</p> |
| 5.3 | <p><u>Verges Grass-Cutting</u>
The Clerk has contacted NLC regarding the quality of the cut to the verges, on both sides entering Althorpe from the Keadby bridge end. Cuttings have been left behind and the verge hasn't been cut wide enough.</p> |
| 6.0 | <p>Application No: PA/2018/1257
Proposal: Planning Application to erect a single storey rear and single storey side extension
Site Location: Holly Hall Farm, Trentside, Keadby, DN17 3EF
Applicant: Mr Simon Maclean</p> <p>The Parish Council has no objection to this application</p> |
| 7.0 | <p>Publishing of Councillor Attendance Record
Cllr Pearson Proposed that the Councillors' attendance record be published for transparency; Seconded by Cllr Smith. Cllr Fenney Proposed that they not be published but retained for review over a 12-month rolling period to determine attendance (Seconded by Cllr Russell). Councillors voted in favour of Cllr Fenney's proposal.</p> |

8.0	<p>Pond Project</p> <p>The Clerk advised Councillors that, due to the rerouting of the main path, there were sufficient funds remaining for the contractor to provide an A-frame with a 14m fence either side, with posts set in postcrete and a 10Mtr x 10Mtr picnic area connected to the footpath.</p> <p>Cllr Buckley Proposed that these works be undertaken; Seconded by Cllr Davis; All in Favour.</p> <p>It was Resolved that these additional works be undertaken.</p>
9.0	<p>Handyman's Duties</p> <p>The Clerk has spoken to the Handyman, who will assess each request for additional works on merit but is willing to be flexible. The Councillors agreed that this was acceptable.</p>
10.0	<p>Site of Old Library</p>
10.1	<p><u>Grass Cutting Quotation</u></p> <p>BAK Services have quoted £42.00 to cut the grass at the site of the old library.</p> <p>Cllr Buckley Proposed that the quotation be accepted; Seconded by Cllr Pearson; All in Favour.</p> <p>It was Resolved that the quotation of £42.00 to cut the grass at the site of the Old Library be accepted.</p>
10.2	<p><u>Posts Quotation</u></p> <p>The Clerk has received an alternative quotation for the supply and installation of posts which is slightly more expensive than the original quotation.</p> <p>Cllr Buckley Proposed that the initial quotation be accepted; Seconded by Cllr Johnson; All in Favour.</p> <p>It was Resolved that the quotation of £1850.00 from Mr George Potter to supply and install posts in postcrete at the site of the Old Library be accepted.</p> <p>The Clerk was requested to advise Mr Potter that there may be services running under the site.</p>
10.3	<p><u>Letter from Resident on Use of Site of Old Library</u></p> <p>Councillors considered a letter from a resident suggesting additional car parking be made available on the site of the old library. Councillors requested the Clerk to write to the resident thanking him for his suggestion and explaining that the site will be leased from NLC with the intention of turning the area into a garden, for the enhancement of the village.</p>
11.0	<p>Quickline</p> <p>Quickline have terminated the contract with Althorpe Church and will be removing their equipment.</p>
12.0	<p>Finances and Payments</p>
12.1	<p><u>2018/2019 Salary Award</u></p> <p>The Clerk detailed that The National Joint Council for Local Government Services (NJC) have published the pay scales for 2018-2019 which are to be implemented from 1st April 2018 which results in an increase in salary of 43p per hour for the Clerk</p>
12.2	<p><u>List of Payments for Approval</u></p> <p>Cllr Johnson Proposed that the cheques listed be Approved; Seconded by Cllr Davis, All in favour. It was resolved that the cheques listed approved be approved</p>
13.0	<p>Date of Next Meeting: Wednesday 19th September 2018 at 7:15pm.</p>

Cheque	Recipient	Reason	Nett	VAT	Gross
401974	R Haynes	July Salary and working from home allowance			Confidential
401975	HMRC	Tax & NI Payment			Confidential
401976	G Potter	Handyman's payment for June	350.00		350.00
401977	Gunness Football Club	Donation from SSE Micro-fund	250.00		250.00
401978	B Keighery	Grass Cut No 6	419.21	83.84	503.05
401979	B Keighery	Grass Cut No 7	381.21	76.24	457.45
401980	B Keighery	Grass Cut No 8	457.21	91.44	548.65
401981	B Keighery	Grass Cut No 9	381.21	76.24	457.45
401982	B Keighery	Grass Cut No 10	495.21	99.04	594.25