

KEADBY WITH ALTHORPE PARISH COUNCIL

These are the Minutes of the Meeting of Keadby With Althorpe Parish Council, held in the William Stephenson Memorial Hall, Althorpe on Wednesday 16 January 2019

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

Start Time: 7.15pm

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| 1.0 | Apologies: Councillors: E Davis, G Haynes. |
| 2.0 | Public Participation Session with Respect to items on the Agenda
No Members of the Public attended the Meeting |
| 3.0 | Matters Arising
Cllr Bond Proposed that the Draft Minutes of 18 December 2018 be accepted as a true record; Seconded by Cllr Fenney; All in Favour.

It was resolved that the Minutes of 18 December 2018 be accepted as a true record. |
| 4.0 | Declaration of Interest
Cllr Bond declared an Interest in Item 6.1 |
| 5.0 | Clerk's Updates
The closure of the car park at the Keadby GP surgery was discussed and Cllr Buckley Proposed that the Clerk check to see if the car park was part of the original planning request for the GP surgery and if it can just be closed; Seconded by Councillor Wills.

Cllr Smith did not believe that there was any point in using the Clerk's time investigating this possibility; Seconded by Councillor Russell

5 Councillors voted for the amendment and 7 for the original proposal with 1 abstention.

It was resolved that the Clerk will contact the NLC Planning department to check on the original Conditions of the Planning Permission. |
| 6.0 | Highways |
| 6.1 | <u>Warning Signs - Horses</u>
A resident reported that there is more and more horse riding taking place in Keadby and that cars are not reacting as they should when approaching a horse and rider and suggested having 'Slow - Horse and Rider' signs to warn drivers. Cllr Broadbent was also very concerned as there had almost been an accident which could have resulted in his daughter and her horse ending up in the canal, had it not been for fortuitous circumstances. The request for signs will be raised at the meeting with NLC Highways on 18 January 2019. |

6.2	<p>Other Highways Issues Cllr Wills reported that the broken gullies, near Holly Farm, Keadby, have still not been repaired. The Clerk will raise this matter with the NLC Highways team at the meeting on 18 January 2019.</p>
7.0	<p>Planning No Planning Applications received this month</p>
8.0	<p>Doctors' Surgery Car Park: Keadby Discussed under item 5.0</p>
9.0	<p>SSE Grants Evolution Academy have requested a donation from the SSE Microfund. Cllr Smith Proposed that a donation should be made, as long as the money was toward costumes or travel; Seconded by Cllr Broadbent, All in Favour.</p> <p>Cllr Fenney Proposed that the amount to be donated should be £300; Seconded by Cllr Bond. All in Favour.</p> <p>It is resolved that a donation of £300 would be made from the SSE Microfund.</p>
10.0	<p>Emergency Plan The Clerk explained that, in order to be awarded the annual grant from NLC, there were a number of requirements that had to be met eg., the updating of the Emergency Plan – which is to be completed by June 2019 and the action will remain on the Agenda until it is completed. The Clerk will update the document with information agreed and circulate.</p> <p>It was agreed that, starting in February, there would be a separate meeting, one hour prior to the Parish Council Meetings, in order to deal with this Item of business.</p>
11.0	<p>Quotation for Posts The quotation from the Handyman of £540 for the posts on Pacey's Lane was discussed and the Chairman asked how this price, per post, compared with the quote at the site of the old library. The Clerk said that it was the same.</p> <p>Cllr Broadbent proposed that the quotation for £540 plus VAT be accepted; Seconded by Cllr Fenney. All in favour</p> <p>It was resolved that the quotation for £540 plus VAT be accepted</p>
12.0	<p>Posters: Railings next to Keadby Railway Bridge The growing number of advertising banners on the fence/railings next to Keadby Bridge were discussed. It was agreed that they were both an eyesore and a possible distraction to motorists and should be removed. It was suggested that the Clerk should speak to Cllr Davis about the removal of the St Oswald's Hall banner and that the removal of the remaining posters be raised with Highways at the meeting on 18th January.</p>

13.0 Finances and PaymentsList of Payments for Approval

Cllr Buckley Proposed that the list of payments, detailed below, be Approved; Seconded by Cllr Broadbent. All in Favour. It was **resolved** that the list of payments be Approved.

14.0 Date of Next Meeting: Wednesday 20th February 2019 at 7:15pm

Meeting closed at 9.00pm

Cheque	Recipient	Reason	Nett	VAT	Gross
402015	R Haynes	Jan Salary and working from home allowance			Confidential
402016	HMRC	Tax			Confidential
402017	G Potter	Handyman's payment for December	350.00		350.00
402018	G Potter	Installation of posts at site of Old Library	1850.00		1850.00
402019	R Haynes	One black and one tri-colour ink cartridge	46.63	9.33	55.96