

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 20 February 2019

Present: Cllrs: P Hornsby (Chairman), (Vice Chairman), N Bond, M Buckley, E Davis, G Haynes, B Pearson, K Russell, F Stones and Ward Councillor J Briggs

Start Time: 7.15pm

1.0	<p>Apologies Cllrs: K Fenny, M Broadbent, A Carroll, P Johnson, M Whittingham, A Wills and L Smith</p>
2.0	<p>Public Participation Session with Respect to items on the Agenda No public attendance</p>
3.0	<p>Matters Arising Cllr Pearson Proposed that the draft Minutes of 16 January 2019 be accepted as a true record; Seconded by Cllr Stones; all In Favour.</p> <p>It was Resolved that the Minutes of 16 January 2019 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	The Clerk is to request a copy of the road resurfacing schedule for Keadby from North Lincolnshire Council Highways Department.
6.2	Cllr Buckley reported a bollard, on the A18 Trunk Road outside the Dolphin, had no reflector and no 'keep left' arrow. Cllr Briggs said that this item had already been reported.
6.3	Cllr Stones reported that there had been a problem with a water leak on Derrythorpe Road, Althorpe on 18 th February. The Clerk requested that Cllr Stones forward him the details and he would contact Yorkshire Water.
6.4	It was noted that Post Office vans are parking next to the islands, outside Keadby Post Office, blocking off a lane. The Clerk is to raise a complaint.
7.0	<p>Planning No planning applications this month.</p>
8.0	<p>Grass Cutting</p>
8.1	The cutting of the Ropery grass was discussed and the Clerk was asked to obtain a quote for a 6-week cut and an 8-week cut. The Clerk was also asked to find out how often the Ropery hedge should be cut.

8.2	It was agreed that the scope of grass cutting would be the same as last year's SLA but with the removal of the Graveyard and with the addition of the site of the old library, for which a price has already been agreed
9.0	SSE Grants
9.1	Cllr Buckley proposed that the two wooden picnic tables, donated by Canal and River Trust, should be part of the installation at the site of the Old Library; Seconded by Cllr Bond. All in Favour
	It was resolved that the two wooden picnic tables would be installed at the site of the Old Library.
9.2	The two quotations for the development of the site of the Old Library were discussed. Cllr Buckley Proposed that the quotation from G Potter should be accepted; Seconded by Cllr Davis. All in Favour
	It was resolved that the quotation from G Potter be accepted
10.0	Emergency Plan
	The Emergency Plan was discussed and the Clerk was instructed to obtain prices for the contents of the emergency box.
11.0	Café in Althorpe Layby
	As the fire in the café in the lay-by on the A18 is attracting fly tipping, Cllr Buckley Proposed that the Clerk write to the owner to ask what his plans are for the Café; Seconded by Cllr Bond; all In Favour.
	It was Resolved that the Clerk is to write to the owner.
12.0	GP Car Park
	The letter sent to the Trentview Medical Practice, detailing the Parish Council's thoughts on the ongoing issue raised by the closure of the GP Surgery Car Park was discussed. The Clerk will put a note on the Parish Council Website informing residents that, if they require car parking, they can book an appointment at either Skippingdale or Crowle surgeries.
13.0	Site of the Old Library
	See Item 9.2
14.0	Meeting with Highways
	The discussions with NLC Highways on 18 th January 2019 concerning: heavy vehicles using Main Street Althorpe as a through route; width of footpath outside Old Rectory, Althorpe; condition of Woodgarr Avenue, Keadby's kerbs and large section of missing footpath surface; 'slow – horse' signs; gullies near Hollie Farm, Keadby; advertising banners in Keadby and cats-eyes towards Althorpe were shared with Councillors.
15.0	Parish Elections
	The Clerk distributed the election Nomination Packs to those Councillors in attendance.

16.0	Finance and Payments
16.1	The quotations for picnic tables and benches for the Ropery were discussed. Cllr Buckley Proposed that the quotation from NBB be accepted; Seconded by Cllr Russell. All in Favour. It was resolved that the quotation from NBB be accepted.
16.2	The quotation for removal of the existing benches on Pacey's Lane and fitting of new benches was discussed. Cllr Buckley Proposed that the quotation from G Potter be accepted; Seconded by Cllr Bond. All in Favour. It was resolved that the quotation from G Potter for removal of the existing benches on Pacey's Lane and fitting of new benches be accepted
16.3	List of Payments for Approval Cllr Buckley Proposed that the below list of payments be Approved; Seconded by Cllr Bond. All in Favour It was resolved that the payments detailed below be approved.
17.0	Date of Next Meeting Wednesday 20 th March 2019 at 7:15pm Meeting closed at 8.55pm

Cheque	Recipient	Reason	Nett	VAT	Gross
402020	R Haynes	February Salary and working from home allowance			Confidential
402021	HMRC	Tax			Confidential
402022	G Potter	Handyman's payment for January	350.00		350.00
402023	G Potter	Supply & Installation of Bollards at Pacey's Lane	635.00		635.00
402024	R Haynes	Mileage July – December 2018	7.42		7.42
402025	St Oswald's Church Hall	Electricity charge for Millennium Green Lights	53.27		53.27
402026	St Oswald's Church Hall	Hire of Hall for Drop in Jan 18 -end Jan 19 48 hours at £5.00 per hour	240.00		240.00
402027	R Haynes	Society Local Council Clerks' Membership	146.00		146.00
402028	R Haynes	Filing boxes and punched pockets	37.98	7.59	45.57
402029	Vision ICT	Website Hosting Service	125.00	25.00	150.00
402030	G Potter	Weed& feed Graveyard; spray Cemetery and Ropery, replace 5 wooden posts removed from site of old library	770.00		770.00
402031	C Birmingham (Evolution Academy)	SSE Microfund Grant	300.00		300.00