

KEADBY WITH ALTHORPE PARISH COUNCIL

These are the Minutes of the Meeting of Keadby With Althorpe Parish Council, held via Skype on Wednesday 15 July 2020

On the Video Conference: Cllrs: P Hornsby, M Broadbent, M Buckley, E Davis, G Haynes, P Johnson, B Pearson, K Russell, J Sharp, E Timmins, A Wills and Ward Cllr Briggs

Start Time: 7.15pm

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| 1.0 | Apologies Cllr A Carroll, K Fenney, N Bond, L Smith |
| 2.0 | Public Participation Session with Respect to Items on the Agenda
None |
| 3.0 | Matters Arising from Draft Minutes
Cllr Davis Proposed that the Draft Minutes of 17 June 2020 be accepted as a true record; Seconded by Cllr Pearson; All in Favour.

It was Resolved that the Minutes of 17 June 2020 be accepted as a true record. |
| 4.0 | Declaration of Interest
None |
| 5.0 | Dispensation Request
None |
| 6.0 | COVID-19 Implications
There were no COVID related discussions required. |
| 7.0 | Highways |
| 7.1 | Cllr Davis asked when the resurfacing works will be undertaken on Chesswick Crescent. The Clerk will request the information. |
| 7.2 | Cllr Davis reported that the paving outside 36-38 Trent View, Keadby is dangerous and a child's foot could get trapped in the cracks. The Clerk will raise the issue with NLC |
| 7.3 | Cllr Sharp reports that the tarmac, outside the lower numbers, Chesswick Avenue, Keadby is very uneven and is a hazard to pedestrians. The Clerk will raise the issue with NLC |
| 7.4 | Cllr Broadbent has been contacted by a resident to report a parking issue outside 9 George Street Keadby which is preventing anyone walking on the footpath. Cllr Briggs will take up this issue. |
| 7.5 | Cllr Hornsby said that there had been a timetable for the works on Main Street, but this had fallen behind due to COVID 19 and residents now need a revised completion date. Cllr Briggs will take up this issue. |
| 8.0 | Progress with Phase II of Ropery Project
The path and the gate have been completed; the wildflower areas have been sown and the land drain blocked. The trees will be purchased and planted in the Autumn. |
| 9.0 | Keadby 3: Low Carbon Gas Power Station Project
Cllr Hornsby was concerned that the information provided was not independent. Cllr Briggs said that NLC hasn't got the specialisms at present, but that someone will be appointed later in the year. |

10.0	<p>Proposed Energy Plant at Flixborough After discussions, Cllr Buckley Proposed that Keadby with Althorpe Parish Council supports Amcotts Parish Council's objection to the proposed energy plant; Seconded by Cllr Broadbent. All in favour.</p> <p>It was resolved that Keadby with Althorpe Parish Council supported Amcotts Parish Council's concerns about the project.</p> <p>The Clerk is to write to Amcotts Parish Council informing them of the position.</p>
11.0	<p>Section 137 Discussions Cllr Hornsby said that the donations were an important contribution to local residents. The Clerk is to invite people to submit an application for monies, along with a report on what they have done over the past year.</p> <p>Cllr Buckley Proposed that information on Section 137 be put on the notice boards and the website to reach as many residents as possible; Seconded by Cllr Timmins. All in Favour</p> <p>It was resolved that the Clerk put a notice on the website and on the notice boards.</p>
12.0	<p>Trees</p>
12.1	<p>The playground equipment on Althorpe Play area and Millennium Green has been cleaned for a total price of £192.00. The contractor reported that some trees overhang the playground equipment and, therefore, droppings will be an ongoing problem.</p> <p>Cllr Buckley Proposed that a quotation to trim back the trees be obtained; Seconded by Cllr Davis. All in Favour</p> <p>It was resolved that the Clerk obtain a quotation to trim back the trees.</p>
12.2	<p>The cutting back/down of the large conifer on the consecrated ground at Althorpe was discussed.</p> <p>Cllr Buckley Proposed that the tree be cut down, at the quoted price of £350; Seconded by Cllr Johnson. All in Favour</p> <p>It was resolved that the large conifer be cut down and removed. The Clerk is to instruct the contractor</p>
13.0	<p>Planning No planning applications this month</p>
14.0	<p>Broadband Cllr Russell said that this is progressing well and there will be a more meaningful update at the September meeting.</p>
15.0	<p>Finances and Payments</p>
15.1	<p>To Approve Governance Statement of the Annual Return Cllr Pearson Proposed that the Governance Statements be Approved; Seconded by Cllr Davis. All in Favour.</p> <p>It was resolved that the Governance Statement be Approved</p>
15.2	<p><u>To Approve Accounting Statement of the Annual Return</u> Cllr Davis Proposed that the Accounting Statements be approved; Seconded by Cllr Timmins. All in Favour.</p> <p>It was resolved that the Accounting Statement be Approved</p>

15.3	<p><u>List of Payments for Approval</u> Cllr Davis said that she could not see why the Keadby Recreational Committee could not have set up a bank account and Proposed that money should not be paid to them via the Parish Council bank account; Seconded by Cllr Sharp. All in Favour</p> <p>It was resolved that money should not be paid to the Keadby Recreational Committee via the Parish Council.</p> <p>Cllr Buckley Proposed that all other payments should be Approved; Seconded by Cllr Sharp. All in favour.</p> <p>It was resolved that all payments, other than that for the Keadby Recreational Committee be approved</p>
16.0	<p>Date of Next Meeting Wednesday 16th September 2020 at 7:15pm</p> <p>Meeting Closed at 20:20</p>

Cheque	Recipient	Reason	Nett	VAT	Gross
402166	Brian Keighery	SLA Cut No.5 dated 17 th June	383.11	76.62	459.73
402167	R Haynes	July Salary			Confidential
402168	HMRC	July PAYE			Confidential
402169	G Potter	Handyman's payment for June & July 2020	900.00		900.00
402170	G Potter	Cut down and removal of dead tree from Pacey's Lane	100.00		100.00
402171	Brian Keighery	SLA Cut No. 6 dated 17 th June	383.11	76.62	459.73
402172	Brian Keighery	SLA Cut No. 7 dated 29 th June	633.11	126.62	759.73
402173	Brian Keighery	SLA Cut No. 8 dated 14 th July	383.11	76.62	459.73
402174	Brian Keighery	SLA Cut No. 9 dated 29 th July in advance due to no August Parish Council Meeting	633.11	126.62	759.73
402175	Brian Keighery	SLA Cut No. 10 dated 13 th August in advance due to no August Parish Council Meeting	383.11	76.62	459.73
402176	JB Rural Services	Second cut of verges	640.00	128.00	768.00
402177	JB Rural Services	Third cut of verges and second cut of Public Right of Ways (w/c 20 th July) in advance due to no August Parish Council Meeting	670.00	134.00	804.00
402178	JB Rural Services	Forth cut of verges (w/c 10 th August) in advance due to no August Parish Council Meeting	640.00	128.00	768.00
402179	R Haynes	Four HP62XLblack ink cartridges @24.38 each	97.52	19.50	117.02
402180	R Haynes	Two HP62XL colour ink cartridges @28.25 each	56.50	11.30	67.80
402181	R Haynes	100 A4 Laminating Pouches	11.07	2.22	13.29