

KEYINGHAM PARISH COUNCIL

Chairman Cllr D Clark
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Clerk Julia Billaney
Saxby Cottage
Ottringham
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Minutes of the meeting of the Keyingham Parish Council held via 'Zoom' on Wednesday 16th December 2020.

Present:

Cllr D. Clark (Chair)
Cllr J. Clark
Cllr J. Duncan
Cllr R. Lawton
Cllr J. Lee
Cllr L. Maxwell
Cllr M. Smith
Cllr R. Thompson
Cllr M. Ward

Apologies:

Cllr D. Dooley
Cllr L. Haxby
Cllr M. Sigston

1. Public Participation

1.1 [JB] representing Keyingham Scouts requested support from the Parish Council to meet the rental costs of a meeting room for the Scout Group for the year ahead. It was noted that due to the success of the group and an increase in numbers the Scout Group were seeking alternative, larger premises for their meetings with an accompanying increase in rent.

1.2 [JB] enquired about the possibility of accessing any residual funds remaining on account following the closure of Keyingham Youth Club. The Chair explained that the funds were held in an account which was entirely separate from those accessible to the PC, but that the PC would investigate how, and by whom those funds may be accessed and any stipulations applying to their future use.

It was noted that the Scout Group provided a much-needed social activity for young people in Keyingham and Council agreed to consider the request and provide feedback following the meeting in January 2021.

a. Declaration of Interests

- a) to record declarations of interest in respect of agenda items listed below
- b) to note dispensations given in respect of agenda items listed below

Declarations and dispensations were recorded as follows:

Cllr. R. Lawton: Allotments

Cllr. J. Lee: Allotments

Dispensations for attendance were recorded for Cllr. Len Haxby, Cllr. David Dooley.

b. Approval of the Minutes of the Previous Meeting

The minutes of the meeting held on Wednesday 18th November were approved.

3.1 Actions and Matters Arising from the minutes not covered by the agenda.

An amendment to item 1.1 of the minutes of the meeting of 14th October was agreed.

Action Clerk.

4. Correspondence

4.1. Email from resident [DS] re dog fouling on the 'walk to school' route between The Lees, Ings Lane and Saltaugh Road. It was noted that the dog warden had been informed and a notice asking for resident cooperation had been placed on the website.

It was **resolved** to also include an article in the next edition of the 'Forward' **Action Cllr Smith.**

4.2 Letter from [JB] on behalf of keying Scout Group. (*Items 1.1-1.2. refer*)

5. Accounts for Payment

It was **resolved** to pay the following:

Accounts received in November for Payment in December 2020

Payee	Description/Reference	Net	VAT	Total	A/C Ref
J Billaney	Clerk's Salary			973.40	P01
HMRC	NI for Clerk for May			74.39	P01
				-	
	Total			74.39	
BT (STO)	Business Line for Parish Clerk: calls, rental, internet charges	77.45	15.49	92.94	P20
J Billaney	Wreath for Cemetery Gates			12.00	P08
	Printer Ink			16.00	P08
	Winter bedding (replacement)			18.00	
	Total			46.00	
HAPS (STO)	Grounds Maintenance	730.83	146.17	877.00	P11
	D Kinnear: Street Cleaner			-	P32
	Invoice:			-	
	Invoice:				
	Invoice: 30618037	90.30	18.06	108.36	
	Invoice: 30628264	90.30	18.06	108.36	
	Invoice:				
	Total			216.72	
Water Charges DD	Boyes Lane	8.41		8.41	P03
	Total			8.41	
Total Security	Repair Broken Lock: Boyes lane	55		55.00	P26

PKF Littlejohn	Annual Audit of Accounts	360		360.00	P05
Kallkwik	Parish Magazine issue no 74.	148.4		148.40	P23
Feeney Clean	Cleaning Bus Shelters	50.00		50.00	P32
Total Payments				£2,902.26	

Receipts

WP Everingham	Placing of memorial stone [SB]		165.00	
	Burial Fees [GD] [SB]		858.00	
Total receipts			1,023.00	

5.1 Precept Proposal 2021/22

Councillors voted unanimously to accept a small increase to the precept for 2020/22.

It was **resolved** to submit a precept demand to ERYC on or before 13th January 2021 for £43,500.00 reflecting an increase of £1,270.00 for the year allowing for a standard annual rise in inflation.

6. Planning Matters & Developments:

There were no developments relating to any current plans remained pending consideration by ERYC Planning Committee.

7. Reports from representatives of Sub-Committees:

- a. Playing Fields: *No new matters to consider.*
- b. Allotments: *No new matters to consider*
- c. War Memorial: *No new matters to consider*
- d. Churchyard: *No new matters to consider*
- e. Cemetery: *No new matters to consider.*
- f. Streets & Verges: It was noted that the grass verge on the edge of the road between the Church and the Village Green was becoming damaged by parking/vehicles mounting the verge at the corner. As this piece of land was owned by the church rather than the Pc it was resolved to contact the Churchwardens to enquire how they would like the Pc to proceed with this matter. **Action Clerk.**
- g. Boyes Lane:
 - (i) Councillors further considered the detail of the quote from Norther Power Grid for the electrical connection to Boyes Lane Area. It was noted that:
 - The quote was lower than anticipated due to there being a transformer already in place on Boyes Lane
 - It was agreed that Option 1. In which both the contestable and non-contestable works would be carried out by NPG was the most suitable option
 - It was **resolved** to request an extension to the initial 90-day period, for which the quote was valid, to enable the Trustees of the Boyes Lane Charity to apply for grant funding

- Progressing the work further would be dependent upon an extension to the 90-day period for which the quote was valid and securing appropriate funds through grants or other means. **Action Clerk & Cllr Lee.**

(ii) Village Plan

It was noted that the application had been to Frank Hill & Son to request permission from the owner of Primrose Cottage, Ings Lane, Keyingham, to place a 'blue plaque' on the property indicating the site of Bewell Well, had resulted in permission being given.

8. Councillors Forum: information & Future Business:

Cllr David Clark thanked members for their hard work throughout 2020 and closed the meeting by wishing all the members a peaceful Christmas and a Happy and Healthy New Year.

Date and time of next meeting: **7.00pm Wednesday 13th January 2021**

Please notify the Clerk of items for the agenda by 5.00pm on 6th January 2021.