

## Minutes of a meeting held on 01<sup>st</sup> November 2018

**Present;** R. Gore (Chair), S. Farrow, D Forrest, D. Edwardson, L. Hoggarth

**In attendance;** Councillor Jessie Milne WLDC

57/18 **Apologies;** were accepted from C. Cuckson, C, Hunt

58/18 **Minutes of the meeting of 6<sup>th</sup> September** – the revised version (with amendment to item 50/18) were accepted and signed.

59/18 **Clerk's Report** had been circulated and was accepted.

60/18 **Matters outstanding**

- a) **Telephone box** – electricity supply had been disconnected and forms had been returned to Lincolnshire Highways. It was agreed that a site meeting would be arranged to identify the exact location on the village green.

**Action GP**

The clerk was asked to contact Chris Petty to ask if he would look at the logistics of moving the box.

**Action GP**

- b) **Drains village green** – an estimate of £500 had been received for replacing the pipes. Whilst it was noted that the drain was the responsibility of the Highways Authority it was felt that it would be a low priority for them and would be likely to take some time to be actioned. In view of the need to get the work done more quickly it was agreed that the work should go ahead and DF was asked to confirm this with the contractor.

**Action DF**

- c) **Public Realm Survey** – had been completed and returned

- d) **Glentworth Road Drains** – the chairman had been in touch with Lincolnshire Highways who confirmed that the work was still outstanding, it was agreed that there would be a need to continue chasing.

- e) **Cottage Landlord Check** – the clerk was asked to contact the tenant to make an appointment at around 10:30 on a Thursday morning avoiding weeks commencing 12<sup>th</sup> and 19<sup>th</sup> November.

**Action GP**

61/18 **Speed Indicator Device** – had been in operation on Upton Road for two weeks, downloading the data had been extremely difficult and the clerk was chasing up the suppliers to get help in making this easier. The initial data showed that about two thirds of the vehicles were exceeding the speed limit, one vehicle had been recorded at 70mph. Once more data was available it would be possible to identify problem times and invite the police to conduct speed checks in an attempt to improve road safety.

62/18 **Financial Update** – revised budget for the remainder of the year was tabled, discussed and accepted.

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63/18 **Precept** – it was agreed to submit an estimate of £2,000 as in previous years. This would need to be confirmed at the January meeting and the final version submitted by 25<sup>th</sup> January.

64/18 **Correspondence** – the spreadsheet had been circulated, the following matters were discussed;

- a) **Review of Polling Stations** – the village hall was suitable and disabled access was available.
- b) **Village Hall Minutes** – were circulated and discussed SF agreed to attend their next meeting scheduled for 15<sup>th</sup> November
- c) **Community Infrastructure Levy** – details had been received from WLDC and would be circulated

**Action SF**

**Action GP**

Councillor Milne suggested that the Parish Council should consider developing a village plan to be ratified by WLDC. If they had a plan in place they would be entitled to 25% of the levy (without a plan they would only get 15%). She also outlined various other advantages in having a village plan and offered to ask Mr Brown from WLDC to attend a council meeting to discuss this. She would ask him to contact the chairman to arrange a date. Any village plan would have to take account of WLDC's Local Plan.

**Action Councillor Milne**

- d) **Crime Reports** – these had been circulated as requested, although there did not appear to be high levels of crime it was felt that many cases went un-reported as the police do not have time to attend minor incidents. It was felt that parishioners should be reminded of the importance of reporting crime and obtaining a crime number if they intended claiming off their insurance. The clerk agreed to put a short article in the magazine.

**Action GP**

65/18 **Any Other Business**

- a) **Magazine** – it was agreed that Kexby would join with Upton again to produce an issue before Christmas. The clerk was asked to liaise with CH to include something about the new facebook page.

**Action GP**

- b) **Salt** – LCC had agreed to replace the salt bin on the corner of High Street and Westgate and to keep both bins topped up with salt providing the Parish Council agreed to take responsibility for the bins and for notifying the council when they were in need of replenishment. This was agreed and the clerk would contact LCC

**Action GP**

- c) **Clerks expenses** – were tabled and accepted.

66/18 **Date of next meeting** – the chairman would be away on the 10<sup>th</sup> January which had provisionally been set, the 3<sup>rd</sup> January was suggested as an alternative. RG to liaise with Mr Brown from WLDC and circulate potential dates for agreement via email.

**Action RG**

There being no further business the meeting closed at 8:45pm

Parish Council/Minutes/1 Nov 18 Provisional

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