The meeting of the Kexby Parish Council was held at 7:30 on 3 March 2016 in the Upton cum Kexby Village Hall

## Those present

Ron Gore (Chair)
David Forrest
Lee Hoggarth
David Edwardson
Sue Farrow
Clare Cuckson

- 36/15/16 Apologies received from Peter Bishop
- 37/15/16 the minutes of the meeting held on 7 January were agreed and signed as a true record
- 38/15/16 Matters arising

Bus shelter. The bus shelter is now up and looking good. Final payment from Hutchinson had been received. An invoice had been sent to LCC to claim the funding of £1,500. The invoice for the shelter of £3711.50 (includes VAT which is being claimed back) and £598.10 for the base have both been paid

39/15/16 Annual general meeting

It was decided to ask the birdman back as it was very successful last year. There was a discussion as to whether the meeting could be on 11 or 18 May. Councillors will check and notify the clerk so the hall can be booked.

35/15/16 AOB

RG had been to see Mrs Dooley about the telephone box. As a result of this he had contacted the charity that now owned it. They were willing to sell the box to the village after the end of March. She had got a petition from 80+ parishioners asking for it to be retained. There was also a request for it to be moved further into the village and used for notices. It was decided that it would be discussed at the annual meeting.

RG had also made some enquiries about funding for a defib. It was decided that an application should be made for one at the village hall and possibly one at the pub. RG would speak to the chair of the Upton PC to see if they would be interested in a joint enterprise.

RG brought a copy of the WLDC draft planning report for the area. Kexby had the capacity for a 10% growth on the current number of properties which was 155.

LH reported that she had been to the last VH committee meeting and brought a copy of the minutes. The mural in the main hall was in the process of being cleaned and varnished at a cost of £1680 +VAT. Plans were being discussed about the hall being used as a cinema so a blackout blind would have to be used in the front of the mural to protect it from the light.

RG would attend the next Village Hall meeting

RG had contacted Rick Chester about the bench on the village green. It would appear that to replace the lats would be expensive but if a central support was installed then softwood could be used. Rick was sourcing this information.

SF asked if anyone knew the owner of the hedge on Kexby Lane as the hedge had been cut but the area had not been cleared. Some suggestions were muted but the matter would be carried over as the owner was unknown.

Cheques were signed for the clerks annual wage of £532.71 (before tax), the Lincolnshire Association of Local Councils £136.92 and LR Hutchinson £61.20

There being no further business the meeting closed at 8:55 Next meeting 5 May 2016