

Kexby Parish Council meeting to be held in the downstairs committee room of the village hall at 7:30pm on Thursday 6th September 2018

Agenda

1) Apologies for absence

2) Approval of minutes from meeting of 19th July

3) Matters arising

- a) **Telephone box** – still waiting to hear from Northern Powergen, chased them up 20/08, request had been passed to their estimates department but they currently had a backlog. Unable to tell me when we are likely to hear. In the meantime I have chased highways regarding moving it onto the green, they have no objections but I have asked them to put something in writing. They did express concern about insurance, I will speak to our insurers before it is re-sited. Emailed Jessie Milne on 20th June to ask whether there might be any grants available to help with cost, Councillor Initiative Fund is a possibility. Local Councillors can award grants which are usually between £100 and £500 towards community projects.
- b) **Pig sty** – still no progress regarding demolition?
- c) **Speed Indicator Device** – installed 17/08 at Upton, it will come to Kexby 01/10 providing we have brackets in place. **Volunteers needed to move it.** We will need to download the data each time it moves from one village to the other so we have agreed that it will be taken to the clerk who will download data and charge batteries.
- d) **Drains, village green** – clerk met with Peter Bishop to look at problem. About 16m length of drain which acts as overflow from well to manhole near Peter's hedge is blocked with tree roots. Needs replacing with pipes that roots cannot penetrate. Even after all the dry weather the ground is waterlogged and the trees are suffering – one is in danger of falling over.
- e) **Allotment** – request to purchase. Rough plan of the area circulated 25/07, total area about 320 square yards which includes the drains from the pavilion. Access to rear of pavilion required to maintain windows and guttering.
- f) **Cottage repairs (rot in doorframe)** – deposit paid to Peter Cox Ltd, they are to liaise directly with tenant to arrange access and ensure floor coverings are removed (I have an email from tenant agreeing to this). Remainder to be paid on completion – do we need landlord check on work before payment?
- g) **Cottage fence** – Ron to investigate cost of replacement
- h) **Rent review frequency**

- i) **Annual Parish Meeting** – hall booked for 15th May (although I have not had confirmation)
- j) **Hedges obstructing footpath on Kexby Lane** – had a look which house was involved but could not see where the problem was – concerned I had wrong location.
- k) **Facebook page**

4. **Website** – do we cancel Bubble Design? Opportunity to look at new website **if you bring along your laptop or tablet.**

5. **Financial update** – revised budget for the year to be tabled at the meeting

6. **Correspondence** – spreadsheet attached, items requiring attention

a) **Ride to save lives** – up to 500 motor cycles passing through Kexby on Sunday 23rd September to raise funds for the air ambulance. Due to pass Kexby (on route from Willingham to Upton) at around 11:56.

b) **LALC Networking Day and AGM** (details circulated 23/8/18) – anyone wishing to attend?

c) **Village Hall minutes** – current balances investment account £8,334, current account £4,017. Vopy of minutes to be tabled at the meeting. **Next meeting 20 Sept. 7:30**

d) **LALC Annual Report** – to be tabled at the meeting

e) **Community Emergency Planning** – encouragement from Fire & Rescue to develop plan – 25 page proforma supplied – happy to circulate if anyone interested

f) **Highways agreement for relocation of phone box** – agreement to be tabled at meeting

7. **Clerk's expenses** – I will circulate details before the meeting

8. **Any other business**

9. **Date and time of next meeting** – provisionally Thursday 1st November 7:30