

KEYHAM PARISH/VILLAGE MEETING

Minutes of the Parish/Village Meeting held on Thursday 11th April 2019 Present
Mrs Samantha Hannah -Chairman
Mr David Hannah – Acting Secretary
24 Members of the Village

Apologies for absence were received from Richard & Edna Taylor, Sylvia Wood, Tony and Carole Johnson, Susan Lansdale, Sophie and Ian Bridgwood, Rosie and Ian Carpenter, Glyn Price.

1) MINUTES OF LAST MEETING

The minutes of the meeting held on Monday 10th April were taken to be read from Keyham website.

2) MATTERS ARISING FROM LAST YEARS MINUTES

Several Pot Holes noted in last year's minutes had been fixed. The Chairman reported that Pot Holes were a continuing problem.

3) RE-ELECTION OF CHAIRMAN

Samantha Hannah indicated that she was willing to serve as Chairman for the forthcoming year – 24 people for, 0 against.

4) ELECTION OF SECRETARY

Sylvia Wood agreed to carry on.

5) CHAIRMAN'S REPORT

- The Village had adopted the Telephone Box and converted it to a Book Swap and Suggestions Point.
- 3 of 4 village benches had been cleaned and oiled over the winter, 1 remains to be done, thank you to Keith Wood for all his help.
- The Village Notice Board has been refurbished and repositioned, a small paved pathway is to be added to ease access during wet weather.
- The Road Sign on Ingarsby Road had had to be replaced owing to Vehicle damage.
- Street Lighting - We have been notified that owing to the phasing out of Mercury Bulbs Eon will no longer support or maintain our Street Lights. Alternative LED lights have been proposed by them and the estimated budget for the replacement of all the lights in the village is circa £15,000. This is beyond the financial capability of the precept and the Chairman will investigate

different funding routes for the work to be done including phasing the works, local authority loans etc. etc.

- Litter Picking had been undertaken throughout the year organised by Richard Skelton. The Chairman thanked Richard and all those who volunteered.
- The Village Website was a valuable resource and it was agreed to continue funding it for 2019/20.
- Keyham on Facebook – a Facebook page for the village has been set up.
- Keyham in Bloom – it was proposed that the planting of various planters around the village to enhance the streetscape be resumed. This will be funded by Keyham Charities.

6) VILLAGE EXPENDITURE 2018/19 & BUDGET 2019/20

PARISH PRECEPT PAYMENTS 2018/19				
DATE	SUPPLIER	AMOUNT PAID	BALANCE	
PARISH: KEYHAM		code to BM891ZFB0141		
PRECEPT REQUIREMENT 2018/19				£3,000.00
BALANCE BROUGHT FORWARD 31.03.18				£6,975.03
BALANCE AT 01.04.18				£9,975.03
DATE	SUPPLIER	AMOUNT PAID	BALANCE	
18.05.18	E-On Q4 electric 15876	63.84	9,911.19	
18.05.18	NALC & LRALC subs c6816	18.00	9,893.19	
18.05.18	Keyham Village Hall c2521	650.00	9,243.19	
30.05.18	R Sherry	64.00	9,179.19	
07.06.18	2Commune 28224	360.00	8,819.19	
28.08.18	All Saints Church graveyard maintenance 18149	500.00	8,319.19	
28.08.18	E-ON 15876	75.71	8,243.48	
12.09.18	Cummunity lincs Insurance	315.85	7,927.63	
08.10.18	E-ON street light maint. 22719	115.32	7,812.31	
24.10.18	E-ON Q2 15876	74.17	7,738.14	
08.11.18	DPB Building (telephone box fit out)	100.00	7,638.14	
02.01.19	S Hannah reimbursement for bench oil	30.00	7,608.14	
02.01.19	All Saints Church graveyard maintenance 18149	260.00	7,348.14	
15.01.19	E-on Q3 street lights	74.17	7,273.97	
11.02.19	John Hughes sationery expenses 26063	35.28	7,238.69	
21.02.19	Samantha Hannah refurb materials for notice board	171.00	7,067.69	
21.02.19	Daniel Butcher notice board refurb	240.00	6,827.69	
	total expenditure	3147.34		

The Budget for 2019/20 was unchanged from the previous year.

1. Parish Precept Requirement of 2018/19

£

Insurance	350
Bus Shelters	
Cemeteries	600
Miscellaneous	500
Election Expenses	
General Expenses	150
LRALC Subscription	125
Website support	325
Recreation Grounds	
Roadside Safety	
Street Lighting	300
Village Hall	650
	0
Other	
TOTAL BUDGET REQUIREMENT FOR 2018/19	3,000

7) REPORTS OF CHAIRPERSONS

Keyham Charities

As I report each year, Keyham Charities assets are the four cottages sited adjacent to the Church, and the parcel of land which is occupied by Keyham Allotments. All 4 cottages are currently occupied and have been for all of last year.

Shoulers is our lettings agent, and they have recently contacted us with regard our energy performance certificate ratings; from April 2020 new regulations are coming in which sets a standard for these performance ratings. These regulations apply to Landlords i.e. us, as Trustees of the cottages.

Currently all our cottages fall slightly below this standard. Thus, over the next few weeks we will be working with an assessor from Shoulers to understand what further improvements we can make to the cottages so as to achieve these standards. We want to provide reasonably energy-efficient homes for our tenants.

In addition to it being incumbent on the Trustees to maintain and continually improve the cottages, the rental income received does give us scope to support requests for village group activities, e.g. yoga classes, Malvern Show Outing or, individual requests for further education courses. We have a Trust Deed which outlines the scope of the charities and guidance for submitting requests such as these. If you need a copy of the Trust Deed (circulated to the village in the last 2 years) then please approach me or if you need any help in submitting a request then please contact myself or one of the Trustees listed in that Trust Deed.

Lastly, there are a few villagers who are very unwell at the moment; Keyham Relief In Need, part of Keyham Charities, is here to help them. We, as Trustees, keep in regular contact with these villagers and help them where we can but, if you know and see them regularly, and can identify ways in which we could offer more help, then please approach our Chairman David Witcomb.

Thank you.

Margaret Hughes (Treasurer)

Keyham Village Hall

Thanks to fellow committee members for their involvement over the past 12 m. The hall has been used for yoga, bridge, various parties, meetings, table tennis etc. throughout the year and has been the venue for four wedding receptions since refurbishment in 2016.

The hall has had some redecoration in recent weeks; thank you to Keyham Charities for funding that work. The hall has reserves of about £5k and is very dependent upon Keyham Charities, the Village Precept and, of course, Keyham Open Gardens. In addition, I would like to record our thanks to Mark Jarvis from Kansas City, USA for his generous donation of 250 dollars as reported in KN January 2019.

John Hughes (Chairman)

Conservation (Lois German)

It has been a busy year for planning and enforcement in the village and immediate area. There are several planning applications pending approval – details are available on the planning section of the Keyham Website.

There are ongoing issues with enforcement at Dandelion Farm and a messy land order has been issued on Scraftoft Lodge Farm and an appeal has been lodged against the denial of planning at Tanglewood

The major issue arising has been the proposed A46 Expressway and an action group for South East Leicestershire (SELAG) has been formed. The groups website is <https://www.selag.org/> If villagers require more information.

Keyham News (John & Margaret Hughes)

Keyham News is emailed out each month to over 120 readers and is available to a wider audience via the Village Website. Mr & Mrs Ed hope you find it informative and enjoyable reading.

In these days when we crave for instant news but KN, like any newspaper, lags slightly behind real-time events. We try to fill this gap with email broadcasts (mainly about missing cats and dogs). We hope you find these useful too. As well as a news service we like to think that KN is an important historical document; in years to come we can refer back to the KN archive and see what Keyham residents were "up to" at any particular time.

As ever, I would like to thank all contributors; especially the regulars. The new Keyham Lives feature by Geoff and Sue has been very well received. Please join in.

Report of the Churchwardens for All Saints Church to the PCC for the year ending March 2019

We wish to thank Reverend Alison for her support and commitment. As always it is a real pleasure working with her. During the year we were joined by Rosie Homer as our curate and we are enjoying having her in the Benefice. Our thanks to Paul Emberton for his help with the services and with the short Morning Prayer on Wednesdays at 9am and an occasional Taize for all villagers on Sunday evenings.

As always we are very grateful to other visiting clergy who have helped over the year in particular, Philip Norwood and Jeff Hopewell. We were saddened to here of the death of Gordon Richmond during the year a regular attender and preacher at All Saints until his recent illness and very recently John Letts, who had been a tireless worker for the church and village.

Thank you to Hugh for sharing churchwarden duties over the year, to Brian for keeping an eye on the church and of course for his treasurer skills, to Brian and Ros for keeping the Church

clean and tidy and to the ladies of Keyham for making the church look so beautiful with their flower arrangements. Thank you also to my fellow readers, to Elizabeth and Hugh for their frequent hospitality and to Claire for playing the organ. Finally thanks again to Peter Gothard who again helped set up the lit Christmas tree near the church gate for the Lights Service for the beginning of Advent and this was again a real success and was very well attended.

The average attendance at regular communion services was 12 and 23 worshippers attended the Benefice Ash Wednesday service, 34 attended the Service of Lights and 62 attended the Christmas Carol Service, which was a particular success. Compline also attracted new attenders during the year. There were 2 weddings held in church during 2018 and one so far in 2019.

Regarding the fabric of the Church.

The plans for constructing a small servery at the back of the church to allow refreshments to be served more easily after services and also of the feasibility of creating an accessible toilet for the church were passed by the DAC and a Faculty has been issued. Tenders are being discussed and the include some of the other Quinquennial Review recommendations. It is likely to cost more than predicted and is being considered in the context of other spending commitments for the Church. The crack at north-east corner of the Chancel has not changed over the 5 years of observation and is under constant review.

The village and the church continue to enjoy excellent broadband reception using the antennae placed on the tower roof.

Richard Windle (Churchwarden)

Keyham Open Gardens 2020 (John & Margaret Hughes)

Keyham Open Gardens (KOG) has been going for over 30 years and must have raised tens of thousands of pounds in that time. This money have been used for the upkeep of the Church and Village Hall and is, pretty much, the only fund raising undertaken by the village. It only takes place every three years and is very well supported by villagers (we have over 80% involvement).

Margaret and I usually take the lead and event planning starts just after Christmas. However, we took on a bit too much for the 2017 event and, if we are to carry on for 2020, we need villagers to step forward and take the lead on certain key activities. The main activities that we need to "subcontract" for 2020 are; all aspects of food catering and advertising (we particularly need someone to exploit social media). If we can find villagers to take on these important tasks we are happy, once again, to pull other things together.

Meeting concluded 8:37pm