

Draft Minutes of the meeting of Irby Parish Council held in the Church Hall on Wednesday 6th January 2016 at 7pm.

Those present: Councillors M Jones, P Bannister, E Rooke, M Richardson, D Bryant.

In attendance: J Waite (Clerk).

1 To receive apologies and reasons for absence Ref 16/01

No apologies given.

2 To receive declarations of interest under the Localism Act 2011 – being any pecuniary or non-pecuniary interest in agenda items not previously recorded on Members' Register of Interests. Ref 16/02

None were given.

3 To approve draft minutes of the 5th November 2015 Ref 16/03

Resolved to approve as a true record. Proposed Cllr Richardson, seconded Cllr Rooke.

4 Public Question Time 10 Minutes Ref 16/04

None were received.

5 Clerk Report. Ref 16/05

The latest ERNLLICA newsletter was circulated.

All correspondence from ELDC in terms of committee reports should now be electronic and will be circulated on the email system.

Autela Payroll have enrolled council in NEST pension scheme.

6 Highways – To receive any report or consider any appropriate action Ref 16/06

A) Road marking – This work was scheduled to be done in December but has not been started yet.

B) Grit bin by church is broken – has been reported.

7 Financial matters. Ref 16/07

J Waite – Clerks Salary	£64.80
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J Waite – Clerks Expenses and Disbursements (receipts available for inspection at the meeting)	£20.00
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Middletons Glass	£136.00
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McCann – street lighting repairs	£65.40
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HMRC	£25.20
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Resolved to approve. Proposed Cllr Richardson. Seconded Cllr Bannister.

8 Planning applications and decisions received Ref 16/08

Application DM/1213/15/FUL was discussed and it was resolved to approve the application.

9 Parish Matters – To receive any report or consider any appropriate action Ref 16/09

- a) News Letter – contact details have been updated.
- b) Tables and Chairs for Church Hall – To be discussed at the next meeting.
- c) Concrete plinth of new seat – working party to be set up
- d) Suttons Estate to be contacted about machinery needed to clear pond.

10 To receive general comments from members for consideration on the next agenda Ref 16/09

Budget forecast for 2016/17

Internal audit now due.

11 Date and Time of Next Meeting. Ref 16/10

A schedule of meetings was circulated for the coming year and will be placed on the notice boards.

Next meeting March 3rd, 2016 at 7pm.

Meeting closed 8.05 pm