

Draft Minutes of the meeting of Irby Parish Council held in the Church Hall on Thursday 3rd March 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 16/11

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 16/12

None were given.

3 To approve draft minutes of the 6th January 2016 Ref 16/13

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

4 Public Question Time 10 Minutes Ref 16/14

None were received.

5 Clerk Report. Ref 16/15

The latest ERNLLICA newsletter was circulated.

NE Lincs Draft Local Plan circulated .

Rural England newsletter circulated.

Resolved to enter Best Kept Village Competition.

Proposed Cllr Bannister. Seconded Cllr Bryant.

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

A) Road marking – This work has been scheduled to begin in spring 2016.

B) Grit bin by church is broken – has been reported but still not done.

Action – Clerk to contact NE Lincs.

7 Financial matters. Ref 16/17

J Waite – Clerks Salary	£103.20
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J Waite – Clerks Expenses and Disbursements (receipts available for inspection at the meeting)	£20.00
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Autela Payroll	£110.00
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Office Friends	£46.62
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CPRE Membership	£36.00
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Resolved to approve. Proposed Cllr Richardson. Seconded Cllr Jones.

The changes to the bank mandate are still ongoing, all councillors need to present identity verification at the branch.

8 Planning applications and decisions received Ref 16/18

Application DM/0092/16/LBC was discussed and no comments or objections were raised.

9 Parish Matters – To receive any report or consider any appropriate action Ref 16/19

- a) News Letter – Jumble sale at the church hall 2nd April.

Garden Party 10th July 2016

- b) Tables and Chairs for Church Hall – To be discussed at the next meeting.
- c) Suttons Estate to be contacted again about machinery needed to clear pond.

10 To receive general comments from members for consideration on the next agenda Ref 16/19

Budget forecast for 2016/17

Internal audit now due.

11 Date and Time of Next Meeting. Ref 16/20

Next meeting May 9th 2016 at 7pm.

Meeting closed 8.20 pm