

Draft Minutes of the meeting of Irby Parish Council held in the Church Hall on Monday 9th May 2016 at 7pm.

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

In attendance: J Waite (Clerk).

1 Election of Chairman for 2016/17. Ref 16/21

Cllr Richardson was appointed as Chairman.

Proposed Cllr Bannister, seconded Cllr Jones. All in favour.

2 Election of Vice Chair for 2016/17. Ref 16/22

Cllr Bannister was appointed as Vice Chair.

Proposed Cllr Rooke, seconded Cllr Jones. All in favour.

3 To receive apologies and reasons for absence Ref 16/23

Cllr Richardson.

4 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 16/24

None were given.

5 To approve draft minutes of the meeting held on Thursday 3rd March 2016 Ref 16/25

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

6 Public Question Time 10 Minutes Ref 16/26

None were received.

7 Clerk Report. Ref 16/27

It was resolved to ask Mr Linguard to maintain the village planters.

Proposed Cllr Bannister, seconded Cllr Rooke. All in favour.

It was resolved to ask Mr Linguard to continue to represent Council on the Stamford Trust.

It was resolved that Cllr Bryant would represent the Council on the Neighbourhood Watch Committee.

It was resolved not to proceed with an Emergency Plan at the present time.

It was resolved to accept the quote from the current insurance provider for the coming year.

Proposed Cllr Bannister. Seconded Cllr Bryant. All in favour.

ERNLICA newsletter circulated via email.

8 Highways – To receive any report or consider any appropriate action Ref 16/28

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.

9 Financial matters. Ref 16/29

J Waite – Clerks Salary	£84.60
J Waite – Clerks Expenses and Disbursements (receipts available for inspection at the meeting)	£35.30
Autela Payroll	£30.00
Mr B Linguard, village planters	£29.00
ERNLLCA Membership	£148.33
ICO	£35.00
Zurich Insurance	£251.85

Resolved to approve. Proposed Cllr Bannister. Seconded Cllr Jones.

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

It was resolved to review Standing Orders and Financial Orders to move to internet banking.

Proposed Cllr Jones. Seconded Cllr Bannister. All in favour.

10 Planning applications and decisions received Ref 16/30

None received.

11 Parish Matters – To receive any report or consider any appropriate action Ref 16/31

- a) News Letter – Old phone box is now being used as a book swap.
- b) Tables and Chairs for Church Hall – The Church has now purchased the chairs, so a grant is to be sort to purchase the tables.
- c) Suttons Estate to be contacted again about machinery needed to clear pond.

12 To receive general comments from members for consideration on the next agenda Ref 16/32

Planters for front of phone box.

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

Next meeting Monday 27th June 2016 at 7pm.

Meeting closed 8.10 pm

