

Draft Minutes of the meeting of Irby Parish Council held in the Church Hall on Thursday 1st September 2016 at 7.30pm.

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 16/30

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 16/31

None were given.

3 To approve draft minutes of the 27th June 2016 Ref 16/32

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

4 Public Question Time 10 Minutes Ref 16/33

None were received.

5 Clerk Report. Ref 16/34

Keys to filing cabinet for planning applications have been cut and are with Cllr Bryant.

Cllr Richardson voted as Chair at May APM. Cllr Richardson is now unable to fill the role due to change in circumstances. Cllr Bannister voted as Chair.

Proposed Cllr Rooke. Seconded Cllr Jones.

Results of Best Kept Village announced, Irby unsuccessful this year.

Report of broken street light received.

6 Highways – To receive any report or consider any appropriate action Ref 16/35

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 16/36

J Waite – Clerks Salary	£90.00
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J Waite – Clerks Expenses and Disbursements (receipts available for inspection at the meeting)	£22.13
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Autela Payroll	£30.00
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Office Friends	£27.00
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Resolved to approve. Proposed Cllr Richardson. Seconded Cllr Jones.

The changes to the bank mandate have now been completed.

Budget Review – The mid year figures were circulated. The budget will use £400 of current reserves.

8 Planning applications and decisions received Ref 16/37

Application DM/0693/16/FUL – no comments or objections were made.

9 Parish Matters – To receive any report or consider any appropriate action Ref 16/38

A) News Letter - Book Swop now in the old phone box.

Harvest Supper date to be advertised.

Phone number to report fly tipping to be advertised.

Working party needed to clear around village hall area.

Some residents experiencing problems with BT Broadband.

B) Tables and Chairs for Church Hall – Clerk to look into grant funding.

C) A defibrillator is to be purchased to go on the wall of the church hall. Mrs R Jones has completed a grant application on behalf of the village and there is a total of £400 to pay. It is hoped this will be raised at a future village event.

10 To receive general comments from members for consideration on the next agenda Ref 16/39

Pond – Still trying to contact Suttons Estate

Fly tipping still causing problems.

11 Date and Time of Next Meeting. Ref 16/40

Next meeting January 5th 2017 at 7pm.

Meeting closed 8.27 pm