

Draft Minutes of the meeting of Irby Parish Council held in the Church Hall on Thursday 3rd November 2016 at 7.00pm.

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 16/41

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 16/42

None were given.

3 To approve draft minutes of the 1st September 2016 Ref 16/43

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

4 Public Question Time 10 Minutes Ref 16/44

None were received.

5 Clerk Report. Ref 16/45

NE Lincs local plan DVD circulated.

A resident has contacted the council to donate some water lilies for the pond.

Suttons Estate have been contacted about the need to clear out the bottom of the pond and they have passed this responsibility to the Parish Council. Quotes to be sort for doing the work in the spring.

Council resolved to apply for transparency funding for setting up a new website.

The following policies were reviewed and adopted:

Standing orders

Financial orders

Social Media Policy

Communications Policy

6 Highways – To receive any report or consider any appropriate action Ref 16/46

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.

C) Street light repairs have now been done. Concern raised about potholes on Church Lane

Action – Clerk to contact NE Lincs.

7 Financial matters. Ref 16/47

J Waite – Clerks Salary	£90.00
J Waite – Clerks Expenses and Disbursements (receipts available for inspection at the meeting)	£22.13
Autela Payroll	£30.00
Office Friends	£3.90
Irby PCC Hall rent	£90.00
Irby PCC church clock donation	£70.00

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

Budget Review – The mid year figures were circulated. The budget will use £400 of current reserves. Resolved to increase the precept for 2017/18 to £1860.00

Proposed Cllr Bannister. Seconded Cllr Jones. 4 in favour, 1 against. Resolution carried.

Clerks salary reviewed and to increase to £10 per hour as from November 1st 2016.

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

The report from the External audit was circulated.

8 Planning applications and decisions received Ref 16/48

No applications received.

9 Parish Matters – To receive any report or consider any appropriate action Ref 16/49

- A) News Letter - Book Swop now in the old phone box.
- B) Tables for Church Hall – 8 tables are to be purchased. Clerk to look into grant funding.
- C) A defibrillator has been purchased to go on the wall of the church hall. Mrs R Jones has completed a grant application on behalf of the village and the outstanding amount of £400 has been met by fund raising activities within the village. The cabinet is due to be fitted and connected to the electric supply for the village hall and training for how to use the de fib will be organised. Council resolved that if financial help is needed in the future to continue the service then Parish Council will meet the costs. Proposed Cllr Bannister. Seconded Cllr Rooke. All in favour.

10 To receive general comments from members for consideration on the next agenda Ref 16/50

Pond – Working party needed in spring.

11 Date and Time of Next Meeting. Ref 16/51

Next meeting January 5th 2017 at 7pm.

Meeting closed 8.10 pm

