

Draft Minutes of the meeting of Irby Parish Council held in the Church Hall on Thursday 5th January 2017 at 7.00pm.

Those present: Councillors P Bannister, E Rooke, M Richardson. In attendance: J Waite (Clerk). Cllr Hasthorpe.

1 To receive apologies and reasons for absence Ref 17/01

Cllr Bryant. Cllr Jones.

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 17/02

None were given.

3 To approve draft minutes of the 3rd November 2016 Ref 17/03

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

4 Public Question Time 10 Minutes Ref 17/04

None were received.

Cllr Hasthorpe spoke about ward grant funding, and a donation of £450 towards the cost of new tables for the hall was given.

Council raised their concerns with Cllr Hasthorpe about the state of disrepair of the village roads.

5 Clerk Report. Ref 17/05

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.

It was decided to nominate ex Chair of the Council, Mr Lingard to attend the Royal Garden Party.

Councillors given new editions of Being a Good Councillor Guide, and Being a Good Employer Guide.

Cllr Jones joined the meeting at 7.30pm.

The assets register was reviewed and updated.

A letter from the Community Group has been received asking the Parish Council to adopt the new defibrillator and be responsible for all ongoing costs.

Council resolved to accept this proposal.

Proposed Cllr Bannister. Seceonded Cllr Rooke. All in Favour.

Highways – To receive any report or consider any appropriate action Ref 17/06

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

B) Street light repairs have now been done, still waiting for invoice.

7 Financial matters. Ref 17/07

J Waite – Clerks Salary	£99.40
J Waite – Clerks Expenses and Disbursements (receipts available for inspection at the meeting)	£20.00
Autela Payroll	£30.00
HMRC	£0.60
ERNLLCA Guides	£21.20

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

8 Planning applications and decisions received Ref 17/08

No applications received.

9 Parish Matters – To receive any report or consider any appropriate action Ref 17/09

- A) News Letter - latest issue was sent out in December. Council would like to thank Martin Duck and Dawn Wilson for connecting the defibrillator to the power supply.
- B) Tables for Church Hall – 8 tables are to be purchased.
- C) Pond Clearance - Possible grant funding is to be sort to carry out the work needed.
- D) Anglian Water Pumping Station - contact Anglian Water as work is needed to trim trees and clear site.

10 To receive general comments from members for consideration on the next agenda Ref 17/10

Pond – Working party needed in spring.

Date for Village Garden Party – 9th July 2017.

11 Date and Time of Next Meeting. Ref 17/11

Next meeting will be the Annual Meeting of the Parish, at 7pm on March 2nd, followed by the ordinary meeting of the Parish Council at 7.15pm on March 2nd 2017.0

Meeting closed 8.00 pm