

Draft Minutes of the meeting of Irby Parish Council held in the Church Hall on Thursday 2nd March 2017 at 7.15pm.

Those present: Councillors P Bannister, E Rooke, M Jones, D Bryant. In attendance: J Waite (Clerk).

1 To receive apologies and reasons for absence Ref 17/15

Cllr M Richardson

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 17/16

None were given.

3 To approve draft minutes of the 5th January 2017. Ref 17/17

Resolved to approve as a true record.

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

4 Public Question Time 10 Minutes Ref 17/18

None were received.

5 Clerk Report. Ref 17/19

Anglian Water have been contacted about the ground works that need doing at the pumping station, but this has not yet been done.

CPRE newsletter circulated.

CPRE membership is now due for renewal.

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

Council resolved to apply for a grant to cover the cost of setting up a website to comply with the transparency act. A quote of £648.00 has been received for the work and was accepted.

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

The tables are to be ordered.

6. Highways – To receive any report or consider any appropriate action Ref 17/20

- A) Road marking – This work has not yet been completed. Clerk to contact Cllr Hasthorpe.
- B) Pot holes on Church Lane have been reported.
- C) Council are to request that NELincs cut the grass verges from the Laceby roundabout up to the turn off for Irby.

7 Financial matters. Ref 17/21

J Waite – Clerks Salary	£98.40
J Waite – Clerks Expenses and Disbursements (receipts available for inspection at the meeting)	£26.60
Office Friends	£38.10
McCann and Co – Street light repairs	£129.00
CPRE Membership	£36.00

Resolved to approve.

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

Resolved contact Mr Davis about internal audit.

8 Planning applications and decisions received Ref 17/22

No applications received.

9 Parish Matters – To receive any report or consider any appropriate action Ref 17/23

- A) News Letter - dates to be included – Jumble sale 8th April, Garden Party 9th July.
- B) Fly tipping is still a problem in some areas of the village.
- C) Pond Clearance - Possible grant funding is to be sort to carry out the work needed.
- D) Village litter pick, date to be announced.

10 To receive general comments from members for consideration on the next agenda Ref 17/24

Pond – Working party needed in spring, quote for work to be sort for May meeting.

11 Date and Time of Next Meeting. Ref 17/25

Next meeting will be the Annual Parish Council Meeting at 7.00pm on May 4th 2017.

Meeting closed 7.55 pm