

Draft Minutes of the Annual Council Meeting of Irby Parish Council held in the Church Hall on Thursday 6th July 2017 at 7.00pm.

Those present: Councillors P Bannister, E Rooke, M Jones, D Bryant. In attendance: J Waite (Clerk). 1 member of the public, Mr M Moody.

1 To receive apologies and reasons for absence Ref 17/40

None 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 17/41

None were given.

3 To approve draft minutes of the Meeting of the council 4th May 2017. Ref 17/42

Resolved to approve as a true record.

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

4 Public Question Time 10 Minutes Ref 17/43

None were received.

5 Clerk Report. Ref 17/44

No election has been requested to fill the current vacancy, therefore the council will look to co – opt a new member. Mr Mick Moody has been nominated and was accepted as a co – opted member.

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

6. Highways – To receive any report or consider any appropriate action Ref 17/45

- A) Road marking – This work should be done in the next 6 weeks.
- B) Pot holes on Church Lane have now been repaired.

7 Financial matters. Ref 17/46

J Waite – Clerks Salary	£96.60
J Waite – Clerks Expenses and Disbursements (receipts available for inspection at the meeting)	£43.46
Mogo Direct – tables	£323.64
Mr S Davis –internal audit	£20.00
ERNLLCA membership	£151.94
HMRC	£5.00
Autella Payroll	£36.00
Mr B Lingard – village flowers	£29.99

Resolved to approve.

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

8 Planning applications and decisions received Ref 17/47

No applications received.

Concern was raised the Irby Mount have extended a single garage in to a double garage and extended the height without planning permission, as this is in a conservation area.

9 Parish Matters – To receive any report or consider any appropriate action Ref 17/48

- A) News Letter - no items reported.
- B) The tables have now arrived and are in use.
- C) The notices of where to find the de fib have now gone up. Spare pads have been purchased. An evening to refresh training on how to use it is to be organised by the community group.

10 To receive general comments from members for consideration on the next agenda Ref 17/49

Quote for pond clearance work.

11 Date and Time of Next Meeting. Ref 17/50

Next meeting will be on 7th September 2017 at 7pm.

Meeting closed 7.50 pm