

Draft Minutes of the Annual Council Meeting of Irby Parish Council held in the Church Hall on Thursday 7th September 2017 at 7.00pm.

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

1 To receive apologies and reasons for absence Ref 17/51

Cllr D Bryant

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 17/52

None were given.

3 To approve draft minutes of the Meeting of the council 6th July 2017. Ref 17/53

Resolved to approve as a true record.

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

4 Public Question Time 10 Minutes Ref 17/54

Question received about hedge cutting in the village – this cannot be done until nesting season is finished.

5 Clerk Report. Ref 17/55

Enquiry about Irby Holmes Wood to be passed on the gamekeeper for this area.

Have been awarded Highly Commended in Best Kept Village Competition.

6. Highways – To receive any report or consider any appropriate action Ref 17/56

- A) Road marking – has now been done.
- B) Request for road signs as warnings for horses crossing, and ducks in road to be placed on Church Lane.

7 Financial matters. Ref 17/57

J Waite – Clerks Salary	£96.60
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J Waite – Clerks Expenses and Disbursements (receipts available for inspection at the meeting)	£20.00
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Resolved to approve.

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

The bank mandate is to be updated to reflect the change in members of the council.

8 Planning applications and decisions received Ref 17/58

DM/0744/17/NMA – no comments or objections given.

9 Parish Matters – To receive any report or consider any appropriate action Ref 17/59

- A) News Letter - results of Best Kept Village to be added. Date of Harvest Supper.
- B) Pond Clearance – still waiting for quote, and then funding to be sourced. A new circular path and pond walk around the area was discussed.
- C) Hedges around the church hall have now been cut.
- D) Slow broadband speeds still causing some issues.

10 To receive general comments from members for consideration on the next agenda Ref 17/60

Quote for pond clearance work.

11 Date and Time of Next Meeting. Ref 17/61

Next meeting will be on 2nd November 2017 at 7pm.

Meeting closed 7.35 pm