

Draft Minutes of the Council Meeting of Irby Parish Council held in the Church Hall on Thursday 2nd November 2017 at 7.00pm.

Those present: Councillors P Bannister, E Rooke, M Jones, D Bryant, M Moody (joined meeting at 7.20pm) . In attendance: J Waite (Clerk).

1 To receive apologies and reasons for absence Ref 17/62

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 17/63

None were given.

3 To approve draft minutes of the Meeting of the council 7th September 2017. Ref 17/64

Resolved to approve as a true record.

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

4 Public Question Time 10 Minutes Ref 17/65

None raised.

5 Clerk Report. Ref 17/66

Have received a payment of £660 from the Transparency Funding for the new website. Further quotes are to be sort.

Resolved to give a donation towards the upkeep of the church clock.

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

6. Highways / Street lighting. – To receive any report or consider any appropriate action Ref 17/67

Lamp number 6 on corner of Church Lane needs replacing.

7 Financial matters. Ref 17/68

J Waite – Clerks Salary	£96.80
-------------------------	--------

J Waite – Clerks Expenses and Disbursements (receipts available for inspection at the meeting)	£37.73
--	--------

HMRC – PAYE	£5.00
-------------	-------

Autela Payroll	£36.80
----------------	--------

Irby PCC – hall rent	£90.00
----------------------	--------

Irby PCC – clock donation	£70.00
---------------------------	--------

Resolved to approve.

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

Precept and budget to be done at January meeting.

External Auditor report received.

8 Planning applications and decisions received Ref 17/69

None received.

Clerk to enquire from NELC as to why applications do not appear to be being sent to Clerk.

9 Parish Matters – To receive any report or consider any appropriate action Ref 17/70

- A) News Letter - Changes to re cycling collections. Carols by Candlelight to be held on December 14th at 7pm.
- B) Pond Clearance – still waiting for quote, and then funding to be sourced. The willow tree's need toping – quotes to be sort.

10 To receive general comments from members for consideration on the next agenda Ref 17/71

Budget and precept for 2018/19

Road signs warning of animals

Pond Clearance.

11 Date and Time of Next Meeting. Ref 17/72

Next meeting will be on 4th January 2018 at 7pm.

Meeting closed 8.05 pm