

Draft Minutes of the Council Meeting of Irby Parish Council held in the Church Hall on Thursday 4th January 2017 at 7.00pm.

Those present: Councillors P Bannister, E Rooke, M Jones, D Bryant, M Moody.

In attendance: J Waite (Clerk).

1 To receive apologies and reasons for absence Ref 18/01

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 18/02

None were given.

3 To approve draft minutes of the Meeting of the council 2nd November 2017. Ref 18/03

Resolved to approve as a true record.

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

4 Public Question Time 10 Minutes Ref 18/04

None raised.

5 Clerk Report. Ref 18/05

The details of the Pond maintenance agreement have been forwarded to obtain a quote for the work.

Parish Council meetings with Highways and Transport Engie will be held every quarter – Council to send a representative.

6. Highways / Street lighting. – To receive any report or consider any appropriate action Ref 18/06

Lamp number 7 needs replacing.

7 Financial matters. Ref 18/06

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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HMRC – PAYE	£5.00
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Autela Payroll	£36.80
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Resolved to approve.

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

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The budget for 2018/19 was discussed and it was resolved to request a precept of £1935.00.

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

The council bank mandate will be updated to remove Mr Richardson and add Cllr Moody.

8 Planning applications and decisions received Ref 18/07

None received.

As no application information is being sent to the Clerk, it was resolved to ask NELC again about this matter.

Planning application for The Mount – a reply has been received from Martin Ambler and the matter is to be investigated.

9 Parish Matters – To receive any report or consider any appropriate action Ref 18/08

A) News Letter - no items

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 18/09

Poor internet speeds

Road signs warning of animals

Pond Clearance.

11 Date and Time of Next Meeting. Ref 18/10

Thursday March 1st 2018 at 7pm Annual meeting of the Parish.

Thursday March 1st 2018 at 7.30pm Ordinary meeting of the council.

Meeting closed 8.20 pm

