

Draft Minutes of the Council Meeting of Irby Parish Council held in the Church Hall on Wednesday 7th March at 7.10pm.

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

In attendance: J Waite (Clerk).

1 To receive apologies and reasons for absence Ref 18/15

Cllr E Rooke, Cllr M Jones.

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 18/16

None were given.

3 To approve draft minutes of the Meeting of the council meeting 4th January 2018. Ref 18/17

Resolved to approve as a true record.

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

4 Public Question Time 10 Minutes Ref 18/18

None raised.

5 Clerk Report. Ref 18/19

It was resolved to enter the Best Kept Village competition this year.

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

It was resolved to contact Brian Lingard to maintain the planters around the village, with a budget of £40.

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

The drainage ducts have now been cleared and surface water problems have been dealt with.

6. Highways / Street lighting. – To receive any report or consider any appropriate action Ref 18/20

All streetlights have now been repaired.

Pothole are causing problems, especially on Walk Lane and Church Lane.

7 Financial matters. Ref 18/21

J Waite – Clerks Salary £96.60

J Waite – Clerks Expenses and Disbursements (receipts available for inspection at the meeting) £26.72

Office Friends £58.70

Resolved to approve.

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

The council bank mandate is still being updated to remove Mr Richardson and add Cllr Moody.

The quote for the pond clearance is £14,920.00.

The cost of the most urgent work is £2850.00 and it was resolved to look at grants to go ahead with this part of the work. Councillors are to meet on site and look at how much of the work could be done by residents forming a working party.

8 Planning applications and decisions received Ref 18/22

None received.

Planning application for The Mount – a reply has been received from Martin Ambler and the matter is to be investigated. Council are still waiting on an update of the situation.

9 Parish Matters – To receive any report or consider any appropriate action Ref 18/23

A) News Letter - no items

10 To receive general comments from members for consideration on the next agenda Ref 18/24

Road signs warning of animals

Pond Clearance site meeting.

11 Date and Time of Next Meeting. Ref 18/25

Thursday May 10th 2018 at 7pm - Annual Parish Meeting.

Meeting closed 8.05 pm