

Draft Minutes of the Council Meeting of Irby Parish Council held in the Church Hall on Thursday 10th May at 7.00pm.

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

In attendance: J Waite (Clerk).

1.To elect a Chair person for 2018/19. Ref 18/26.

Nomination Cllr Bannister.

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

2. To elect a Vice Chair person for 2018/19. Ref 18/27

Nomination Cllr Rooke.

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

3 To receive apologies and reasons for absence Ref 18/28

None.

4 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 18/29

None were given.

5 To approve draft minutes of the Annual Meeting of the Parish, 7th March 2018. Ref 18/30

Resolved to approve as a true record.

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

To approve draft minutes of the meeting of the council, 7th March 2018. Ref 18/31

Resolved to approve as a true record.

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

6 Public Question Time 10 Minutes Ref 18/32

None raised.

7 Clerk Report. Ref 18/33

The council's Standing Orders and Financial Orders have been reviewed and were approved.

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

The Code of Conduct has been reviewed and was signed and agreed to by all Councillors.

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

A letter has been received from a resident, with a request to remove the old bus stop shelter and council notice board from the edge of the property. The council will contact NELC about this area being in the conservation area and if this change can be made, and also establish if the land was gifted to the village or council at any time.

8. Highways / Street lighting. – To receive any report or consider any appropriate action Ref 18/34

An email has been received saying that it is not possible to have warning signs for animals in the road at this time.

The litter bin and dog waste bins at the end of the footpath to the A46 have been removed – contact NELC to ask about replacements.

The gate and fence in this area have also been removed.

9 Financial matters. Ref 18/35

J Waite – Clerks Salary	£93.20
J Waite – Clerks Expenses and Disbursements (receipts available for inspection at the meeting)	£20.00
Office Friends	£4.50
CPRE membership	£36.00
HMRC	£5.00
CPRE best kept village entry	£25.00
ERNLLCA membership fee	£154.89
Autela payroll	£46.08
Zurich Insurance	£291.92
ICO	£35.00

Resolved to approve.

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

To Approve End of Year Accounts 2017/18. Ref 18/36.

The accounts were approved as being correct.

Current account stands at £5401.45 as of 31st March 2018.

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

External Audit – Certificate of Exemption. Ref 18/37.

Approved .

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

External Audit – section 1. Ref 18/38.

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

External Audit – section 2. Ref 18/39.

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

Grants for pond clearance – councillors to meet on site to see what work can be done before the contractor is needed.

10 Planning applications and decisions received Ref 18/40

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. Council would like the planning office to attend the next meeting.

11 Parish Matters – To receive any report or consider any appropriate action Ref 18/41

News Letter - Garden Party is July 8th.

Website – more quotes are to be sort.

12 To receive general comments from members for consideration on the next agenda Ref 18/42

Pond Clearance site meeting.

13 Date and Time of Next Meeting. Ref 18/43

Thursday September 6th 2018 at 7pm

Meeting closed 8.40 pm