

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

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

In attendance: J Waite (Clerk).

1 To receive apologies and reasons for absence Ref 18/44

None.

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 18/45

None were given.

3 To approve draft minutes of the Meeting of the Council Parish, 10th May 2018. Ref 18/46

Resolved to approve as a true record.

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

4 Public Question Time 10 Minutes Ref 18/47

None raised.

5 Clerk Report. Ref 18/48

Quotes for the website have been received.

Quote 1 £1689.60

Quote 2 £590 plus £250 per year maintenance .

Quote 2 was accepted.

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

6. Highways / Street lighting. – To receive any report or consider any appropriate action Ref 18/49

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 one beside the church also needs replacing.

7 Financial matters. Ref 18/50

J Waite – Clerks Salary £89.20

J Waite – Clerks Expenses and Disbursements (receipts available for inspection at the meeting) £38.00

S Davis – internal audit £20.00

HMRC – PAYE £16.00

Autela Payroll £46.80

GB Lingard – village planters expenses £36.78

Resolved to approve.

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

8 Planning applications and decisions received Ref 18/51

A reply has been received from NELC planning department, which states that they have no record of the bus shelter being erected, and that pre - planning permission would be needed to take it down. The HM Land Registry maps show that the back of the bus shelter is the boundary between the land and the highway, so Council will ask the landowner to supply a copy of the deeds which include the size measurements of the land. No response from the Conservation Officer has been received.

9 Parish Matters – To receive any report or consider any appropriate action Ref 18/52

News Letter - Garden Party is July 8th.

Councillors have had a site meeting at the pond area to discuss how much of the work can be done. It was decided to look for a grant to cover the whole amount.

The proposed move to a monthly meeting was discussed and councillors have decided that meeting schedule is to be left as advertised.

10 To receive general comments from members for consideration on the next agenda Ref 18/53

No items raised.

11 Date and Time of Next Meeting. Ref 18/54

Thursday 6th September 2018 at 7pm

Meeting closed 8.20 pm