

Draft Minutes of the Council Meeting of Irby Parish Council held in the Church Hall on Thursday 1st November 2018 at 7.00pm.

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

In attendance: J Waite (Clerk).

1 To receive apologies and reasons for absence Ref 18/66

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 18/67

None were given.

3 To approve draft minutes of the Meeting of the Council Parish, 13th September 2018. Ref 18/68

Resolved to approve as a true record.

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

4 Public Question Time 10 Minutes Ref 18/69

None raised.

5 Clerk Report. Ref 18/70

No correspondence to discuss, all other matters covered by agenda.

6. Highways / Street lighting. – To receive any report or consider any appropriate action Ref 18/71

Pothole on Walk Lane at the top near Hilltop House are still waiting to be repaired.

Complaints have been received about tractors and trailers cutting up the grass verge on the corner of Walk Lane to access the fields. Contact Suttons Estates.

7 Financial matters. Ref 18/72

J Waite – Clerks Salary	£96.00
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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	£24.60
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Autela Group Ltd – payroll	£46.80
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Irby PCC – hall rent	£90.00
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Irby PCC – donation to church clock	£70.00
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Resolved to approve.

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

A request from Irby PCC has been received , in respect of a donation towards the cost of upkeep of the church clock. It was resolved to grant the donation

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

NELC and Ward Councillors have been approached for grants towards the work needed to be done on the pond but as yet no reply received. Lincolnshire Wildlife Trust are not awarding grants at the moment.

It was decided to look at quotes for the most urgent tree works

Quote 1 £1900

Quote 2 £3500

Quote 3 £1600

Quote 4 £1300.

It was resolved to accept quote 4.

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

The budget update was discuss and it was resolved to set the precept for 2019/20 at £2012.00

Proposed Cllr Bannister. Seconded Cllr Moody. All in favour

It was proposed to end the contract with the payroll provider, and the Clerk to administer payroll on the HMRC site.

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

8 Planning applications and decisions received Ref 18/73

No further communication has been received regarding the removal of the bus shelter and parish notice board.

9 Parish Matters – To receive any report or consider any appropriate action Ref 18/74

Newsletter - December 20th Carols by Candlelight

Volunteers for pond clearance.

10 To receive general comments from members for consideration on the next agenda Ref 18/75

Potholes

Pondwork

11 Date and Time of Next Meeting. Ref 18/76

Thursday 3rd January 2019 at 7pm

Meeting closed 8.10pm

