

Draft Minutes of the Council Meeting of Irby Parish Council held in the Church Hall on Thursday 3<sup>rd</sup> January 2019 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 19/01**

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 19/02**

None were given.

**3 To approve draft minutes of the Meeting of the Council Parish, 1<sup>st</sup> November 2018. Ref 19/03**

Resolved to approve as a true record.

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

**4 Public Question Time 10 Minutes Ref 19/04**

None raised.

**5 Clerk Report. Ref 19/05**

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

De fib pads have been purchased by resident, Council approved to reimburse.

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

Clerk to be advised in future if replacement pads are needed and to cost from LIVES.

Cllr Jones to source quotes for de fib signs for phone box.

Concern has been raised that the gravel on the school lane is spilling onto the highway – this is a private road so householders would need to be asked to remove gravel from highway.

Fly tipping on the entrance to the village from the A46 is causing a problem. A warning sign is to be requested from NELC.

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

Residents have shown support for the bus shelter remaining as it is now, as a landowner is wishing to remove it. The Council have previously asked for confirmation of the ownership of the land but have had no reply.

**6. Highways / Street lighting. – To receive any report or consider any appropriate action Ref 19/06**

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 19/07**

|                                                                                                |         |
|------------------------------------------------------------------------------------------------|---------|
| J Waite – Clerks Salary                                                                        | £96.00  |
| J Waite – Clerks Expenses and Disbursements (receipts available for inspection at the meeting) | £20.00  |
| HMRC - PAYE                                                                                    | £36.00  |
| Autela Group Ltd – payroll                                                                     | £46.80  |
| R Jones – de fib pads                                                                          | £104.40 |

Resolved to approve.

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

A quote has been accepted to do the most urgent work to the willow trees around the pond, and the conservation officer from NELC / contractor are to submit the planning application needed to do this.

A group of residents have raised concern about the work done to clear the pond site so far, stating that in their opinion the work has been excessive. The work done has been in line with the schedule of works set out by the conservation expert asked to produce a list of works needed doing, however heavy rain has caused the site to churn up more than expected. Only brambles, rotten wood / trees have been removed. This is to allow space for other plants / trees to flourish better in the spring. The next phase of works was reviewed, and it was agreed to wait for better weather and the conditions underfoot to improve.

**8 Planning applications and decisions received Ref 19/08**

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

DM/0897/18/TCA | Fell tree situated in corner of front garden approx. height 10 to 12 foot high | Pantiles Old Main Road Irby Upon Humber Grimsby North East Lincolnshire DN37 7JW. Concern was raised that the Parish Council had not been notified of this application.

**9 Parish Matters – To receive any report or consider any appropriate action Ref 19/09**

Newsletter - update on pond clearance work. GDPR compliance statement to be added to newsletter.

**10 To receive general comments from members for consideration on the next agenda Ref 19/10**

None raised.

**11 Date and Time of Next Meeting. Ref 19/11**

Thursday 7<sup>th</sup> March 2019 at 7pm Annual Meeting of the Parish

Thursday 7<sup>th</sup> March at 7.30pm Ordinary Meeting of the Parish Council

Meeting closed 8.40pm

