

Draft Minutes of the Council Meeting of Irby Parish Council held in the Church Hall on Thursday 4th July 2019 at 7.00pm.

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

In attendance: J Waite (Clerk) attended only to hand in parish council property and keys prior to the meeting starting. Therefore Cllr M Jones took minutes.

1 To receive apologies and reasons for absence. Ref 19/52

None received

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 19/53

None received

3 To approve draft minutes of the Annual Meeting of the Parish, 9th May 2019. Ref 19/54

Resolved to approve as a true record.

Proposed Cllr Bryant. Seconded Cllr Moody.

4 To approve draft minutes of the meeting of the Parish Council, 18th June 2019. Ref 19/55

Resolved to approve as a true record.

Proposed Cllr Bryant. Seconded Cllr Moody

5 Public Question Time 10 Minutes Ref 19/56

None raised.

Proposed Cllr Rooke seconded Cllr Jones

6 Clerk Report and Correspondence Recieved Ref 19/57

Jan Waite (Clerk) has resigned leaving a vacancy for a clerk to be advertised.

A letter has been received from a resident requesting an internal review to be carried out.

Council noe have a casual vacancy for a clerk – Cllr Rooke to advertise.

The council would like to wish Mrs Jan Waite well in her future endeavours.

Councillors co-opted onto the council Mike Richardson to fulfil the outstanding vacancy.

7. Highways / Street lighting. – To receive any report or consider any appropriate action Ref 19/58

A resident has raised an issue with the footpath along Old Main Road being extremely overgrown and broken. Cllr Jones to write to NELC and contact the resident regarding any action taken.

Bus shelter is leaking on the right hand side – Cllr Bryant to resolve.

Tree branches at the Laceby end of the village have fallen due to heavy weather, Cllr Moody to contact NELC

8 Financial matters. Ref 19/59

J Waite – Clerks Salary	£207.47
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J Waite – Clerks expenses and disbursements (receipts available for inspection at the meeting)	£20.00
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Cllr Moody – Keys for filing cabinet	£23.00
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Stuart David	£25.00
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(Account audit and annual returns)

Resolved to approve

Proposed Cllr Rooke Seconded Cllr Jones. All in favour.

Councillors are reminded that all payments and invoices must be sent to the Clerk with the council office details on.

9 Planning applications and decisions received Ref 19/60

Application DM/0732/18/FUL – Revised plans as per drawing 18-386-01D

Parish council have no further comments

Planning permission for willow pollarding, ref CCF26062019 has been submitted. However the council are not proceeding with the work with Harrison Tree Ltd. The work will be carried out within the terms of the grant for the pond remediation by Creative Nature Ltd.

10 Parish Matters – To receive any report or consider any appropriate action Ref 19/61

Newsletter

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11 To receive general comments from members for consideration on the next agenda Ref 19/62

Clerk vacancy to be advertised

Internal Review

14 Date and Time of Next Meeting. Ref 19/63

Thursday 5th September 2019 at 7pm

Meeting closed 8.30pm