

IRBY PARISH COUNCIL
MINUTES of an ORDINARY MEETING HELD at ST ANDREWS CHURCH HALL
On THURSDAY 19th OCTOBER 2023 at 19.30

Councillors: J Dee (Chairman), M Moody, E Rooke, N Cleve and D Fuller
Also, in attendance: V Haines
Members of the public: 0

Prior to the meeting starting Cllr Fuller signed the acceptance of office documentation and the Chairman made introductions to the parish council

Public Participation – No members present

2310/1 **Apologies**

No apologies received

2310/2 **Declarations of interests / dispensations**

No declarations of interest or dispensations received

2310/3 **Minute approval**

Proposed: Cllr Cleve, Seconded: Cllr Dee

Resolved: That the council resolved unanimously to approve the minutes from the ordinary meeting of the council that took place 14th September 2023

2310/4 **Insurance**

Resolved: That the council discussed the various options and the council unanimously resolved to Use Zurich for insurance cover as soon as the bank account is live. The Clerk to email the Chairman a draft risk assessment for the pond

2310/5 **Asset Register**

Proposed: Cllr Dee, Seconded: Cllr Fuller

Resolved: That the council resolved unanimously to adopt the Asset Register subject to the noted amendments

2310/6 **Previous council audits**

Proposed: Cllr Moody, Seconded: Cllr Cleve

Resolved: That the council resolved unanimously to pay £200.00 each for 2 previously unsubmitted council audits

2310/7 **Bank Account**

Resolved: The Clerk updated the council regarding the bank account and the Chairman has offered to liaised with the current mandate members in order to include new names to the mandate

2310/8 **Future Communication**

Resolved: That the Chairman suggested an introduction letter is drafted and to be circulated to all members of public as soon as the bank account is active

2310/9 **Fly Tipping**

Resolved: That the Clerk is to report the fly tipping location to North East Lincolnshire Council

2310/10 **General correspondence** - None received

2310/11 **Agenda for next and future meetings**

- Update on the councils bank account
- 2024/2025 Precept

2310/12 **Date of next meeting**

Tuesday 28th November 2023, St Andrews Church Hall @ 19:30

Meeting Closed: 20:26