

IRBY PARISH COUNCIL
MINUTES of an ORDINARY MEETING HELD at ST ANDREWS CHURCH HALL
On THURSDAY 11th JANUARY 2024 at 19.30

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

Public Participation – No members present

2401/1 **Apologies**

None received

2401/2 **Declarations of interests / dispensations**

Cllr Rooke- 2401/9 – Church Clock – Prejudicial

2401/3 **Minute approval**

Proposed: Cllr Rooke, Seconded: Cllr Cleve

Resolved: That the council resolved unanimously to approve the minutes from the ordinary meeting of the council that took place 19th December 2023

2401/4 **Finance Approval**

Proposed: Cllr Dee, Seconded: Cllr Fuller

Resolved: That the council unanimously resolved to pay the schedule of payments part A and part B

2401/5 **Rescission Notice**

Proposed: Cllr Dee, Seconded: Cllr Cleve

Resolved: That the council unanimously resolved to the rescission notice to the previous resolution to agenda item 2311/6

2401/6 **2024-2025 Budget**

Proposed: Cllr Dee, Seconded: Cllr Fuller

Resolved: That the council unanimously resolved to the 2024-2025 budget of £3440.00. Clerk to submit to North East Lincolnshire Council

2401/7 **Board of Resolution**

Proposed: Cllr Dee, Seconded: Cllr Cleve

Resolved: That the council unanimously resolved to sign the board of resolution as requested by TSB Bank

2401/8 **Clerk Contract of Employment n**

Proposed: Cllr Cleve, Seconded: Cllr Rooke

Resolved: That the council unanimously resolved to the Clerks contract and was signed by all relevant parties

2401/9 **Church Clock**

Proposed: Cllr Dee, Seconded: Cllr Fuller

Resolved: That the council unanimously resolved to pay £200.00 per annual towards the church clock maintenance

2401/10 **General correspondence**

None received from members of the public, however a letter was received from Lincolnshire Wolds

Actions to be reported to North East Lincolnshire Council:

- Walk Lane – Tractors are churning up the grass verges
- Enquires to be made regarding the road sweeper as this hasn't been in the village for a period of time

The parish council also are looking for volunteers to assist with some of the planters location around the Village

Cllr Dee provided the meeting with a draft copy of the communication he would like to circulate to the parishioners introducing the parish council and its members

2401/11 **Agenda for next and future meetings**

- Update regarding the bank
- Update regarding the above reported actions

2401/12 **Date of next meeting**

Thursday 22nd February 2024, St Andrews Church Hall @ 19:30

Meeting Closed: 20:50