

IRBY UPON HUMBER PARISH COUNCIL

Minutes to the Meeting held by
Irby Upon Humber Parish Council
On Thursday 28th March 2024
At 7.30pm at St Andrews Church Hall
Church Lane. Irby upon Humber

Agenda

2803-01 Present:

Cllr Dee (Chair)

Ward Cllr David Hasthorpe

Cllr Rooke (Vice Chair)

Cllr Cleve

Clerk for Irby Parish Council

Cllr Moody

Cllr Fuller

Meeting Started:19.30

2803-02 Apologies

Ward Cllr Henry Hudson

2803-03 Declarations of Interest (Local Government Act 2021)

There were no declarations of interest.

2803-04 Minute of the Previous Meeting

Minutes of the Bi-monthly meeting held by Irby upon Humber Parish Council on the 22nd February 2024 were agreed by all Councillors present at that meeting and signed by Chair.

2803-05 Planning Matters

Chair explained that IPC is now on the system at NELC to receive any future planning applications via email. There are currently no planning applications relating to Irby.

Suspension of Meeting by Chair for Public Forum

There were no members of the public present so there was no public forum.

2203-06 Finance

It was agreed that the Financial Regulations do not need to be updated as they cover online banking already. Chair/RFO distributed various financial documents to the councillors and

explained the current situation prior to the AGM. He also explained that further instructions would be received later this month with regard to the internal and external audit.

It was unanimously agreed that a form produced by the Chair/RFO would be used to replace 'the two signature for cheques' when payments are made with online banking to ensure two Councillors have to approve any payments.

Proposed: Cllr Dee

Seconded: Cllr Cleve

The contract for the clerk was agreed and signed by the Chair and the Clerk.

It was agreed that the following items could be purchased for the Clerks use:

Laptop case, USB stick (for backing up the laptop), paper and cartridges (for her printer) and polypockets (for filing).

It was unanimously agreed that the ICO would be paid in relation to the GDPR and one hours tuition for editing the website with the website designer – if required.

All of the above Proposed: Cllr Dee

All of the above Seconded: Cllr Fuller

Ward Cllr Hasthorpe informed IPC that ward funding would once again be available for councils within his Ward in April which was appreciated by all council members.

2203-07 Update on Ongoing Issues

Chair reported that the Addendum for the alteration to the minutes for August 2023 had been updated on the website and the copy signed by Councillors has been filed.

Cllrs Fuller and Rooke explained that the certification for the possible protected species in the village pond is in hand and they will update us accordingly. It was also brought to the attention of the council that there is a possibility of another protected species within our village.

Clerk explained that the fly-tipping and potholes that were reported at the last meeting have now been reported to NELC and they have been rectified and the cases closed.

With regard to the flooding around the pond, it was noted that after some research, NELC are not responsible for their upkeep and it would be the responsibility of Anglian Water or the owner of the pond. This will be followed up if the need arises.

The slip mat that had been removed from the bridge will be inspected and a decision made as to whether it can be repaired or replaced.

2203-08 Information Exchange

Various potholes were reported around the village and it was agreed that the Clerk will contact NELC and find out when the periodic review is due to take place.

A number of vehicles are driving down Walk Lane only to discover it is a dead end/private land and they are churning up the verges when turning around. It was agreed that the Clerk would contact NELC to see if a 'No through road' or 'cul de sac' sign could be placed at the top of the road to deter this.

IPC is now registered with NELC to receive digital copies of the Electoral Role. IPC is also registered with the local police representative to receive Police Reports for our region prior to each meeting.

2203 09 Date of Next Meeting

The date and venue for the next Irby upon Humber Parish Council meeting will be on 23rd May 2024 to include the AGM and the venue will be the same.

Meeting Closed: 21:08

Signed J Dee

Date 23rd May 2024

CHAIR OF IRBY UPON HUMBER PARISH COUNCIL

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