# IRBY UPON HUMBER PARISH COUNCIL

Minutes to the Meeting held by Irby Upon Humber Parish Council On Thursday 15<sup>th</sup> August 2024 starting at 7.30pm at St Andrews Church Hall Church Lane. Irby upon Humber

Meeting Started: 19:34

Clerk for Irby Parish Council

Agenda

24-01 Present

Cllr Moody (Chair)

Cllr Dee

Cllr Cleve

Cllr Fuller

Cllr Rooke (Vice-chair)

24-02 Apologies

No apologies were given.

# 24-03 Declaration of Interest (Local Government Act 2012)

There were no declarations of interest.

#### 24-04 Minutes of the previous meeting

Minutes of the bi-monthly meeting, annual meeting and Parish meeting on the 23<sup>rd</sup> May 2024 were agreed by all Councillors present at that meeting and signed by Chair.

# Suspension of meeting by Chair for Public Forum

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

# 24-05 Planning Matters

Planning applications were received by Irby upon Humber Parish Council as follows: DM/0568/24/FUL – 2 storey extension to spa/gym at Manor Golf Course, Barton Street, Laceby

DM/0769/22/FUL – Construction of new foul sewer, between The Willows Caravan Park and The Copse, Barton Street, Laceby.

After some discussion it was agreed that IPC had no objections.

#### 24-06 Police Matters

The Police Report was received and there were no crimes reported in Irby from 14<sup>th</sup> May to 6<sup>th</sup> August 2024.

#### 24-07 Finance

The RFO reported that the following had been received into the IPC Bank Account: the precept, VAT refund and the Grant from the Solar Farm.

Cllr Dee proposed that this information was correct.

Cllr Fuller seconded the motion and it was agreed unanimously.

A notification had been received from NELC to confirm the grant had been authorised for £662.40 which will cover the cost of the non slipmat for the pond bridge.

A discussion took place regarding the purchase of a lawn mower, strimmer and chairs for Irby village and how to pay for the items when the funding is received from the Laceby Solar Farm.

IPC had received notification that a list of objections had been sent to the ICO and it was agreed that they would be enacted upon when the ICO contact us and if any costs are accrued then they would be paid.

Proposed: Cllr Moody Seconded: Cllr Fuller Agreed unanimously.

# 24-08 Bank Statement Request

A request had been received to view the Bank Statements for IPC from April 2021 to March 2023. Although they was no Irby Parish Council during that time, it was agreed that the bank would be contacted for copies of said statements.

## 24-09 Equal Opportunities Policy

The Equal Opportunities Policy that had been distributed to all councillors previously, was discussed and it was agreed that IPC would adopt this policy.

Proposed: Cllr Fuller Seconded: Cllr Rooke Agreed Unanimously.

#### 24-10 Grant Funded Items

The items that would have been discussed under this heading, were discussed in Ref 24-07.

#### 24-11 Update on Ongoing Issues

Cllr Dee reported that the Defibrillator pads had been purchased and installed. Training is being looked into and will be updated at the next meeting. Cllr Rooke had nothing further to report regarding the endangered species sighting. The annual clean up at the village pond was discussed and it was agreed that 20<sup>th</sup> October 2024 at 11.00am would be a suitable date. It will be advertised around the village.

Proposed: Cllr Dee Seconded: Cllr Cleve Agreed Unanimously.

Cllr Moody reported that he had met with a NELC representative, and it was agreed that a sign would be erected at Walk Lane to help deter vehicles from driving down and discovering it is a dead end.

The painting and maintenance of the telephone box in the village has been completed by Irby Parishioner volunteers.

The code of conduct is due to be reviewed and it was agreed that no changes were needed and would be reviewed again next year in May.

Proposed Cllr Dee

Seconded Cllr Rooke

Agreed Unanimously.

ERNLLCA have confirmed that the referencing and page numbering for IPC's minutes is within the guidelines and IPC will continue to adopt the current system.

#### 24-12 Information Exchange

Cllr Fuller reported that a member of the public had been in contact to ask if 'hand or finger signs' could be purchased to assist visitors to the village, find the village hall when events are organised to take place there. It was agreed that this could prove to be expensive, and permission would be required to place said signs. It was suggested that the Postcode of the village hall would be added to the posters to see if this helps

# 24-13 Date of Next Meeting

The date and venue for the next Irby upon Humber Parish Council meeting will be on Thursday 10<sup>th</sup> October 2024 and the time and venue will be the same.

gned \_\_\_\_\_\_Date \_\_\_\_\_

# CHAIR OF IRBY UPON HUMBER PARISH COUNCIL

End Cottage School Lane Irby upon Humber Grimsby DN37 7JT Email: irbyuponhumberparishcouncil@outlook.com

Meeting Closed: 20.30

Website: www.irbycouncil.co.uk