

Minutes of the meeting held on Monday 8 September 2014 at 7.30pm in the Village Hall.

Present: Cllrs Paul Townsend, Merilyn Combes , Elizabeth Carr, Judith Sweny and David Milles

In attendance: 4 members of the public.

Public Forum:

A resident complained that Otby Lane had been closed for half a day on 1 September. Although a notice had been put in the newspaper, it was felt this was insufficient and residents should have been notified personally or a notice of proposed closure been put up on the roadway. The Clerk was instructed to write to Lincolnshire County Council to pass on residents' concerns.

1 Apologies for absence

None

2 Declarations of interest

None

3 To consider and resolve on the applications received for the co option of a Parish Councillor, and if co opted to receive the Declaration of Acceptance of Office and provide the Declaration of Interest forms for completion

It was resolved to co opt David Thurman. Proposed Cllr Combes. Seconded Cllr Townsend. Mr Thurman signed the acceptance of office and joined the meeting

4 To approve the minutes of a meeting held on 14 July 2014

Resolved to approve as a true record. Proposed Cllr Townsend. Seconded Cllr Carr

5 Chairman and Council's reports

None

6 Clerk's report and correspondence

The Clerk reported that the owners of Hall Drive had kindly indicated that

they would consider allowing a village hall sign to be erected near their drive. However the sign had in fact been positioned elsewhere. Lincolnshire County Council indicates the finger post for footpath 117 will be erected before 22 January. Lincolnshire County Council has enquired whether the Parish Council will accept email notifications of planning matters rather than postal notice. The village hall has enquired whether future meetings will be held on the second Monday of every other month as before. It was agreed this would be done subject to the requirements of the election next May.

## 7 Finance

### (i) Accounts for payment

J Brickett £116.73

HMRC/Post Office £16.20

Walesby Village Hall £120.00

Walesby St Mary's and All Saints Parochial Church Council £300.00

Friends of the Old Church Walesby £400.00

Resolved to approve. Proposed Cllr Combes. Seconded Cllr Milles

### (ii) To discuss and resolve on adding two further signatories to the bank account and to the removal of Roger Newton as a signatory

Resolved to add June Elizabeth Carr, David Herbert Milles and Paul Edwin Townsend as signatories and to remove Roger Newton as a signatory.

Proposed Cllr Combes. Seconded Cllr Townsend.

## 8 Planning applications

Application numbers 131559 and 131560 relating Risby Manor

No comment

## 9 To discuss and resolve on footpaths

As footpath 117 is still not open the Clerk was instructed to write to Lincolnshire County Council expressing disappointment that the footpath was still not open and to request that Lincolnshire County Council ensure that the route of the footpath complies with the definitive map and that further, working with ACIS ensure that a robust fence be erected alongside the tenanted properties where the footpath runs from Moor Road to the boundary of the land of David Milles

## 10 To receive general comments from Members and matters for consideration on the next agenda

Members instructed the Clerk to write to Highways to enquire when the

roads would be resurfaced following the undergrounding of cables and requested that this be added to the next agenda.

Meeting ended 8.46pm