

Draft

WALESBY PARISH COUNCIL

Minutes of the meeting held in the Village Hall on Monday 9 November 2015 at 7.30pm.

PRESENT: Cllrs L Carr; M Combes (Chairman); B Massen; D Milles; D Thurman; P Townsend; and 4 Members of the Public.

Public Forum:

It was requested that the litter pick be put on the next agenda

1 Apologies for absence Ref 15/44

Cllr Sweny sent her apologies

2 Declarations of interest Ref 15/45

Cllrs Thurman declared an interest in items 6c and 7. Cllr Townsend declared an interest in items 6c and 14. Cllrs Carr and Combes declared an interest in item 7

3 To approve minutes of a meeting held on 14 September 2015 Ref 15/46

Approved as a true record. Proposed Cllr Townsend. Seconded Cllr Thurman

4 Chairman's and Council's comments Ref 15/47

Cllr Milles reported no response had been received from Highways to his report of standing water on Nova Scotia Lane

5 Clerk's report and correspondence Ref 15/48

Cllr Keimach had been sent thanks for the information received on motorcyclists. Cllr Marfleet had been invited to attend this meeting. Highways had been informed of flooding on Nova Scotia Lane. A Wold news report had been received from the AONB body. An email update had been received from Down your Wold.

6 Finance Ref 15/49

a) Accounts for payment

| | |
|------------|--------|
| J Brickett | £92.27 |
|------------|--------|

| | |
|------------------|--------|
| HMRC/Post Office | £16.40 |
|------------------|--------|

Friends of the Old Church Walesby £400.00

Resolved to approve. Proposed Cllr Townsend. Seconded Cllr Thurman

b) To discuss and resolve on the budget for 2016/17 and to approve precept estimate

Resolved to raise a precept of £2075.00. Proposed Cllr Townsend. Seconded Cllr Milles. The precept demand was signed in escrow subject to confirmation at the January meeting

c) To discuss and resolve on the reimbursement of the attendees of the God's Acre Conference

Resolved to reimburse the sum of £15 per person. Proposed Cllr Carr. Seconded Cllr Combes

7 To discuss and resolve on an application for a grant from Walesby St Mary's and All

Saints Parochial Church Council Ref 15/50

Resolved to grant £150 in respect of the clock and £433 in respect of the maintenance of the

church yard. Proposed Cllr Townsend. Seconded Cllr Milles

8 To discuss and resolve on the purchase of a grit bin for the village hall and the moving of the grit bin in Otby Lane Ref 15/51

Resolved to purchase a grit bin for £109 plus vat and delivery. Proposed Cllr Carr. Seconded Cllr Massen. Cllr Massen kindly agreed to arrange the purchase.

9 To discuss and resolve on the amendment of Standing Orders to incorporate provision for members absences Ref 15/52

Resolved to accept apologies for 3 consecutive ordinary meetings and thereafter the six month period of absence leading to a casual vacancy would commence, and to amend the Standing Orders as per the submitted draft. Proposed Cllr Combes. Seconded Cllr Townsend

10 Planning applications

To discuss and resolve on planning application 133615 for an extension to Rose Cottage Catskin Lane Walesby Ref 15/53

No comment

11 To discuss and resolve on the draft Local Plan Ref 15/54

Cllrs had attended an informative meeting. A further 11 dwellings are proposed up to 2036. It was resolved no further action be taken by the Parish Council at the present time. Proposed Cllr Massen. Seconded Cllr Townsend

12 To discuss and resolve on a Neighbourhood Plan Ref 15/55

Resolved the Parish Council would not proceed with a Neighbourhood Plan. Proposed Cllr Townsend. Seconded Cllr Combes

13 To discuss and resolve on matters Footpaths and highways 15/56

The Clerk was requested to contact Cllr Keimach with a list of matters affecting the highways around Walesby

14 To discuss and resolve on a Welcome Pack for new residents Ref 15/57

Resolved to await Mrs Townsend to develop the concept and to consider applying for a grant from the Community Chest. Proposed Cllr Massen. Seconded Cllr Combes

15 To receive general comments from members and matters for consideration on the next agenda Ref 15/58

The Vicar was congratulated on his canonisation

Meeting closed at 9.05pm.