

Minutes of the annual meeting held in the Village Hall on Monday 8 May 2017 at 7.56pm.

PRESENT: Cllrs M. Combes (Chairman); L. Carr; D Milles; D Thurman; P Townsend and 5 Members of the Public.

**1 ELECTION OF CHAIRMAN Ref 17/26**

Cllr Combes elected. Proposed Cllr Carr. Seconded Cllr Thurman

**2 ELECTION OF VICE CHAIRMAN Ref 17/27**

Cllr Thurman elected. Proposed Cllr Townsend. Seconded Cllr Milles

**3 APOLOGIES FOR ABSENCE Ref 17/28**

Cllrs Boyers and Sweny sent their apologies

**4 DECLARATIONS OF INTEREST Ref 17/29**

None

**5 TO DISCUSS AND RESOLVE ON THE ROLES AND RESPONSIBILITIES OF COUNCILLORS Ref 17/30**

It was resolved Councillors would retain their present roles. Proposed Cllr Combes. Seconded Cllr Thurman

**6 TO APPROVE MINUTES OF THE MEETING HELD 13 MARCH 2017 Ref 17/31**

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

**7 CLERK'S REPORT Ref 17/32**

The accounts have been passed by the internal auditor. VAT for 15/16 had been reclaimed. The precept had been received.

**8 FINANCE :**

**(i) TO APPROVE ACCOUNTS FOR PAYMENT Ref 17/33**

J Brickett	£156.86
HMRC/Post Office	£20.40
LALC	£102.87

Resolved to approve. Proposed Cllr Combes. Seconded Cllr Thurman

**(ii) ANNUAL RETURN FOR THE YEAR ENDED 31 MARCH 2017 Ref 17/34**

**(a) Execute and approve Annual Governance Statement**

Resolved to approve. Proposed Cllr Combes. Seconded Cllr Carr. Signed by the Chairman and RFO

**(b) To approve Statement of Accounts**

Resolved to approve. Proposed Cllr Carr. Seconded Cllr Townsend. Signed by the Chairman.

9 TO DISCUSS AND RESOLVE ON RENEWAL OF INSURANCE POLICY Ref 17/35

Resolved to renew with Community Consultation Ltd (Zurich ) at a cost of £178.27.  
Proposed, Cllr Combes. Seconded Cllr Thurman

10 PLANNING Ref 17/36

None

11 TO DISCUSS AND RESOLVE ON THE PROVISION OF BROADBAND TO THE PARISH Ref 17/37

In view of the lack of progress in this matter, the Clerk was asked to write to Mr Brooks at Online Lincolnshire and Edward Leigh MP expressing the Council's concern

12 TO DISCUSS AND RESOLVE ON THE DEEDS TO THE VILLAGE HALL Ref 17/38

The Clerk was asked to write to the Clerk and Chairman from 1986 requesting information as to the whereabouts of the deeds. It was resolved Cllr Thurman undertake arranging procedures for replacing the lost deeds at the land registry. Proposed Cllr Combes. Seconded Cllr Carr

13 TO DISCUSS AND RESOLVE ON REPAIRS AND REFURBISHMENT OF THE TELEPHONE BOX 17/39

Resolved to reimburse Ian Taylor with the sum of £11 for repairs to the glass. Proposed Cllr Combes. Seconded Cllr Townsend.

14 TO DISCUSS AND RESOLVE ON THE VACANCY FOR THE PARISH CLERK 17/40

The Clerk was thanked for her work. Helen Pitman would take over after the meeting.

16 TO RECEIVE GENERAL COMMENTS FROM MEMBERS AND MATTERS FOR CONSIDERATION ON THE NEXT AGENDA Ref 17/41

As Cllr Carr would be resigning before the next meeting, it was requested that co option of a councilor be put on the next agenda

Meeting closed at 9.00pm.