

**16**  
**WALESBY PARISH COUNCIL**

Minutes of the annual meeting held in the Village Hall on Monday 9 May 2016 at 7.53pm.

PRESENT: Cllrs M. Combes (Chairman); L. Carr; B Massen; D Thurman; J Sweny; P Townsend and 3 Members of the Public.

**1 ELECTION OF CHAIRMAN Ref 16/24**

Cllr Combes elected. Proposed Cllr Carr. Seconded Cllr Massen

**2 ELECTION OF VICE CHAIRMAN Ref 16/25**

Cllr Carr elected. Proposed Cllr Sweny. Seconded Cllr Thurman

**3 APOLOGIES FOR ABSENCE Ref 16/26**

Cllr Milles sent his apologies

**4 DECLARATIONS OF INTEREST Ref 16/27**

Cllrs Combes, Sweny and Thurman declared an interest in item 13

**5 TO DISCUSS AND RESOLVE ON THE ROLES AND RESPONSIBILITIES OF COUNCILLORS Ref 16/28**

Cllr Massen will take on the role of responsibility for the Area of Outstanding Natural Beauty. Cllr Carr will be responsible for Standing Orders. Cllrs Sweny and Milles will attend to Highways and the Police Forum

**6 TO APPROVE MINUTES OF THE MEETING HELD 14 MARCH 2016 Ref 16/29**

Resolved to approve as a true record. Proposed Cllr Massen. Seconded Cllr Sweny

**7 CLERK'S REPORT Ref 16/30**

The accounts have been passed by the internal auditor. A newsletter had been received from the Wolds Countryside Service. A letter had been received from the Pensions Regulator. A resident had emailed complaining the flyer concerning the obstruction of pathways did not include the parking of vehicles on the verges

**8 FINANCE :**

**(i) TO APPROVE ACCOUNTS FOR PAYMENT Ref 16/31**

J Brickett £122.39

HMRC/Post Office £16.40

SLCC £48.00

Resolved to approve. Proposed Cllr Combes. Seconded Cllr Carr

**(ii) ANNUAL RETURN FOR THE YEAR ENDED 31 MARCH 2016 Ref 16/32**

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

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

(b) To approve Statement of Accounts

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

(c) Execute review of effectiveness of internal audit

Review approved. Proposed Cllr Townsend. Seconded Cllr Combes.

9 TO DISCUSS AND RESOLVE ON RENEWAL OF INSURANCE POLICY Ref 16/33

Resolved to renew with Community Consultation Ltd (Zurich ) at a cost of £167.32. Proposed, Cllr Thurman. Seconded Cllr Sweny

10 PLANNING Ref 16/34

None

11 TO DISCUSS AND RESOLVE ON PLANNING MATTERS AFFECTING GRADE II LISTED BUILDINGS WITHIN THE PARISH Ref 16/35

It was reported that the new Local Plan affects the policies of West Lindsey District Council and that planning executives may decide on planning matters.

12 TO DISCUSS AND RESOLVE ON THE DRAINAGE ON THE OLD CHURCH PATHWAY Ref 16/36

Resolved to ask the Clerk to write to the owner of Walesby Hall to consider the piping of water away from the public footpath in order to protect the public footpath. Proposed Cllr Combes. Seconded Cllr Thurman

13 TO DISCUSS AND RESOLVE ON THE CELEBRATIONS FOR THE QUEEN'S 90<sup>th</sup> BIRTHDAY Ref 16/37

Resolved to give a grant of £200 towards the celebrations. Proposed Cllr Carr. Seconded Cllr Townsend. Cllr Massen abstained

14 TO DISCUSS AND RESOLVE ON A REQUEST FOR A GRANT TOWARDS THE COST OF A DEFIBRILLATOR Ref 16/38

No request for a grant was made. The members extended their thanks and good wishes towards those raising money for a defibrillator

15 TO DISCUSS AND RESOLVE ON ESTABLISHING THE WHEREABOUTS OF THE DEEDS TO THE VILLAGE HALL Ref 16/39

The Clerk was asked to begin enquiries

16 TO RECEIVE GENERAL COMMENTS FROM MEMBERS AND MATTERS FOR CONSIDERATION ON THE NEXT AGENDA Ref 16/40

None

Meeting closed at 9.17pm.