

Minutes of the meeting held on Monday 16 March 2015 at 7.30pm in the Village Hall.

Present: Cllrs Elizabeth Carr, Merilyn Combes (Chairman), Brian Massen, David Milles, Judith Sweny, David Thurman, and Paul Townsend and Cllr Bridger

In attendance: 6 members of the public.

Public Forum:

A resident enquired the proposed erection of a mobile phone mast at Risby Grange. The Chairman explained there had been an informal fact finding meeting with the communications company. Alternative sites were suggested but the company states these are unsuitable. There is no advantage to Walesby with this mast. A few residents in Tealby will benefit but Tealby Parish Council have voted against the proposal.

The police representative reported 2 incidents in Walesby in the past month.

1 Apologies for absence

None

2 Declarations of interest

None

3 To approve the minutes of a meeting held on 12 January 2015

Resolved to approve as a true record

4 Chairman and Council's reports

Cllr Combes thanked Patricia Townsend for her hard work in organizing a very successful litter pick. The sum of £100 was due to Cllr Combes for the provision of refreshments. It was resolved to pay this sum. Proposed Cllr Massen. Seconded Cllr Carr

5 Clerk's report and correspondence

Due to illness the Clerk had previously submitted her report by email.

6 Finance

a) Accounts for payment

J Brickett £103.99

HMRC/Post Office £16.20

Society of Local Clerks £48.00

LALC £116.77

Resolved to approve. Proposed Cllr Townsend. Seconded Cllr Combes

7 Planning applications

None

8 To discuss and resolve on a neighborhood plan

It was agreed to place this item on the next agenda after Cllr Thurman had attended a seminar arranged at Welton

9 To discuss and resolve on matters relating to footpaths and highways

Cllr Milles reported and read out the letter that he had written to LCC to complain about the state of the roads. To date no reply had been received.

10 To discuss and resolve on the erection of a mast at Risby Grange Catskin Lane

It was resolved in the following terms: This council earnestly rejects the proposal to erect a mast at Risby Grange. Proposed Cllr Townsend. Seconded Cllr Milles. It was further resolved to write to Mrs Fairburn thanking her for her concerns for the local community, to inform her that both parish councils are against a mast in this position, and to request she rescind her permission for Harlequin's application and to write to Harlequin informing it of the council's opposition to the application. Proposed Cllr Carr. Seconded Cllr Townsend.

11 To discuss and resolve on the adoption of standing orders and financial regulations

Resolved to so adopt. Proposed Cllr Combes. Seconded Cllr Townsend

12 To discuss and resolve on a grant for Armed Forces Day

No comment

13 To discuss and resolve on Fields in Trust-Centenary Fields

No comment

14 To discuss and resolve on Asset Mapping

No comment

15 To discuss and resolve on Litter Pick Evaluation and accounts for payment relating thereto

No comment- the matter having been previously discussed

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

It was requested that a neighborhood plan, the mapping of parcels of land and footpaths and highways be added to the next agenda

Meeting ended 9.00pm