

WALESBY PARISH COUNCIL

Minutes of the meeting held in the Village Hall on Monday 8th January 2018 at 7.30pm.

PRESENT: Cllrs M. Combes (Chairman); D. Thurman; M. Boyers; P. Townsend; D. Milles; J. Sweny; J. Ashton.

IN ATTENDANCE: The Clerk; 5 Members of the Public.

1. APOLOGIES: None.

2. DECLARATIONS OF INTEREST: None.

3. TO APPROVE THE MINUTES OF THE MEETING HELD 13TH NOVEMBER 2017:
Signed as a true record.

4. CHAIR & COUNCILS COMMENTS: None.

5. CLERK'S REPORT & CORRESPONDENCE: None.

6. FINANCE: TO APPROVE ACCOUNTS FOR PAYMENT:

Wages & expenses	£120.89
HMRC	£20.40
Friends of Old Church grant	£400.00

7. PLANNING APPLICATIONS: No new applications. Clerk to speak with enforcement officer regarding possible planning breaches and report back to council.

8. TO DISCUSS HIGHWAY MATTERS: The clerk as delegated officer will contact highways about flooding on Rasen Road.

9. TO FURTHER DISCUSS PROVISION OF BROADBAND IN THE PARISH: No update received from officers despite request made by Searby and Cllr Strange. District Cllr Smith who was present at the meeting agreed to press officers together with Cllr Strange.

10. TO DISCUSS PUBLIC RIGHTS OF WAY IN THE PARISH: Concern was raised regarding the state of the BOAT and footpath linking Moor Road to the Viking Way. This is due to the illegal off roading by 4x4 vehicles and quad bikes. The police are aware and it is an issue within Claxby parish. Clerk to notify Caistor NPT and speak with LCC footpaths officer.

11. TO DISCUSS REFURBISHMENT OF OLD VILLAGE ROADSIGN: Clerk has received no response from either LCC or LWCS. Council resolved to refurbish ie paint and new wooden post up to a cost of £50. Proposed, Cllr Combes. Seconded, Cllr Thurman.

12. TO RESOLVE ON LODGEMENT OF VILLAGE HALL DEEDS WITH SOLICITOR: Council resolved to lodge deeds with Bridge McFarland. Proposed, Cllr Combes. Seconded, Cllr Sweny.

13. TO DISCUSS & RESOLVE ON THE BUDGET & PRECEPT FOR 2018/19: An allowance of £100 for chairman's expenses was added to the budget. Precept increased to £2300. Proposed, Cllr Combes. Seconded, Cllr Thurman. Resolved unanimous.

14. TO DISCUSS & RESOLVE WHETHER THERE IS A NEED FOR REVISION/REPRINTING OF THE WALESBY BOOKLET: After much discussion council

resolved that the booklet remain as printed.. Proposed, Cllr Milles. Seconded, Cllr Townsend. Two abstentions to be noted.

15. TO DISCUSS & RESOLVE ON ADOPTION OF THE REVISED WLDC CODE OF CONDUCT: To adopt. Proposed, Cllr Combes. Seconded, Cllr Thurman. Resolved unanimous. All councillors reaffirmed declaration by signing form.

16. TO DISCUSS THE REVISED LINCOLNSHIRE WOLDS AONB MANAGEMENT PLAN: Council agreed to support.

17. TO RECEIVE GENERAL COMMENTS FROM MEMBERS & MATTERS FOR CONSIDERATION ON NEXT AGENDA: To discuss broadband; report on enforcement issues.

Meeting closed at 9.01pm