

WALESBY PARISH COUNCIL

Minutes of the annual meeting held in the Village Hall on Monday 14th May 2018 at 8.33pm.

PRESENT: Cllrs M. Combes; M. Boyers; D. Milles; J. Sweny; J.Ashton; D. Thurman.

IN ATTENDANCE: The Clerk; 7 Members of the Public.

1. ELECTION OF CHAIRMAN: Cllr Combes. Proposed, Cllr Boyers. Seconded, Cllr Combes. Cllr Thurman Proposed, Cllr Milles. Seconded, Cllr Sweny. A vote was taken resulting in 3 votes to 2 for Cllr Thurman and he was appointed chairman.

Cllr Boyers announced his immediate resignation and left the meeting.

2. CO_OPTION OF COUNCILLOR: Peter Braithwaite. Proposed, Cllr Milles. Seconded, Cllr Thurman. Resolved unanimous.

3. ELECTION OF VICE CHAIRMAN: Cllr Combes. Proposed, Cllr Ashton. Nomination declined. No one else willing to stand.

4.APOLOGIES: None.

5. DECLARATIONS OF INTEREST: None.

6. TO APPROVE THE MINUTES OF THE MEETING HELD 12TH MARCH 2018: Signed as a true record.

7. CLERK'S REPORT & CORRESPONDENCE: The clerk said that the date for the A46 meeting was still to be arranged. Cllr Ashton's place at the councillor training at Nettleton is booked.

8. FINANCE: TO APPROVE ACCOUNTS FOR PAYMENT:

Wages & expenses £163.59

Information Commissioner £35.00

J. Magrin £35.97

ANNUAL RETURN FOR THE YEAR ENDED 31 MARCH 2018

- a) Execute review of effectiveness of internal audit: Executed.
- b) Execute Annual Governance Statement: Executed and signed.
- c) To approve Statement of Accounts: Approved and signed.
- d) Execute Certificate of Exemption: Executed and signed.

9. TO DISCUSS & RESOLVE ON RENEWAL OF INSURANCE POLICY: £178.27. Proposed, Cllr Ashton. Seconded, Cllr Milles Resolved.

10. PLANNING APPLICATIONS: None.

11. TO ADOPT REVISED STANDING ORDERS: Adopted with the amendment to increase time allotted for public forum to 10 minutes.

12. TO ADOPT FINANCIAL REGULATIONS: Adopted. Proposed, Cllr Thurman. Seconded, Cllr Sweny.

13. COMPLIANCE WITH GENERAL DATA PROTECTION REGULATIONS: Council resolved to adopt all necessary policies.

14. TO DISCUSS BROADBAND IN THE VILLAGE: Already covered in previous meeting.

15. TO DISCUSS REQUEST FROM PARISHIONER RE POSTS/KERBING ON VERGE: Council is of the opinion that this would not solve the problem.

16. TO RECEIVE GENERAL COMMENTS FROM MEMBERS & MATTERS FOR CONSIDERATION ON NEXT AGENDA: To discuss broadband; road widening; enforcement issues.

17. TO RESOLVE TO MOVE INTO CLOSED SESSION TO DISCUSS CLERK'S POSITION:
The clerk read a statement. She agreed to complete work from the evening's meetings and would then hand everything over to the chairman.

Meeting closed at 9.30pm