

WALESBY PARISH COUNCIL

Minutes of the annual meeting held in the Village Hall on Monday 13 May 2013 at 8.50pm.
PRESENT: Cllrs R. Newton; M. Combes; M. Crabtree; L. Carr; J. Sweny; D. Milles; Cllr K. Bridger, 28 Members of the Public.

1 ELECTION OF CHAIRMAN

Cllr Newton elected. Proposed Cllr Carr. Seconded Cllr Combes

2 APOLOGIES FOR ABSENCE

Cllr Townsend

3 ELECTION OF VICE CHAIRMAN

Cllr Combes elected. Proposed Cllr Newton. Seconded Cllr Carr

4 DECLARATIONS OF INTEREST

None.

5 TO APPROVE MINUTES OF THE MEETING HELD 11 MARCH 2013.

Signed as a true record.

6 CHAIRMAN & COUNCILS COMMENTS

None.

7 CLERK'S REPORT

Clerk informed council that the annual accounts had been submitted for internal audit and had been passed with no comment. These were now available for public inspection.

The clerk related the police report which revealed two incidences for the months of March and April

8 FINANCE : TO APPROVE ACCOUNTS & ANNUAL RETURN FOR YEAR ENDED 31MARCH 2013

a)To approve statement of accounts for year ended 31 March 2013

Approved and signed by the Chairman and RFO

b)Execute review of effectiveness of internal auditor

Executed

c) Execute and approve the Annual Governance Statement

Executed and approved. Signed by the Chairman and Clerk

9 TO APPROVE ACCOUNTS FOR PAYMENT

Resolved that the following be paid: Proposed Cllr Newton. Seconded Cllr Combes

Clerk's salary and expenses	£97.36
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HMR&C	£16.00
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10 TO DISCUSS AND RESOLVE ON RENEWAL OF INSURANCE POLICY

Resolved to renew with Community Consultation Ltd (Zurich) at a cost of £169.37. Proposed, Cllr Newton. Seconded Cllr Combes.

11 PLANNING

None

12 CORRESPONDENCE

Email from Mr Magrin that the new village website has been set up. Email from WLDC that the website could have a link to the register of members' interests forms on the WLDC website.
Email from highways dept confirming the request for gritting Rasen Road is under consideration.
Letter from CPRE inviting entry to the best kept village competition
Letter from WLDC confirming granting of planning permission number 129533
Notice from Lincolnshire County Council that Cllr Keimach has been re elected
Letter from Lincoln and Lindsey Blind Society requesting a grant. The request for a grant was declined.
Letter from Lincolnshire Wolds Countryside Service Community Heritage Projects
Letter from Community Lincs regarding funding for community projects
Email from Lincolnshire County Council regarding footpaths

13 TO DISCUSS AND RESOLVE ON FOOTPATHS AND RIGHTS OF WAY

The hand post on the footpath across glebe land has broken. This is a permissive footpath. Cllr Carr has written to the Church Commissioners with regard to this.

Meeting closed at 9.05pm.