

WALESBY PARISH COUNCIL

Minutes of the annual meeting held in the Village Hall on Monday 11 May 2015 at 8.04pm.

PRESENT: Cllrs M Combes; B Massen; L Carr; P Townsend; D Thurman; J Sweny; D Milles and 6 Members of the Public.

1 To receive from elected members their Declarations of Acceptance of Office Ref 15/1
The Declarations of all members were collected in

2 To deliver to members forms of Register of Interests or Declaration of Unchanged Circumstances Ref 15/2
The forms were so delivered, completed, and returned to the Clerk for forwarding to the Monitoring Officer

3 Election of Chairman Ref 15/3
Cllr Combes elected. Proposed Cllr Milles. Seconded Cllr Carr

4 Election of Vice Chairman Ref 15/4
Cllr Townsend elected. Proposed Cllr Combes. Seconded Cllr Massen

5 Apologies for absence Ref 15/5
None

6 Declarations of interest Ref 15/6
None.

7 To approve minutes of a meeting held on 16 March 2015 Ref 15/7
Approved as a true record. Proposed Cllr Carr. Seconded Cllr Townsend

8 To discuss and resolve on the adoption of the Code of Conduct of West Lindsey District Council and to deliver to members copies thereof and to receive members' undertaking in relation thereto Ref 15/8
Resolved to adopt. Proposed Cllr Carr. Seconded Cllr Thurman. Copies of the Code were delivered to the members and their undertakings in relation thereto were received by the Clerk

9 Chairman's and Council's comments Ref 15/9
The Chairman extended her thanks to Mr Magrin for his work on the website, the Neighbourhood Watch co ordinators and Mrs Strawson for her work as internal auditor

10 Clerk's report and correspondence Ref 15/10
Due to illness the Clerk's report had previously been submitted by email.

11 Finance Ref 15/11
Accounts for payment

J Brickett £181.58
HMRC/Post Office £16.60
Resolved to approve. Proposed Cllr Thurman. Seconded Cllr Milles

12 Planning applications ref 15/12
None

13 To discuss and resolve on the renewal of the Insurance Policy Ref 15/13
Resolved to renew with Community Consultation Ltd (Zurich) at a cost of £176.97 Proposed,
Cllr Combes. Seconded Cllr Carr

14 To discuss and resolve on a Neighbourhood Plan Ref 15/14
Cllr Thurman gave a report on a meeting to investigate the feasibility of producing a Plan. It
was agreed a Plan was not appropriate for Walesby given its size and resources

15 To discuss and resolve on matters relating to footpaths and rights of way Ref 15/15
It was agreed that Cllr Massen would compile a list of defects in the highways in readiness for a
site meeting with a representative from the Highways Department.
The Clerk was requested to invite the Lincolnshire County Councillor to the next parish council
meeting in order to discuss the state of the highways

16 To discuss and resolve on the mapping of parcels of land Ref 15/16
This is progressing and will prove useful in the event landowners need to be contacted

17 To receive general comments from members and matters for consideration on the next agenda
Ref 15/17
It was requested that the salt bin for the village hall and the provision of broadband be put on the
next agenda

Meeting closed at 8.59pm.