

WALESBY PARISH COUNCIL

Minutes of the meeting held on 25th June 2018 at 7.40pm

Present: Cllrs D. Thurman, P. Braithwaite, J. Sweny, D. Milles and J. Ashton

In attendance: 5 members of the public

- 1. To receive and accept apologies for absence given to the Proper Officer prior to the meeting.** Cllr Strange
- 2. To receive declarations of interest under the Localism Act 2011**
Cllrs Thurman and Braithwaite declared an interest in item 6 as Village Hall committee members
- 3. To approve the notes made of the annual meeting held 14th May 2018 and the Extraordinary meeting held on 24th May 2018.** Minutes signed as a true record.
14th May Proposed Cllr Sweny Seconded Cllr Milles Resolved
24th May Proposed Cllr Milles Seconded Cllr Braithwaite Resolved
- 4. To receive Proper Officer's report on any matters outstanding:**
 - **confirm Bank Mandate changes:** Confirmed
 - **Broadband update:** Email from S Brookes read. No further information.
Council to write again Proposed Cllr Milles Seconded Cllr Sweny Resolved
 - **A46 LRSP meeting:** Cllr Thurman to attend 26th June
- 5. Correspondence:**
 - **related to the sale of Glebe land between Otby Lane and Walesby Hill**
Emails read from tenant and residents and concerns of lost public access/footpath discussed.
Action agreed: Letter to Chattertons to confirm position.
Letter to Savills to confirm position.
Request for evidence from residents via website.
Search for details of new owner via Land registry.
Proposed Cllr Milles Seconded Cllr Sweny Resolved
 - **related to tree work at the Rectory**
Email from C. Slingsby read and Consent to work acknowledged.
- 6. Financial matters. To approve payments:**
 - **additional hours for previous Clerk: £63.47 (£23.56 PAYE)**
 - **LALC: £27.50**
 - **Village hall: £120**Proposed Cllr Ashton Seconded Cllr Sweny Resolved
- 7. Planning matters To update ongoing enforcement issues.** No new information.
Letter to be sent to Chairman of WLDC and planning department.
- 8. Highways matters:**
 - **confirmation of repair:** email read regarding Caistor Road pothole.
 - **new fault reporting link:** link to be added to the website.Footpaths reported to be overgrown. Report already sent to WLDC for response.
General discussion of water running through the village. The leak on Moor Road has now been repaired. Letter to be sent to request drain clearance, repair and rodding between drains on Otby Lane, Walesby Hill and Rasen Road.

J. S. Thurman
17/6/18

Proposed Cllr Ashton Seconded Cllr Sweny Resolved

9. To discuss Council's search for replacement Clerk and co-option of new

Councillors: No applicants for Clerk. Discussed Rasen Mail advert, but costly.
To continue networking via face to face and website and to review in September.

Proposed Cllr Milles Seconded Cllr Braithwaite Resolved

Cooption discussed and interested residents to be encouraged to apply via website.
Potential use of social media discussed.

Meeting closed: 8.40pm

J. G. [Signature]

17/9/18.