

## **Draft**

### **WALESBY PARISH COUNCIL**

Minutes of the meeting held in the Village Hall on Monday 11 July 2016 at 7.30pm.

PRESENT: Cllrs L Carr; M Combes (Chairman); B Massen; D Thurman; P Townsend; and 3 Members of the Public.

#### Public Forum:

A resident complained the path going up to the old church was in a very poor condition. WLDC has arranged a meeting with Quickline to discuss broadband with the assistance of West Lindsey District Council

#### 1 Apologies for absence Ref 16/41

Cllrs Milles and Sweny gave their apologies

#### 2 Declarations of interest Ref 16/42

None

#### 3 To approve minutes of a meeting held on 9 May 2016 Ref 16/43

The minutes were approved as a true record. Proposed Cllr Carr. Seconded Cllr Massen

#### 4 To discuss and resolve on the provision of fibre optic broadband Ref 16/44

Due to the non attendance of the representative of BT no discussion took place

#### 5 Chairman's and Council's comments Ref 16/45

The Chairman reported that the celebrations for the Queen's 90<sup>th</sup> Birthday were very successful. The Chairman extended thanks to Ian Taylor for the siting of the bench. Pledges for grants to support the celebrations were refunded as many donations had been received. The Parish Council had been refunded pro rata.

#### 6 Clerk's report and correspondence Ref 16/46

The Clerk reported as follows:

The accounts have been submitted to the external auditor

A newsletter has been received from Field Path Association

The pensions regulator has written requesting advancement with the process of registration

A poster has been received about devolution for Lincolnshire

A letter of thanks from CAB had been received

An invitation to join CPRE had been received

The annual report from the AONB body had been received

A letter from BT asking to attend a meeting had been received

An email had been received from the Parochial Church Council informing that a grant refund for 90th birthday celebrations £108.27 would be sent

An email from the Parochial Church Council requesting a grant had been received

7 Finance Ref 16/47

a) Accounts for payment

J Brickett	£125.26
HMRC/Post Office	£16.40
Field Path Association	£5.00

Resolved to approve. Proposed Cllr Thurman. Seconded Cllr Carr

8 Planning applications Ref 16/48

None

9 To discuss and resolve on the provision of dog bins at the entrance to Walesby Forest Ref 16/49

The Chairman reported that two bins had been installed on Gypsy Lane, and one on the forest entrance and on Nova Scotia Lane. A further bin will be installed on Occupation Lane when funds allow. West Lindsey District Council will manage them

10 To discuss and resolve on the village hall telephone line and defibrillator Ref 16/50

Resolved to ask the clerk to reply to an enquiry concerning the above stating the Parish Council did not feel able to commit to funding a phone line but suggest an enquiry be made of BT with regard to an emergency line or to explore the installation of a siren to sit alongside the defibrillator. Proposed Cllr Combes. Seconded Cllr Massen

11 To receive general comments from members and matters for consideration on the next agenda Ref 16/51

It was requested that Highways be on the next agenda

Meeting closed at 8.30pm.