

WALESBY PARISH COUNCIL

Minutes of the annual meeting held in the Village Hall on Monday 12 May 2014 at 8.02pm.

PRESENT: Cllrs R. Newton; M. Combes; M. Crabtree; L. Carr; P Townsend and 9 Members of the Public.

1 ELECTION OF CHAIRMAN

Cllr Newton elected. Proposed Cllr Carr. Seconded Cllr Combes

2 ELECTION OF VICE CHAIRMAN

Cllr Combes elected. Proposed Cllr Newton. Seconded Cllr Townsend

3 APOLOGIES FOR ABSENCE

Cllrs Milles and Sweny

4 DECLARATIONS OF INTEREST

None.

5 TO APPROVE MINUTES OF THE MEETING HELD 10 MARCH 2014.

Signed as a true record.

6 CLERK'S REPORT

Clerk informed council that the annual accounts had been submitted for internal audit and had been passed with no comment. A request had been received from the solicitors acting for a client in the matter of an accident in Moor Road in 2011 asking for copies of minutes for two years prior to the accident. West Lindsey District Council have confirmed the driveway from Yew Tree Cottage into Hall Drive is permitted development. Lincolnshire County Council highways department confirm it has inspected the drainage gully on Catskin Lane and has cleared it. It reports the riparian owner should clear the gully on a regular basis. Mr Magrin has carried out work on the Village Hall signs

7 FINANCE : (i) TO APPROVE ACCOUNTS FOR PAYMENT

J Brickett	£121.48
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HMRC/Post Office	£16.20
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Community Lines Insurance	£176.34
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Resolved to approve. Proposed Cllr Newton. Seconded Cllr Combes

(ii) ANNUAL RETURN FOR THE YEAR ENDED 31 MARCH 2014

a) To approve statement of accounts for year ended 31 March 2014

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

8 TO DISCUSS AND RESOLVE ON RENEWAL OF INSURANCE POLICY

Resolved to renew with Community Consultation Ltd (Zurich) at a cost of £176.34. Proposed, Cllr Newton. Seconded Cllr Combes.

9 PLANNING

None

10 TO DISCUSS AND RESOLVE ON FOOTPATHS AND RIGHTS OF WAY

The Clerk was requested to write to Lincolnshire County Council informing it that footpath 117 is blocked by barbed wire and that footpath 118 has a crop growing over it.

11 TO DISCUSS AND RESOLVE ON THE BIG SOCIETY GRANT FUND

This matter was deferred in the absence of Cllr Bridger

12 TO DISCUSS AND RESOLVE ON A REQUEST FOR GRANT FUNDING BY WALESBY VILLAGE HALL COMMITTEE

The clerk was requested to write to the County and District Councillors enquiring what grants were available

13 TO DISCUSS AND RESOLVE ON A GRANT TO FRIENDS OF THE OLD CHURCH WALESBY

This matter was deferred and it was requested that the Parochial Church Council countersign the letter requesting the grant

Meeting closed at 8.45pm.