

DRAFT MINUTES

BIGBY PARISH COUNCIL

MINUTES OF THE MEETING

HELD ON TUESDAY, 26th MARCH 2019

CHAIRMAN – COUNCILLOR D. COWLING

PRESENT: Councillors –B. Orr, S. Spring, C. Wilson

Also in attendance: -

Mrs. A. Hannath – Clerk to the Council

114 Notice convening the meeting.

Taken as read and approved

115 To Receive Apologies and Reasons for Absence

Councillor D. Williams

116 a) To Record any Declarations of Interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the Agenda Item and the type of interest being declared.

None

b) To Note any Dispensations given to any member of the council in respect of the Agenda Items listed below.

None

117 To Receive any Correspondence (for information only).

Community Linc Insurance Services have advised that they will no longer be administering the Council's Insurance. Zurich our current provider, will be the new point of contact.

118 To Receive the Clerk's Report and Update on any outstanding issues.

- i) The step has been installed at the Parish Council Noticeboard on Smithy Lane and access for the Clerk is much improved.
- ii) The blocked drains on Main Street were reported to LCC on 14th November 2018. This issue has been reported a further 3 times since then. Still no response
- iii) Still no response from LCC Highways regarding the upstand at the end of the farm track opposite the church. The Clerk has been in contact with Highways on 2 occasions since the start of the new year.

119 Public Question Time – To take place at the Annual Parish Meeting immediately following this meeting.

120 a) TO RECEIVE AND APPROVE THE MINUTES, AS CIRCULATED, OF THE MEETING HELD ON TUESDAY, 5th FEBRUARY 2019

It was resolved that the minutes of the meeting held on Tuesday, 5th February, 2019, having been circulated should be taken as read and approved.

Proposed: Cllr. B. Orr

Seconded: Cllr. C. Wilson

b) TO RECEIVE AND APPROVE THE MINUTES, AS CIRCULATED, OF THE MEETING OF THE VILLAGE HALL COMMITTEE HELD ON TUESDAY, 5th FEBRUARY 2019

It was resolved that the minutes of the meeting held on Tuesday, 5th February, 2019, having been circulated should be taken as read and approved.

Proposed: Cllr. C. Wilson

Seconded: Cllr. B. Orr

c) TO RECEIVE AND APPROVE THE MINUTES, AS CIRCULATED, OF THE MEETING OF THE PERSONNEL COMMITTEE HELD ON TUESDAY, 5th FEBRUARY 2019

It was resolved that the minutes of the meeting held on Tuesday, 5th February, 2019, having been circulated should be taken as read and approved.

Proposed: Cllr. C. Wilson

Seconded: Cllr. B. Orr

121 ACCOUNTS AND AUDIT

a) To Receive the following Financial Report and Approve the Accounts for Payment: as at 21st March 2019 (Statement of accounts enclosed)

	DATE	PAYEE	DESCRIPTION	CHEQUE	AMOUNT	VAT	TOTAL	
6	2	2019	A Hannath	Mileage	BACS	37.50	37.50	
6	2	2019	A Hannath	Homeworking Allowance for 2018/19	BACS	120.00	120.00	
8	3	2019	Village Hall	Viried for floor/gutters from earmarked reserves		110.00	110.00	
8	3	2019	JB Rural Services	Gritting / Nopticeboard refurb	BACS	175.00	175.00	
27	3	2019	Brigg Office Supplies	Printing for newsletter	BACS	53.74	10.75	64.49
27	3	2019	Nettleton Parish Council	SID Purchase	BACS	1000.00	1000.00	
29	3	2019	Staff	4th Quarter Wages plus overtime	BACS	1029.60	1029.66	
29	3	2019	Transfer to earmarked reserves	Village Hall Major maintenance	BACS	4000.00	4000.00	
1	4	2019	Transfer to Village Hall	2019/20 Subsidy	BACS	1500.00	1500.00	
1	4	2019	LALC	Subscription for 2019/20	BACS	140.20	140.20	
6	4	2019	HMRC	PAYE/NI	BACS	117.75	117.75	
			After agenda was published					
27	3	2019	Autela Group Limited	Payroll	BACS	48.47	48.47	
27	3	2019	Brigg Office Supplies	Postage for newsletter	BACS	41.31	41.31	

It was resolved that the accounts for payment listed above and the Statement of Accounts be approved.

Proposed: Cllr. D. Cowling

Seconded: Cllr. C. Wilson

b) To approve the virement of £110.00 from the earmarked reserves to the Village Hall Account to enable the final invoices of this financial year to be paid.

It was resolved that the virement of £110.00 from earmarked reserves to the Village Hall Account be approved.

Proposed: Cllr. C. Wilson

Seconded: Cllr. B. Orr

c) To approve the deposit of £4000.00 from the Parish Council Account to the Earmarked Reserves Account for the funding of potential repairs / refurbishment of the Village Hall not covered by insurance.

It was resolved that the sum of £4000.00 be transferred from the Parish Council Account to the Earmarked Reserves Account for the funding of potential repairs / refurbishment of the Village Hall not covered by insurance.

Proposed: Cllr. B. Orr

Seconded: Cllr. C. Wilson

120 PLANNING APPLICATIONS AND DECISION NOTICES

Members are reminded that applications can be received after the deadline for the publication of the agenda. The clerk will forward any further applications to you before the meeting for your consideration.

Application Reference 138046

Notification of a planning Inspectorate Appeal. Land South of Pingley Vale, Bigby High Road, Brigg

NOTED

121 TO CONSIDER A RESPONSE TO THE LOCAL POLICING TEAM REGARDING THE SUGGESTION THAT CLUSTER MEETINGS FOR PARISH COUNCIL MEMBERS BE HELD TWICE A YEAR

It was resolved that the Policing Team be informed that the suggestion that cluster meetings be held on a twice-yearly basis was welcomed by Bigby Parish Council.

Proposed: Cllr. C. Wilson

Seconded: Cllr. D. Cowling

122 TO CONFIRM RENEWAL OF THE MEMBERSHIP OF LALC IN THE SUM OF £140.20

It was resolved that the Parish Council renew its membership of LALC in the sum of £140.20

Proposed: Cllr. C. Wilson

Seconded: Cllr. D. Cowling

123 a) TO NOTE THAT THE LINCOLNSHIRE ROAD SAFETY PARTNERSHIP HAS APPROVED THE USE OF LAMPOSTS NUMBERED 003, 004, 004a, 004b, 006 AND 007 FOR THE SITING OF THE SPEED INDICATIONG DEVICE

NOTED

b) TO NOTE THAT THE SID HAS BEEN PURCHASED FROM NETTLEON PARISH COUNCIL AND THAT TRAINING IN ITS USE WILL BE UNDERTAKEN

NOTED

124 VILLAGE HALL MATTERS

- a) **To Receive the following Financial Report and Approve the Accounts for Payment: as at 21st March 2019 (Statement of accounts enclosed)**

DATE			PAYEE	DESCRIPTION	CHEQUE	AMOUNT
8	3	2019	JB Rural Services	Varnish Floor/gutters	BACS	75.00
8	3	2019	JD Fire Alarm Services Limited	Fire Alarm/Emergency Lighting	BACS	86.40
12	3	2019	Opus Energy	Electricity	DD	23.78
8	3	2019	Anglian Water	Water Rates	BACS	10.28
			After agenda was published			
1	4	2019	EEAOP	Fruit trees	BACS	147.65

It was resolved that the accounts for payment listed above and the Statement of Accounts be approved.

Proposed: Cllr. D. Cowling

Seconded: Cllr. B. Orr

- b) **There will be no charge for Non-Domestic Rates for 2019/20**

NOTED

- c) **The floor has now been varnished, the gutters cleared and the first grass cut of the season has been completed by the Village Handyman**

NOTED

- d) **The 6-monthly check of the Fire Alarm and Emergency Lighting Systems took place on 28th February, 2019**

NOTED

- e) **To confirm the renewal of the Green Waste Removal Contract with WLDC in the sum of £70.00 for 2 green bins.**

It was resolved that the Green Bin Waste Removal Contract be renewed in the sum of £70.00.

Proposed: Cllr.

Seconded: Cllr.

The meeting closed at 6.55 pm

Signed.....
 Chairman, Council Meeting
 held on Tuesday, 21st May 2019