

MINUTES OF THE IRNHAM PARISH COUNCIL MEETING

Held in the Griffin Inn, Irnham on Wednesday 17th February 2016 at 7pm

Present:- Cllrs Amanda Ayre, Jenny Crow, Kevin Doran, Lawrence Doran, Trevor Vanson.
Parish Council Clerk: Jenny Crow

1. APOLOGIES FOR ABSENCE

- a. All present

2. MEMBERS DECLARATION OF INTEREST OR REQUEST FOR DISPENSATION

- a. None declared

There were no members of the public present.

3. MINUTES OF LAST MEETING

- a. Read and accepted as correct record and signed.

4. MATTERS ARISING

- a. Bulby residents were invited to a meeting about the telephone box on 3/2/16. Cllrs Ayre and Crow were joined by three residents and ideas are being worked on. Parish Council to follow up the suggestion that an Irnham School Book was purchased some years ago. The Clerk has contacted SKDC Planning about change of use and is awaiting reply.
- b. Card and letter sent to family of Gladys Hare.
- c. Deer Initiative contacted to advise Parish Council on Deer Management issues.

5. ACCOUNTS

- a. Unallocated funds as at 13/01/16 £90.98
- b. Outstanding VAT Claim has been received: £40.97 for Parish Council Account and £60.12 for Defibrillator Account. No other VAT claims outstanding. Councillors reminded to obtain VAT receipts for any purchases.
- c. Cheques to be authorised and signed: £500.00 to open Defibrillator Account
- d. Unallocated funds as at 17/02/16 £131.95
- e. Balance as at 17/02/16 £400.07 includes £268.12 outstanding payment to Defibrillator Account

6. COUNTY COUNCIL /DISTRICT COUNCIL MATTERS

- a. Councillors will begin work on a Parish Plan.

7. PLANNING APPLICATIONS

- a. Councillors circulated and replied to Planning Application S15/3387 and S15/3388 asking planners to examine further two issues.
- b. Councillors examined Planning Applications S16/0030 and S16/0152 which were minor amendments to previous applications. No objections raised.

8. PARISH EVENTS

- a. Lazy Sunday Afternoon Lunch planned to mark the 90th Birthday of HM The Queen on Sunday 12th June. Full details will be advertised after Easter. Councillors are investigating different venue options within the Parish but the timings were agreed as:
Arrival 1pm onwards
Food 2.30pm including cooked meats and fish
The Irnham Parish Cake Bake-off Competition will provide the desserts
There will be a licensed bar serving beer, wine and soft drinks

Music will be provided but parishioners will be encouraged to showcase their talents as well.

Hire of sound system £120 - £150

Hire of portable toilet £65

TENs to be applied for with SKDC £21

- b. Possible Open Garden Event to be explored for 2017.

9. DEFIBRILLATOR ACCOUNT

- a. Forms to open a Business Extra Account with Norwich and Peterborough Building Society have been completed. Head Office have now stated the Parish Council also need to open a Current Account linked to the Business Extra Account as this account should be used to transfer excess funds from a current account into.
- b. Councillors agreed that, with interest rates so low, the account should remain with Lloyds and that a savings account be opened with Lloyds for the Defibrillator fund.

10. INTERNET ACCESS IN THE PARISH

- a. Clerk has contacted Steve Brookes of Onlincolnshire for an update. Plans have not been published yet. Expected later in February/ March. Tom Bagge has received indication of a similar time scale from Owen Williams at LCC. BT have merged discussions regarding Phase 2 of the programme to reflect underspend and additional funding.
- b. Residents have reported less internet stability in recent months and Steve Brookes agreed this appears to be the case in other parts of the County. BT have been made aware of the problem. Steve Brookes offered to attend a Parish Council Meeting to meet with residents to explain options for faster broadband. Councillors agreed to invite Steve to attend a meeting, if necessary, once the Phase 2 plan is known.

11. UPDATE ON HIGHWAYS ISSUES WITHIN THE PARISH

- a. Grit Bins have been filled.
- b. Double bend sign installed before bend on Hawthorpe Road, direction Irnham.
- c. Some pot holes have been filled in although still several need doing. The large pot hole near the sewage plant will be reported.
- d. The Parish Council have thanked Mark Green for his work on the farm gateways between Bulby and Marwood Farm.
- e. Further correspondence has been received from a parishioner regarding speeding through Irnham. Councillor Ayre to contact Lincolnshire Road Safety Partnership to investigate survey options.
- f. Ongoing discussion regarding the pipe across the sewage works, and clearing it to prevent floods and contamination from the works.

12. CORRESPONDENCE

- a. See 11d.

13. ANY OTHER BUSINESS

- a. Discussion about provision of a Christmas Tree next December. Councillors to investigate the possibility of planting a tree at the Griffin.
- b. Councillors to encourage parishioners to support tidying the Parish by collecting litter over a weekend. Local communities are being encouraged to Clean for the Queen.

14. DATE OF NEXT MEETING:- Wednesday 6th April , 7pm, Griffin Inn
AGM Wednesday 18th May, 7pm, Griffin Inn

Meeting ended at 8.55pm.