HORSINGTON PARISH COUNCIL

MINUTES OF MEETING HELD 8th March 2017

PRESENT: Cllrs, A Clarke, A. Robinson, V Oliver, R Hill

CLERK: Mrs L Needham

MEMBER OF THE PUBLIC:2

1.Chairman's Remarks-

Cllr Clarke welcomed Mr R Hill who had agreed to be co-opted onto the Parish Council

Apologies - C Hill, The reason for Councillor Charles Hills absence was discussed and his absence authorised.

3. Minutes of the meeting held on 11th January 2017

The minutes were read and agreed.

4. Matters Arising:

Permission has been given by the Snooker Club and the Defribulator box is due to be fitted on the side of the snooker hut on Thursday 9th March 2017. Training on how to access the defribulator and how to use it will be given the same evening. LN to write a letter to David? thanking him for getting us a free defribulator.(ACTION) There will be a small cost involved with fitting the box. This will be paid out of Parish funds.

Church Grant – Unfortunately Cllr Hill also had to declare an interest so once again no decision was made because we did not have a quorum. LN to contact LALC to find a way around this problem. (ACTION)

Although the matter of the cars parking on the verge and over the footpath outside number 1 Tower View has been closed. Cllr Oliver reported that the tenant has now got permission from the housing association, to lay down some gravel for his cars to park on.

It was also brought to the Council's attention that the spoil from the dyke that has been cleaned, just outside of the village, is causing standing water on the road. The Parish Clerk has been instructed to write to the land owner requesting that he reinstates the grips that allow the water to drain off the road into the dyke and also reseed the verge. (ACTION)

5. Finance.

Deposit account (Buis Bank Instant)

Balance at 11/1/2017 =	£3901.52
Interest	£0.16
Transferred to Current account	£90.00
Balance at 08/03/2017 =	£3811.84

Current Account(Treasurers account)

Balance at 11/1/2017	£460.49
Transferred across from Dep Account	£90.00
Cheques issued 322- LALC Training Scheme	£55.00
323- SADS UK – Defrib. Cabinet	£335.00

Balance at 08/03/2017 =	£160.49

Invoices outstanding None

It was agreed that a further £200 is transferred from the Deposit account into the Current Account to cover the costs of the Annual Parish Meeting and any other costs that may occur over the next few months.

6. Chairman items

-Approval of Standing Orders and Financial Regs. These documents had been circulated to the councillors and it was proposed and seconded and resolved that these documents be adopted.

- Annual Parish Meeting - Letters of invitation have been sent out and apologies received from Cllr Leyland and Rev Major. M Adams has confirmed that he will be attending and bringing his birds of prey and LIVES will also be in attendance. Darren Barnes will also be in attendance to answer any queries re his proposed development Horsington Park at the end of the meeting when the teas and coffees are being served.

Cllr Oliver has agreed to put together a Poster publicising the event.

7. Clerk's items

Councillor Vacancy: Mr Rowland Hill has agreed to fill the advertised vacancy and has been co-opted on to the Parish Council.

Appointment of Internal Auditor: Now that the Standing Orders and Financial Regulations are in place An Internal Auditor can be appointed. Linda Blankley, Clerk to Louth Town Council, has agreed to carry out the Audit for us.

8. Correspondence.

An email has been received inviting us to enter the Best Kept Village competition for this year. As there are several untidy areas within the village that the Parish Council has no control over it was decided not to enter.

9. Matters to be included in the agenda for the next meeting **Grant Application Grass Cutting Tenders**

10. Date of next Meeting

This will be the Parish Council AGM and will now be held on Wednesday 17th May 2017 at 7.45 pm in the Village Hall

Meeting Closed at 8.30 pm

Signed: 13/9/2017