

Grasby Parish Council

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Minutes of the Annual Council Meeting held 15th May 2019, at 7.30 pm in the Parish Room at the Village Hall.

Present: Cllr R. Bennett, Cllr. J Brown, Cllr. V Forbes, Cllr K Edmondson-Jones, Cllr K Gower-Smith, Cllr Strange, Cllr. Turner & Clerk

2 members of the public.

Public Participation

A member of the public spoke to the Parish Council regarding EGDON's planning applications PL/0083/19 and PL/0084/19 which are amendments to a previous application. A number of concerns were raised by the speaker regarding the changes and the original application.

32.19 **Election of Chair:**—Cllr Brown proposed Cllr Bennett be Chair for the forthcoming year. Seconded Cllr Edmondson-Jones. All agreed. Resolved Cllr Bennett to be Chair.

33.19 **Election of Vice Chair:**—Cllr Bennett proposed Cllr Forbes be Vice-Chair for the forthcoming year. Seconded Cllr Brown. All agreed. Resolved Cllr Forbes to be Vice-Chair.

34.19 **Apologies:**—Cllr Harris, Cllr Hallett

35.19 **Declarations of Interest** – Cllr Edmondson-Jones declared and interest in PA139312

36.19 **The Minutes of 20th March 2019-** were approved and signed as a true record.

37.19 **Lincolnshire County Council Matters:**—Lincolnshire County Councilors are currently trying to get fairer funding for rural areas which receive far less per head than urban areas.

38.19 **West Lindsey District Council Matters:** - Cllr Strange reported that he has been re-elected. Cllr Summers is no longer heard of WLDC. He has been replaced by Cllr Mcneill. A number of Conservatives did lose their seats in the election.

39.19 **Clerk's report-** Clerk reported that there had been an uncontested election for Grasby Parish Councillors. The council is now made up of Cllr Bennett, Cllr Brown, Cllr Edmondson-Jones, Cllr Forbes, Cllr

Gower-Smith, Cllr Hallett, and Cllr Harris. Members were reminded to complete their declaration of interest's forms. There is currently 1 space remaining on the council. Anyone who is interested in joining should contact the clerk or a councillor.

40.19 **Highways Matters-** Cllr Forbes reported that she has completed the Community Speed Watch forms for the location of the 30MPH passive signs. Following concerns regarding speeding on Station Road the clerk to contact the Road Safety Partnership to enquire about moving the 30mph sign to the 'Grasby' sign. A number of members of the council also stated they would like to be trained to use the community speed watch guns. Clerk to investigate.

41.19 **Finance and accounts for payment-** Resolved to pay:
C. Wright, salary and expenses £249.26
D Williams- Grass cutting £456.00
Zurich Insurance- £167.37

Balances (most recent statements)
Current account- £0
Reserve account- £12,437

The clerk presented the year end accounting statements prepared to proper accounting practices for the period 1st April 2018 to 31st March 2019. Thanks to the internal auditor P Yarnell at Cassells, Market Rasen.

Resolved:

- (a) To approve the Annual Governance Statement
- (b) To approve the Accounting Statement for the period

42.19 **Correspondence-** Relevant emails have been circulated. Clerk awaiting response from Environmental Protection regarding smoke in the village.

43.19 **Memorial for Alec Brown-** Resolved to purchase the Marmax traditional 3 seater bench. Mrs Brown to be contacted regarding the wording for the plaque.

44.19 **Planning applications and decisions-** PA139338- application to remove condition 5 of PA136872- Cllrs requested more time to consider response. PA139312- application for erection of a single storey dwelling- Land at Sailsbury, Main Street- resolved to object to the application on grounds of massing and overdevelopment and overlooking of surrounding properties. PL/0083/19 and PL/0084/19 Cllrs requested more time to consider their responses.

- 45.19 **Neighbourhood Plan-** Janet Clark from Community Lincs to speak to the council on July 17th at 7pm (prior to PC meeting) regarding undertaking a Neighbourhood Plan.
- 46.19 **Additional items for the next agenda-none**
- 47.19 **Date and time of next meeting-** Wednesday 17th July 7.30pm-

Meeting Closed – 9.47 pm

These minutes are draft until approved at the above meeting.