

# Harby Parish Council Minutes

## Ordinary Meeting

Thursday 22 January 2015 at Harby Village Hall

Start: 19:30	Finish: 20:50	Reference: 075/15
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Councillors Present: Richard Croft (RC), Neville Holmes (NH), John Howard (JH), Caroline Nolan (CN), Stuart Parkin (SP), Diane Quibell (DQ) and Jayne Rose (JR). Cllr Shillito (District Council).  
Clerk: Lydia Smithson.

Item	Title and Decision	Action Required
075/15/1	<b>Apologies for absence.</b> Cllr Dobson (County Council). Cllr Shaw (District Council).	-
075/15/2	<b>Declarations of Interest</b> <i>(in accordance with Localism Act 2011)</i> RC item 075/15/5a (Jowett's Wood)	-
075/15/3	<b>Police Update</b> Community Support Officer (PCSO) Pettit not present. The next Safer Neighbourhood Meeting is 2 <sup>nd</sup> March at Harby Village Hall at 6.30pm.	Open meeting.
075/15/4	<b>10 Minute Public Time</b> Pot holes. Church Rd and Eagle Moor.  Low St to High St junction visibility poor. Suggest mirror.  Inspection manhole on High St junction just off Low St dropped.  Anti-social behaviour on Low Street. Police have been notified and visited families and anti-social behaviour team have also been involved.	LS report.  LS request.  LS report.  -
075/15/5	<b>Approve draft minutes</b> It was <b>resolved</b> to approve the following minutes: Ordinary (ref 074/14).	LS upload online.
075/15/6	<b>Update on matters arising from the above minutes</b> a. Jowett's Wood boundary query. It was <b>resolved</b> to investigate other options to answer the query. b. Millfield Close bus stop strimming outstanding. c. Planning query regarding Camper UK events at Swinethorpe investigated. The business is permitted to have rallies on the site. d. Speed sign calibration request reported and completed. e. Benches on cycle track towards Wigsley. Site meeting held with County Council. Parish Council to supply bench and County to supply bench to be fitted there. f. Outstanding tree work by the District Council has been tendered for and due to be carried out in February. g. Painting of village sign at Village Hall outstanding. h. County Council Community Fund application submitted	LS.  RC.  -  -  RC chase.  LS.  JR CN.  -

Signed/Initials:

Chairman

Date:

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	(for additional village entry signs – like Collingham, and dropped kerb). Decision due in April. i. Parish Walk Round actions in progress. j. Village hall registered with Land Registry? Being confirmed. k. New website being developed.	LS. JR. LS.
075/15/7	<b>Financial</b> a. It was <b>resolved</b> to approve the 2015/16 draft budget. Additional quotes for grass cutting to be obtained. b. Budget update given. c. It was <b>resolved</b> to approve the bank reconciliation and the invoices for payment (see page 2), including the purchase of a replacement laptop.	LS. LS. - -
075/15/8	<b>Update of 2015 council meeting dates</b> Thursday 19 March <i>Annual Parish and Ordinary</i> Thursday 28 May <i>Annual Parish Council and Ordinary</i> Thursday 9 July <i>Ordinary</i> Thursday 1 October <i>Ordinary</i> Thursday 19 November <i>Ordinary</i>	LS confirm with village hall.
075/15/9	<b>Good governance for defibrillators</b> It was <b>resolved</b> to put in place supporting procedures.	LS draft.
075/15/10	<b>Community Led Plan Update</b> The Action Plan is being developed by individual parishes and the steering group.	-
075/15/11	<b>Greening campaign</b>	-
075/15/12	<b>Correspondence</b> a. County Council: Parking Restrictions outside of the school. b. County Council: Tobacco Control Services c. Lincolnshire County Council: Minerals and Waste Plan Pre-Submission Draft d. District Council: Statement of Community Involvement Consultation (how people can be involved in the planning process).	- - - LS email link.
075/15/13	<b>Summary of minutes for newsletter</b>	LS.

### Documents for payment

Payment to whom	Particulars of payment	Amount
Reimbursement Clerk	Acer Aspire Laptop	£349.99
Clerk	Quarterly Salary	£225.00
NALC	Annual Membership	£ 70.31
	<b>Total</b>	<b>£645.30</b>
<b>Payments made from petty cash</b>		
	<b>Total</b>	<b>£0.00</b>
<b>Receipts</b>		
Natwest	Interest	£0.54
Consuls	Interest	£3.00
	<b>Total</b>	<b>£3.54</b>
	<b>Total</b>	<b>£648.84</b>