

Notes from the Annual General and Parish Council Meeting on 9th May 2016

Present: Cllrs. R. Winter, A. Schofield, B. Hancock, M Burton, P. Drury & J. Young

Apologies: A. Inglis.

11 members of the public.

1832 Cllr Winter opened the meeting, the public were excluded for a confidential matter, this took precedence as the presentation was given by David Hutchinson who had a considerable distance to travel.

1833 As this was the Annual General Meeting Cllr. Winter stood down and the clerk took over the meeting.

1834 Proposed by Cllr. Schofield and Seconded by Cllr. Burton Cllr Winter be appointed Chairman for the forthcoming year. Proposed by Cllr. Burton and seconded by Cllr. Drury that Cllr Schofield be appointed Vice-chairman.

As there were no objections or further proposals these proposals were carried.

1835 Cllr Winter opened the Parish Council Meeting.

1836 Public Participation.

A statement was read out on behalf of North Owersby Petitioners by Katherine Cunliffe this stated their objections to where the Parish Council Meetings are held, their concerns regarding the Parish Councils process of co-opting new members to the council, the submitting of a petition to West Lindsey Monitoring Officer. The original statement had been notified to the council by anonymous letter to the clerk.*

Discussion followed and as this was a prolonged debate the chairman called a halt after 30minutes with 9 members of the public leaving the meeting at this point.

1837 The notes from the meeting of the 7th March were approved and signed by the chairman

1838 Matters arising there were no matters arising from the previous meeting

1839 Finance. Approval was given to pay Hansard Haulage £32.17 for Petrol

Community Lincs £214.43 for Insurance

Community Fund £1,000.00 under section

137 for Queens Birthday celebrations.

As Cllr Mapplethorpe had resigned it is necessary to have a further signatory for cheques, Cllr Hancock will be the replacement, a form from the bank to be obtained.

The accounts for the year ending 30th March 2016 were checked and approved

It was also approved the Clerk to order a new receipts and payments book.

1840 Cllr Burton gave her report on progress being made for the Queens Celebrations the Hog Roast, Bouncy Castle and various games, pens were on order to be given to the children, toilet hire etc. were all confirmed. Tickets were being sold at £3.00 each for adults' children free. Posters advertising the event had been placed around the village.

1841 The Parish Meeting will be held in the Church on Wednesday 1st June

1842 The clerk advised the council that items which previously came under any other business now has to be an agenda item with notification being 7 days before the meeting.

The meeting closed at 8.55p.m.

***Footnote:** regarding the letter from North Owersby Petitioners on advice from the LALC as all criteria is being met regarding the meeting place and as this was anonymous there is no obligation to reply.