

# PARTNEY AND DALBY PARISH COUNCIL MINUTES OF THE ANNUAL PARISH MEETING

Held on the 13<sup>th</sup> May 2019 at 7.30pm

The AGM of the Partney & Dalby Parish Council was held at Partney Victory Hall on Monday 13<sup>th</sup> May 2019 at 7.30pm.

**Present:** Mr. J. Boulton (Chairman), Mrs. B Dawson, Mrs. E. Middleton, Mr. N. Blanchard, Mr. D. Morris

## **Agenda:**

1. Election of Chairman
2. Election of Vice Chairman
3. Apologies
4. Minutes as Circulated/Matters arising
5. Correspondence
6. To consider and approve the Annual Governance Statement
7. To consider and approve the Accounting Statements for the year ended 31<sup>st</sup> March 2019
8. To consider and approve accounts to date
9. Accounts to pay
10. Any other business
11. Date(s) of next meeting

### **1.Election of Chairman**

- The Chairman stood down for the election process to take place when nominations were invited from the floor; Mrs. B. Dawson proposed Mr. J. Boulton (who was willing to stand) and this was seconded by Mr. N. Blanchard. A unanimous vote took place and Mr. Boulton resumed his place as Chairman.

### **2.Election of Vice Chairman**

Mr. N. Blanchard proposed Mrs. J. Oliver and this was seconded by Mr. D. Morris. In her absence it was confirmed that the Chairman will speak with her to check she is willing to stand.

### **3.Apologies**

Mrs. J. Oliver and Cllr. W. Grover

### **4.Minutes as circulated and matters arising**

- Minutes were agreed and signed by the Chairman (213 – 214)
- **Cemetery tidy** The company approached very kindly did a free mow and strim the week before the village tidy up for everyone to have a look at. Took 1.5 hours for 2 men. This will make it £60.00 per time. This year he has very kindly agreed to do it at £700 for the year, It was agreed we would stick with it for this year and put this as an agenda item in the Autumn for discussion again.
- **Clearing of the beck** Mr. R. Oliver had informed Mr. J. Boulton that it was not running very clear at the moment and was worried septic tank discharge is going into it. It is known to be discoloured at times.
- **Zurich Insurance** They have agreed to keep the price the same as last year.
- **Tidy Up Day** This again was another great success. There was enough people again and the strimming has made a huge difference.
- **Fairfield** Mr. G. Avison has withdrawn the modification of S106. The Parish Clerk has

written a letter on behalf of the Parish Council asking for the piece of land that was originally put in the planning permission.

- **Policies** The Councillors proposed to take on this task have had a meeting and the process has been started. The Parish Clerk has made contact with Chris Newton another Parish Clerk. The Council does need to produce a burial policy. A meeting needs to be had with regards to the Cemetery. Mr. J. Boulton and the Parish Clerk need to go through all the paperwork from John's house. It is believed that burial charges haven't been reviewed for 6 years. It was suggested that it needs to be restricted to villagers.
- **Dalby Crash Barrier** No reply
- **Gates at Dalby to Church** Mrs. E. Middleton has emailed as a resident of Partney regarding this matter and it is being treated as a blocked road.
- **Public footpath orders at Dalby** There has been no formal application as of yet and the policy on footpaths is changing.

Mrs. E. Middleton proposed the signing of the minutes and Mrs. B. Dawson seconded this.

## **5. Correspondence**

- **Planning permission for erection of a summer house at Partney House, Scremby Road**  
Forward the email around to everyone for comments to be made. The trees around the house will hide it. This summerhouse is already currently under construction.

## **6. To consider and approve the Annual Governance Statement**

- These were circulated and the statements which ensured there is a sound system of internal control for accounting were signed by the Chairman and Clerk.

## **7. To consider and approve the Accounting Statements for the year ending 31<sup>st</sup> March 2019**

- The accounting statements were circulated by the Parish Clerk and agreed and signed by the Chairman.

## **8. To consider and approve accounts to date**

- The Accounts were circulated to all and explained by the Parish Clerk. The accounts were approved.

## **9. Accounts to pay**

- Zurich Insurance      £163.73

The payment was agreed and a cheque was written

## **10. Any Other Business**

- The new bench purchased is going at the end of Hardings Lane. Mr. N. Blanchard and Mr. D. Morris have agreed to put this in place.  
A plaque needs to be purchased and wants to say  
"In Memory to the men of Partney who served in the Great War 1914-1918"  
The Parish Clerk is to contact Louth Trophy Centre for a price on this. It needs to be bold and stand out. Ask them for advice on metal to use and how to fix it. We then should hold a little ceremony.
- Miss. C. Hudson has found 2 minutes books from the first Parish Council meetings. These was placed in the filing cabinet with the other paperwork.
- The suggestion was made to put flowers near all the cast iron signs. The poles are rotten though and need to be replaced. We would require 10 metres of galvanised steel the same diameter as any road sign.

- As a Council we owe Mr. J. Hudson a massive vote of thanks as he dedicated his life to the Council and village. We had a little discussion on what he has done.
- We require 2 more Councillors to join us. We need to co-opt them on to avoid an election.

**11. Time & Date of Next Meeting(s)**

2019

July 22<sup>nd</sup> at 8.00 p.m. (this date has been altered to 15<sup>th</sup> due to the hall already being in use)

September 16<sup>th</sup> at 8.00 p.m.

November 18<sup>th</sup> at 7.30 p.m.

2020

January (Precept) 6<sup>th</sup> at 7.30 p.m.

March 9<sup>th</sup> at 7.30 p.m.

May (AGM) 11<sup>th</sup> at 7.30 p.m

Partney residents present: Mr & Mrs M Lovelock

The Chairman opened the meeting and invited any comments or questions from the floor:-

1. Mr. Lovelock has taken on the contact list which is funded by Partney Fair. We was asked to submit an article every quarter to keep people informed of what the Council are doing. Our first article will be required by the middle of June. We are going to inform them of the litter pick day success, new contractors at the cemetery, who the councillors are and when the next meetings are.
2. The chippings down Dalby Road are normally swept however this time they haven't been.

The Chairman closed the Annual Parish Meeting. The meeting closed at 8.51pm

Signed by Chairman .....