

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

Held on the 14th May 2018 at 7.30pm

Partney residents present: Mr & Mrs R Jones and Mr & Mrs M Lovelock

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

1. Mrs. Lovelock asked if it was possible to have another seating bench in the village at the Skegness road end.

The Chairman closed the Annual Parish Meeting.

The AGM of the Partney & Dalby Parish Council was held at Partney Victory Hall on Monday 14th May 2018 at 7.30pm.

Present: Mr. J Hudson (Chairman), Mrs. B Dawson, Mrs. J Oliver, Mr. P Middleton, Mrs. E. Middleton, Mr. L. Sharp, Cllr W. Grover

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 31st March 2018
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; Mr.P. Middleton proposed Mr. J. Hudson (who was willing to stand) and this was seconded by Mrs. J. Oliver. A unanimous vote took place and Mr. Hudson resumed his place as Chairman.

2.Election of Vice Chairman

Mrs. B. Dawson proposed Mr. J. Boulton and this was seconded by Mr. L. Sharp. In his absence it was confirmed that the Parish Clerk will email him to check he is willing to stand.

3.Apologies

Mr. N. Blanchard, Mr. D. Morris and Mr. J. Boulton

4.Minutes as circulated and matters arising

- Minutes were agreed and signed by the Chairman (201 – 202)
- **Plusnet** Mr. M. Lovelock outlined all the problems we have had with the installation. Plusnet have sent a router and there is a phone line at the Victory Hall. The Parish Clerk has spoken to Plusnet and has been told there is not a phone line as it was deactivated on 22nd December 2017. The Clerk will continue to address this.
- **Speeding at Dalby** Mr. J. Hudson has sent a letter regarding this and received a phone call

from the Head of Highways. The Chairman will follow this up.

- **Concerns over Riseholme from Area of Outstanding Natural Beauty document** Mr. J. Hudson has heard nothing back from his letter. A follow up is to be done. It was also asked if Cllr. W. Grover would help voice our concerns as well which he was very happy to do so.
- **Bank Account** Mr. J. Hudson and the Clerk have been to the bank and are in the process of updating signatories on the cheques and ensuring the bank records are correct.
- **Tidy Up Day** Mrs. J. Oliver delivered recognised how successful the village tidy up day was. A large number of residents had joined in to clear the village of litter and tidy pavements. It was suggested for another to be planned after the summer tourism.

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

5. Correspondence

- **Planning application on Glebe Field, Hardings Lane, Partney N/136/00581/17**
A letter has been received informing of Lincoln Diocese's intention to appeal against East Lindsey's decision. The application has been referred to the Secretary of State.
- **Planning application of Viking Link**
A letter has been received informing that Viking Link have appealed again to the planning permission not being granted.
- **Partney School Sign**
The Parish Council have received a letter from the Head teacher at Partney Primary School regarding the position of the school sign and asking for help to relocate this to the Skegness end of Maddison Lane.
The school has a newly constructed drop off place for vehicles to allow for more parking and to avoid cars being parked elsewhere in the village. Cllr. W. Grover will contact Cllr. C. Davie about this however it is a decision for the Highways Department.
The Parish Clerk to email a copy of the letter to Cllr. W. Grover and contact the school informing them that the Parish Council supports the proposal and suggest that they make a separate application to the Highways Department.

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 31st March 2018

- The accounting statements were circulated by the Parish Clerk and agreed and signed by the Chairman.
- An adjustment is to be made to the accounts for the unrepresented cheques at the year end which was for P Middleton, Victory Hall donation and Victory Hall rent.

8. To consider and approve accounts to date

- The Accounts were circulated to all and explained by the Parish Clerk. The accounts were approved. In future a copy is to be sent out on email with the minutes before each meeting.

9. Accounts to pay

- Hedge cutting at cemetery of £50.40
- Anglian Water of £11.73
- Lincolnshire Association of Local Councils Annual Subscription

- Victory Hall Donation of £270.00
- Victory Hall Rent of £90.00
- Parish Clerk invoice of £260.88

All the payments were agreed and cheques were written

10.Any Other Business

- Mrs. B. Dawson made the suggestion that we elected the Vice Chairman in his absence. The Parish Clerk had received an email on returning home to say he was still willing to stand.
- Mr. M. Lovelock raised the point that the money in the savings account (accrued due to the previous Clerk completing the role on a voluntary basis) could not be used for other things to benefit the community. Mrs. E. Middleton made the point of ensuring the Parish Council have sufficient funds to finance an election if this was necessary. The Parish Clerk agreed to provide an up to date accounts for the next meeting so that this can be discussed.
- Cllr. W. Grover made everyone aware of the Lincolnshire Wolds Walking Festival that is happening in a fortnight time and provided leaflets.
- The Councillors Community Grant is back. This enables Parish Council’s to apply for a grant towards improvements in the local community. The bench that was discussed earlier would fall into this category. An application form was left for the Parish Clerk to complete.
- Hundleby and Old Bolingbroke Parish Council has asked him to speak to Partney Parish Council about purchasing a reactive speed sign with them and one other Council to help towards the cost and split the times across each Parish. The sign has to be moved around posts every 6 weeks. The above Parish Councils will contact Partney.
- Mr. J. Hudson was thanked for all his hard work done over the past year.

11.Time & Date of Next Meeting(s)

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| 2018 | |
| July | 23 rd at 8.00 p.m. |
| September | 17 th at 8.00 p.m. |
| November | 19 th at 7.30 p.m. |
| 2019 | |
| January (Precept) | 7 th at 7.30 p.m. |
| March | 11 th at 7.30 p.m. |
| May (AGM) | 13 th at 7.30 p.m. |

The meeting closed at 8.26pm

Signed by Chairman