

The next Parish Council Meeting will be held on Monday 27th July 2015 at 8.00 p.m. in the Victory Hall.

AGENDA:

- 1 . Apologies
- 2 . Minutes as circulated
- 3 . Matters arising
- 4 . Correspondence
- 5 . Accounts to pay and approve accounts to date
- 6 . Any other business
- 7 . Date(s) of next meeting

MINUTES:

The Annual Parish Meeting was held at Partney Victory Hall on Monday 18^h May 2015 at 7.30 p.m. Those present: Mr & Mrs I Donnelly, Mr & Mrs J Element, Mr & Mrs A Callaway, Mr M Draper.

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

1. Mrs Element raised the reports of teenagers causing damage in village gardens the previous night. It was agreed that the Chairman would report the matter to the Community Police Officer. Members of the public who had relevant information were urged to contact the Officer themselves.
2. Mr Callaway asked that the finger post sign at the corner of the church be repainted. Mr Lovelock said that he had arranged to 'walk the village' with the new Area Highways Officer in the next few weeks and would mention it then. Mr Oliver asked if something could be done about large lorries using the bottom end of Hardings Lane in error when trying to access The Beeches. This would also be mentioned at the meeting
3. Mr Draper raised the issue of dog fouling in the village. Action had been taken by Mr Lovelock to report the matter to the dog warden and new signs had been put up throughout the village. Mr Lovelock suggested he could put the contact details on the village noticeboard so that individuals could report future incidents.
4. Mr Element asked if anything was happening at the Rectory. Mr Hudson said he understood the property was to be marketed for sale.

Mrs Dawson proposed a note of thanks to the Chairman for all he does for the community. Mr Hudson then proposed a vote of thanks for the work done by Mr Lovelock as acting Parish Clerk.

The Chairman closed the Annual Parish Meeting.

The AGM of the Partney & Dalby Parish Council was held at Partney Victory Hall on Monday 18th May 2015 at 7.30 p.m.

Present: Mr J Hudson M.B.E. Chairman, Mr N Blanchard, Mrs M.E. Dawson, Mr M Lovelock, Mrs A Lovelock, Mrs E Middleton, Mr P Middleton, Mr S Oliver

Apologies: Mr J Boulton

Election of Chairman

The Chairman stood down for the election process to take place when nominations were invited from the floor; Mrs Dawson proposed Mr Hudson (who was willing to stand) and this was seconded by Mr Blanchard. A unanimous vote took place and Mr Hudson resumed his place as Chairman and expressed his thanks to those present for support and commitment. Mr Lovelock congratulated him on the commencement of his 40th year as Chairman.

Election of Vice Chairman

Mrs Dawson proposed Mr Lovelock (who was willing to stand again) and this was seconded by Mrs Middleton, a vote took place which was unanimous.

Minutes as circulated

Minutes were agreed and signed by the Chairman.

Matters Arising

- The cost of the two 'gates' on the approaches to Hagworthingham had d been £2576 + VAT. It was agreed that the gates would look out of place in Partney due to the number of approaches and also the cost.

Correspondence

Members were asked to complete Declaration of Acceptance of Office, Disclosure of Pecuniary Interests and Expenses forms.

Accounts to Pay and Approve

Mrs Middleton went through the accounts all of which was information that had been seen before during the year: it could be seen that there is a year end balance of £2553.75. Mrs Middleton explained that invoices for Insurance and LALC Membership had not been received yet. She would chase them and members agreed accounts should then be paid. As part of the annual Audit, the annual accounts had been selected for a 5% sample for a fuller audit. As part of this, members were asked to consider the existing Internal Controls Policy, Financial Regulations and Risk Assessment. After due consideration Mrs Middleton

proposed the policies be adopted as part of our internal controls. Mrs Dawson seconded and all agreed.

Parish Clerk

Mrs Dawson proposed a sub-committee be set up to deal with applications for the vacant post. Agreed that Mrs Middleton, Mr Hudson, Mr Lovelock, Mr Oliver and Mrs Lovelock should for this committee. Vacancy to be advertised in the Spilsby Standard.

Any other Business

The new District Councillor, Mr Will Grover, was introduced.

Time & Date of Next Meeting(s)

2015

July 27th at 8.00 p.m.

September 21st at 8.00 p.m.

November 9th at 7.30 p.m.

2016

January (Precept) 18th at 7.30 p.m.

March 14th at 7.30 p.m.

May (AGM) 16th at 7.30 p.m.

The meeting closed at 8.20 p.m.

Signed by Chairman