

The next Parish Council Meeting will be held on Monday 25th July 2016 at 8.00 p.m. in the Victory Hall.

**AGENDA:**

1. Apologies
2. Election of Vice Chairman
3. Minutes as Circulated
4. Matters Arising
5. Correspondence
6. Accounts to pay and approve accounts to date
7. Any other Business
8. Date(s) of next meeting

**MINUTES:**

The Annual Parish Meeting was held at Partney Victory Hall on Monday 16<sup>th</sup> May 2016 at 7.30p.m. Those present: Mr & Mrs I Donnelly, Mr & Mrs J Element,

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

1. Mr. Element raised the issue of rats at the Vicarage. The Chairman agreed to contact the Lincoln Diocese about this ongoing problem. The deterioration of the Vicarage has been raised many times. The Chairman has been informed that the Diocese are 'getting ready to sell the property'. The Chairman agreed to provide Mr. Element with the Lincoln Diocese address so that he can also raise the issue with them.

The Chairman closed the Annual Parish Meeting.

The AGM of the Partney & Dalby Parish Council was held at Partney Victory Hall on Monday 16<sup>th</sup> May 2016 at 7.30 p.m.

Present: Mr J Hudson M.B.E. Chairman, Mr N Blanchard, Mrs M.E. Dawson,  
Mrs E Middleton, Mr P Middleton, Mr. J Boulton

Apologies: Mr S Oliver, Mr M Lovelock, Mrs.A Lovelock, Councillor W Grover

**Election of Chairman**

The Chairman stood down for the election process to take place when nominations were

invited from the floor; Mr. J Boulton 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.

Mrs Dawson proposed a note of thanks to the Chairman for the tremendous support he gives to the community which is greatly appreciated.

### **Election of Vice Chairman**

Mrs Dawson proposed Mr Lovelock and this was seconded by Mr. Middleton.

### **Treasurer**

Mrs Middleton has written to the Chairman to express a wish to stand down from the position of Treasurer due to other commitments. Mr. M Lovelock has expressed an interest in standing for this position on the Parish Council. It was agreed to ask Mr. Lovelock to take on this position in the interim.

### **Minutes as circulated**

Minutes were agreed and signed by the Chairman.

### **Matters Arising**

- **Pot holes on Harding's Lane**

The condition on Harding's Lane is worsening as maintenance traffic are using it as a short cut. This issue has been raised many times. It was agreed to speak to Mr Ratcliffe- Smith ( Partney resident) who works for Lincolnshire County Council Highways who may be able to provide contact details of the relevant person at LCC.

- **Commemorative Medals for Queen's 90<sup>th</sup> Celebration**

The Chairman informed that all school children at Partney School had been provided with a medal to commemorate Her Majesty's 90<sup>th</sup> Birthday.

### **Correspondence**

- **Planning Appeal for Field Farm, Skegness Road, Partney, Spilsby PE23 4PY**

A letter has been received from East Lindsey District Council to inform the Parish Council that further to ELDC decision to refuse the planning application for Mr. R Oliver, the appellant has appealed to the Secretary of State. The Chairman read out the letter and any representations to be made to the planning Inspectorate.

### **Accounts to Pay and Approve**

- Mrs Middleton explained that the accounts have been audited and need now to be audited by an external auditor. As part of the audit the Parish Council need to

complete an Annual Governance Statement and these were read out. The Parish Council met all requirements. A balance of £3051 has been carried forward.

**Anglian Water** £16.17 to pay

**Burial** £150 received

**Community Links Insurance** A payment of £183 is due and this was approved for payment.

**Any other Business**

- Mr. Blanchard reported that a street lamp outside number 14 in Cul de sac off Maddison Lane is not working. The Chairman agreed to report this.

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

2016

July 25<sup>th</sup> at 8.00 p.m.

September 19<sup>st</sup> at 8.00 p.m.

November 21<sup>st</sup> at 7.30 p.m.

2017

January (Precept) 16<sup>th</sup> at 7.30 p.m.

March 13<sup>th</sup> at 7.30 p.m.

May (AGM) 15<sup>th</sup> at 7.30 p.m.

The meeting closed at 8.20 p.m.

Signed by Chairman .....