

WELTON LE MARSH PARISH COUNCIL

Minutes of the Parish Council Meeting held
2nd July 2019

Present: Cllrs Bradley; Attkins, Williams, Broughton (cllrs Holiday and Tucker co-opted minute)
J. Cooper (Parish Clerk)
5 members of the public

During the public session the issue of the lease for the Village Hall was brought up, as the Hall is applying for Lottery funding a copy of the lease needs to be produced – Clerk to check files. The Open Village event in September was raised, and the Council asked for a contribution – to be agenda item at next meeting. Also asked if there was anyone who could help tidy gardens of those unable to do so themselves.

Emergency Plan – there is a key safe for the village hall, details not to be public but should be held by Parish Councillors in the event of an emergency.

Volunteers hope to clear the corner near the Village Hall, but are concerned about traffic speeds. Cllr Broughton will move speed aware sign to cover the corner.

Note from allotment holders who would like permission to alter the gates – to be agenda item next meeting.

15 APOLOGIES

Apologies were received from Cllr Eyre (ELDC) and these were noted.

16 DECLARATIONS OF INTEREST

There were none.

17 CO-OPTION

The Clerk had received two applications and she read out brief details of the candidates. It was then proposed (Cllr Attkins), seconded (Cllr Bradley) and **resolved** that Mr Derrick Holiday be co-opted onto the Council to fill one vacancy, and it was proposed (Cllr Broughton), seconded (Cllr Williams) and **resolved** that Mr David Tucker be co-opted to fill the second vacancy. This leaves 1 vacancy.

Cllrs Holiday and Tucker joined the meeting and signed their Declarations of Acceptance of Office forms, which were counter-signed by the Clerk as Proper Officer to the Council.

18. MINUTES OF THE MEETING HELD 7TH MAY 2019

It was proposed, seconded and **resolved** that the Chairman sign the minutes of the meeting of the 7th May 2019 as a correct record.

19 UPDATES FROM THAT MEETING

There were no updates.

20 FINANCIAL MATTERS

a) Accounts for payment this meeting:

Clerk salary (June/July) & PAYE	£272.32
Reimburse domain name (weltonlemarsh.co.uk)	£ 23.97
Zurich Insurance	£459.25
Welton Garden Services	£ 48.00
Caretaker salary (April/May/June)	£328.12
Village Hall rent (18/19 year)	£ 70.00

b) Accounts still outstanding:

Clerks salary & PAYE (April/May)	£272.32
Clerks expenses (18/19)	£ 75.47

Welton Garden Services	£ 24.00
Welton Garden Services	£228.00
Internal Auditor fee	£ 30.00

As the cheque signatory issue was still outstanding, it was proposed, seconded and **resolved** that the Clerk be given authorisation to pay all these accounts on line as soon as possible. Cheque received from Village Hall relating to Caretakers salary.

21 CORRESPONDENCE

ELDC – Letter relating to future consultations on planning applications. It was agreed that the Parish Council require consulting on all applications within the parish as at present, and that paper copies be sent to the Clerk rather than all electronic.

Wolds Annual Review

Clerks and Councils Direct

22 EMERGENCY PLAN

Cllr Buttler was keen to take this on board and asked how deep does the Council want the Plan to go in terms of emergencies and responses – eg flu pandemic; heavy snow blocking roads; flooding; major road incident; air disaster etc. he asked what resources were available at the Village Hall. It was agreed to set up a Working Party to look at the draft Emergency Plan (taken from Withern Parish Council) and consider any village specific matters. Working Party to consist of Cllrs Buttler, Holiday, Attkins and Williams.

23 PLANNING

There were no applications.

Decision: N199/842/19 – Boundary fence at The Hawthorns – conditionally approved (to be in accordance with the plans submitted).

24 ANY OTHER MATTERS/NEXT AGENDA

Next agenda:

Emergency Plan working Party Update

Open Garden Donation

Allotment gates

Members were given the recent Village Hall minutes and financial information.

25 DATE OF NEXT MEETING

This was agreed as 20th August 2019.

There being no further business the meeting closed at 7.50pm