

IRBY UPON HUMBER PARISH COUNCIL

Minutes to the Meeting held by
Irby Upon Humber Parish Council
On Thursday 23rd May 2024
To continue after the Annual Meeting starting at 7pm
at St Andrews Church Hall
Church Lane. Irby upon Humber

Agenda

Meeting Started: 20:06

2305-01 Present:

Cllr Moody (Chair)

Cllr Rooke (Vice Chair)

Cllr Dee (RFO)

Cllr Cleve

Cllr Fuller

Clerk for Irby Parish Council

2305-02 Apologies

There were no apologies received.

2305-03 Declarations of Interest (Local Government Act 2021)

There were no declarations of interest.

2305-04 Minute of the Previous Meeting

Minutes of the Bi-monthly meeting held by Irby upon Humber Parish Council on the 28th March 2024 were agreed by all Councillors present at that meeting and signed by Chair.

2305-05 Planning Matters

After discussing Planning Application Number DM/0861/23/FUL (Siting of an additional 34 holidays lodges and static caravans (65 in total), amendments to the design of the managers accommodation and reception unit, and associated infrastructure, lighting and landscaping (Amended plans and description May 2024)) at The Willows, Barton Street, Laceby, it was agreed that Irby Parish Council had no objections. Clerk will inform NELC planning department.

Suspension of Meeting by Chair for Public Forum

There were no members of the public present so there was no public forum.

2305-06 Audit

The RFO explained the Audit Process, both the Internal and External audit procedures. All relevant paperwork had been provided to the council members for discussion. Various points that had been picked up by the External Auditor could not be adhered to as there was no Parish Council for Irby during the specific dates mentioned. All other points were discussed and will be addressed. This included creating an Equal Opportunities Policy as Irby Parish employs a clerk and changing the numbering of Minutes and Agendas. Both of these will be looked into by the Clerk. The findings of the Audit Report were accepted and will be acted upon.

Proposed Cllr Dee

Seconded Cllr Fuller

Agreed unanimously.

The Annual Government statement, section 1 of form 3, was considered, completed and signed at this meeting and was approved. Cllr Dee explained that the 'No' boxes had to be ticked due to the council being inquorate for part of the year and therefore was not in control of matters for the whole year.

Proposed Cllr Fuller

Seconded Cllr Cleve

Agreed Unanimously.

The Accounting Statements 2023/24, section 2 of form 3 was considered, completed and signed at this meeting and was approved.

Proposed Cllr Moody

Seconded Cllr Rooke

Agreed Unanimously.

2305-07 Finance

It was agreed by all councillors present that the bank statement was correct and up to date. Approval was sought by the RFO for payment/purchase of three items as detailed on the agenda:-

After receiving a reminder that the Defibrillation Pads would require updating, it was agreed that this could go ahead once the sort we need had been confirmed, and refresher courses in training would also be looked into. Cllr Dee to confirm exact type with Rachel Jones who supervises this and place order.

The replacement of the slipmat for the bridge was discussed. It was reported that Ward Cllr Hasthorpe had been approached for funding for the replacement. Nothing further has been heard and Cllr Dee will chase this up. Due to safety concerns the new non-slip material will be purchased asap.

The Auditors invoice requires payment.

Proposed Cllr Dee
Seconded Cllr Rooke

Payment for all three items agreed unanimously.

The request for a new strimmer and lawnmower from a funding source has been agreed in principle and will be added to a future agenda when the funding has been received.

2305 -08 Best kept village Competition

A letter had been received asking if we would like to partake in the best kept village competition and it was agreed that t for this year but Irby Parish Council will decline for this year but will reconsider next year.

2305-09 Update on Ongoing Issues

Cllr Rooke reported that she had no further information to report on the possibility of protected species around the pond in the village, and she would follow this up before the next meeting.

2305-010 Information Exchange

The clerk reported that having sought advice from NELC there is no legal requirement to have an Emergency Plan for the village. It was felt that Irby didn't need one at the moment.

A poster had been received via email asking us to advertise a neighbouring villages almhouses, and this has been placed on the Notice Board.

The telephone box in the village has been cleared of old paint by residents of the village and a second opinion had been requested as to whether it needed sanding and priming before painting. Cllr Dee agreed to have a look and decide if this was necessary.

2305-011 Date of Next Meeting

The date and venue for the next Irby upon Humber Parish Council meeting will be on Thursday 8th August 2024 and the time and venue will be the same.

Meeting Closed: 21:27

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