

Ince Blundell Parish Council

Minutes of the Meeting held on 23rd May 2019

1) **Attendance** Cllr Mc Cann (Chair), Cllr M. Jones, Cllr V. Jones,
Mrs C Birch (Clerk)

2) **Apologies** Cllr Waugh. Cllr Sharpe.

3) **Others in attendance** 2 residents,

4) **Declaration of Interests:** None at the beginning of the meeting.

5) **Minutes of Previous Meeting:** Resolved 'Approved'

6) **Open Forum:**

A member of the public had noted that BT are returning red phone boxes to villages where they have been removed. Council to discuss further and see if any use could be made of such a facility without a phone in the village.

Matters Arising from Previous Minutes:

Neighbourhood nuisance: A resident spoke again about an ongoing dispute and a further two incidents were logged.

a) **L37 Fest:** Cllr Mc Cann was pleased to be able to inform the meeting that he had heard that the event had been cancelled for this year due to poor ticket sales.

b) **Notice Board:** Clerk to collect the partly refurbished board from Mr Boydell and take to Mr Hayes for doors to be fitted as Councillors felt that these were necessary given the open situation of the noticeboard outside the Hall.

c) **Memorial bench** Since no one had made any opposition to the siting of the bench at the top of Carr House Lane Cllr Sharpe had informed the friends of the late Diane Goodwin that the bench could be installed.

d) **Village Hall boiler:** Following advice from Cllr McCann at a previous meeting about monies available for Local councils to help towards projects in their areas, Ince Blundell Village Hall received £1000 towards the cost of the new boiler in the hall.

7) **Correspondence:** The Clerk had received the account information from PKF Littlejohn and an extra meeting will be necessary once the accounts are passed by our appointed accountant Peter Davies to pass our accounts and sign the necessary documentation.

8) AOB:

Audit: Clerk informed Council that a new auditor would need to be found before next year's audit as Peter Davies has now officially retired.

Swing broken in the park: Clerk to speak to John Devonport

Poppy Memorial: Additional poppies to be bought and memorial finished for the next Remembrance Day Service.

Footpaths: Very overgrown between Cross Barn Lane and Victoria Road and from Carr House Lane to Hall Road. Clerk to inform Sue Ashe

Signage into Village, Missing sign: Clerk to again follow this up with Sue Ashe

9) Planning Matters Nothing to report

10) Finances a) Current Account £4377.38 following Precept income £2009

b) Bills for payment

Clerk's salary $\frac{3}{4}$ from 2018 £562.50

Clerk's salary 2019 1st quarter £195.75

Village Hall Committee £25 Room Hire

Autela £30.00

Village Hall Committee £100

BHIB Parish Council Insurance £ 151.20

Ink £26.75

11) Resolved that the payments be approved

12) Date of Next meeting: 18th July 2019 at 7:30

Draft Minutes subject to confirmation at the Next Meeting

Chairman: