

Minutes Riseholme Annual Parish Meeting Tuesday 19th July 2016

Present

Cllr N.Foster
 Cllr E.Diver.
 Cllr A. Scarborough
 Cllr R.Andrews
 Councillor Brockway
 CouncillorWhite
 C.Emerson

Item No	Discussion	Action
2016/13	Apologies Councillors G. McNeill	
2016/14	Declaration of Interests. There were no further declaration of interest to declare than those declared on an annual basis	
2016/15	Minutes of Parish Council Meeting 10th May 2016. It was proposed by Cllr Diver and seconded by Cllr Andrews to accept the minutes as a true and accurate record of the meeting. Resolved all in favour.	
2016/16	District Councillor and Clerk's Report Cllr Brockway /Cllr White both reported that the Councils were all busy with the Devolution Agenda. It was not clear as yet whether Devolution was going to go ahead. There was currently a consultation process underway and decisions would be made following the responses received. It was not clear whether the proposed role as mayor was welcomed universally. Clerk updated that there appeared no progress had been made on the heritage trail from Burton-Riseholme-Nettleham. It was welcomed at Riseholme and Burton and Nettleham were to respond. Cllr White kindly agreed to pick it up with Nettleham	Cllr White
2016/17	Local Plan update It was noted that the Inspector Jeremy Youle had been appointed and it was anticipated that the timetable was on target.	
2016/	Neighbourhood Plan	

18	The Neighbourhood Plan had been sent in to West Lindsey District Council and the consultation period was started due to end on 28 th July 2016. It will be advertised in The Lincolnshire Echo and the examination will begin on 1 st August 2016. Clerk to check but at there was nothing further that could be done at this stage.	Clerk
2016/ 19	Planning Applications The planning application 134683. It was proposed by Cllr Foster and seconded by Cllr Scarborough that there were no objections. Resolved all in favour	
2016/ 17	Insurance The insurance quotes were considered and it was proposed by Cllr Foster and seconded by Cllr Diver to accept the quote Ecclesiastical which is the most cost effective. Resolved all in favour.	Clerk
2016/ 18	Precept /Budget There was a discussion regarding the budget for the Parish Council and what precept should be considered as appropriate for next year. As part of the budget it was proposed by Cllr Diver and seconded by Cllr Scarborough that the Clerks's salary should be set at SCP 22 at 2 hours a week. This would be subject to annual review. Resolved all in favour. It was discussed that although there was a sufficient reserve in the account, last year had seen the reserves being partially used. Expenditure may still be necessary in the future on the Neighbourhood Plan therefore Cllr Diver proposed and Cllr Foster seconded maintaining the parish precept at £2,000.00 for the following year. Resolved . All in favour	
2016/ 19	Financial Report It was proposed by Cllr Andrews and seconded by Cllr Scarborough to accept the payments below Resolved . all in favour	

RECENT PAYMENTS : 18 JULY 2016

Date	Chq no.	Payee	Services	Amount £
31.03.16	080	Nettleham Parish	Room hire	7.50
31.03.16	081	Lincs Assoc of Parish Councils	Subscription 2016/17	104.44

31.03.16	082	SCIS	Laptop incl. software	440.73
31.03.16	084	Neighbourhood Planning Services	Basic Conditions Statement	800.00
31.03.16	085	Budget Print	Parish Plan booklets	495.00
05.05.16	086	Nettleham Parish	Room hire	7.50
05.05.16	087	Groundwork UK	Unspent grant refunded	106.50
15.06.16	088	C Emerson	Clerk's remuneration (net)	xxx
15.06.16	089	HMRC	PAYE	xxx
15.06.16	090	Nettleham Parish	Room hire	15.50
Receipts:				
01.04.16		W Lindsey DC	Precept 2016/17	2000.00
31.05.16		HMRC	VAT reclaimed	1272.09

After the above payments the bank balance will be:

£5,480

2016/20	Devolution/Appointment of Mayor Consultation Response A Consultation Response was agreed and Clerk to return.	Clerk
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Date of next meeting was set for 4th October at 7pm Nettleham Old School.

Signed as a true record (Chair)

Date