

EASTOFT PARISH COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL HELD
IN THE VILLAGE HALL ON MONDAY 14 MAY 2018 AT 7.45 pm.

No members of the public attended.

Present were Councillor R Burke (Chair), S Taylor, P Fillingham, Bramhill,
J Harrison and T Woodhouse.

Ward Councillor J Briggs.

No members of the public attended.

1/1819 All mobile phones were switched off by everyone present.

2/1819 Apologies. Cllr S Healey.

3/1819 The minutes of the last meeting had previously been circulated and were signed as a true and complete record.

4/1819 Declaration of Interest – None.

5/1819 BANK ACCOUNTS

The clerk advised the account balances: -

The last bank Statements indicate

Current Account - £780.56

Deposit account - £1356.57

Includes micro grant £1500 within the current account. Top up of £1250 from last year has been received from North Lincolnshire Council.

Vat claim to 31 March 2018 submitted £199.34 and received.

Precept £4416 received 25 April 2018.

Cheques Payable

N Bailey Next meeting.

HMRC Next meeting.

ERNLLCA membership £285.05.

N Ingleton postage £13.44.

Vision ICT £150 Website costs.

A Bosman's Internal Audit. £35

Annual Insurance. £218.00

Micro Grant applications. No applications have been received.

6/1819 PLANNING

6.1 PA/2017/2077 Full Planning Permission R J & A E Godfrey Alterations to existing road and vehicular access at Eastoft Grange Farm.

6.2 PA/2017/2079 Full Planning Permission R J & A E Godfrey erect general purpose agricultural building to use as potato storage with office and mess with solar panels to the southwest roof slope. Eastoft Grange Farm.

6.3 PA/2018/73 Mr W Goodall Granted. Planning permission to change of use to form training room at ground floor with a two bedroom flat at first floor level at Eastoft Methodist Church.

7/1819 ON GOING ISSUES

7.1 Local Authority Support Grant-Parish Paths per NLC. Emergency Plan. This council will commence with the emergency plan preparation. Guidance from North Lincolnshire Council D Sanderson Officer at North Lincolnshire Council to attend the July meeting.

7.2 Drainage at the village green. Work commenced January 2018 following the meeting with Cllr Fillingham. This has been a success and hopefully should ensure no more work is needed.

7.3 Co-option of one parish councillor. No expressions of interest have been received.

7.4 Data Protection. This council is embedding the new regulations and advice will be accessed from ERNLLCA.

8/1819 CORRESPONDENCE AND NEW ISSUES

8.1 Untidy Property.S215 Notice served by North Lincolnshire Council. Court action will follow.

8.2 Noticeboard. New Locks are needed as the screws are well rusted.

8.3 ERNLLCA membership. Resolved this council pay this year's membership.

8.4 Annual Governance Statement Resolved to approve.

8.5 Accounts to 31 March 2018 presented for approval. The Chair and Clerk as the RFO signed the annual accounts. Resolved the accounts are accepted.

8.6 Accounting statements. The internal auditors report had been circulated to the councillors. Resolved the accounting statements be accepted.

8.7 Annual return AGAR to 31 March 2018 for signature by Chair. Internal auditor has signed the return following his review. The chair signed together with the RFO. Resolved to accept the AGAR. This will be published on the website and noticeboard.

8.8 Litter Sampson Street. This matter has been dealt with by a resident.

8.9 ECWA membership, necessary for Emergency Plan. Cllr Woodhouse will forward details to the Clerk.

8.10 Street light reporting. All councillors report these to North Lincolnshire Council if any are out.

8.11 Christmas Ideas. July agenda.

8.12 Invite for Chair and Clerk to attend Mayor making ceremony 17 May 2018. The Vice Chair and Clerk will attend.

9/1819 ITEMS FOR THE NEXT AGENDA

Spraying the village green.

10/1819 DATE OF NEXT MEETING

9 July 2018

Signed

**Mr R Burke
Chair to the Council**