Bardney Group Parish Council

Annual Meeting of the Parish Council

Minutes – 16 May 2019

Held at the Meeting Room, Bardney Fire Station, Alma Martin Way, Bardney, Lincoln LN3 5UA

Councillors Present: Cllr R Webb, Cllr Shaw, Cllr Luke Cluett, Cllr B Newlove, Cllr S Zubic, Cllr R Darby, Cllr E Clee, Cllr M Corbould, Cllr M Speed

In Attendance: Anna Lawson (Clerk and RFO), Pauline Fry (Admin Assistant), DC and CC I Fleetwood, One member of the public

Meeting commenced at 7.00pm

01-2019/20 Election of Chair
Cllr M Corbould nominated Cllr Webb to continue as Chairman. PROPOSED Cllr Corbould SECONDED Cllr Speed. Cllr Newlove ABSTAINED; the REMAINING Councillors voted in favour.

02-2019/20 Election of Vice-Chair
Cllr Darby was duly elected as Vice-Chairman. NOMINATED by Cllr Shaw, SECONDED by Cllr Darby.

03-2019/20 Public Forum
No comments or issues raised.

04-2019/20 Apologies
Apologies received and accepted from Cllr J Zubic.

05-2019/20 Declarations of interest – None received

06-2019/20 Dispensation requests – None received

07-2019/20 Approval of minutes from 18th April 2019
PROPOSED by Cllr S Zubic SECONDED by Cllr Darby, Cllr Speed abstained, remainder voted UNANIMOUSLY.

08-2019/20 Chairman's Report – No report received.

09-2019/20 Clerk's Report

- Lone working policy now on website.
- Meeting with Wragby re Risk Assessment and COSHH requirements.
- Railing on the village green has been installed.
- Issue at the Cemetery on Monday.
- EA confirm effluent situation in dyke getting worse.
- LCC have adopted the large verge on Horncastle Rd from Chestnut Homes.
- Second part of internal audit passed with no issues.
- Community Magazine launched, good response.
- Insurance renewal received from Came and Company.

10-2019/20 Financial Matters

- Bank reconciliation for April 2019 approved. PROPOSED Cllr Shaw, SECONDED Cllr Clee, UNANIMOUSLY.
- Payments ratified. PROPOSED Cllr Speed, SECONDED Cllr S Zubic, UNANIMOUSLY.
- Bank signatories approved.

- AGAR Section 1 Annual Governance Statement considered. PROPOSED Cllr Darby, SECONDED Cllr Shaw, UNANIMOUSLY.
- AGAR Accounting Statements approved. PROPOSED Cllr Webb, SECONDED Cllr Darby, UNANIMOUSLY.