

Minutes of the Annual meeting of Eye Parish Council in the Leeds Hall, High Street, Eye on Thursday 18th May 2017 at 7.10pm-

Attendees: Mr S Booth, Mr G Chapman, Mr S Duffy, Mrs S Foster, Mr A Goodsell, Mr M Holmes, Mrs D Magnus, Mr A Martin, Mrs A Meadows, Mr A Short, Mr P Smart and Mr A Smith.

Also present: Councillor S Allen.

72) Election of Chairman

Mr Holmes was proposed as Chairman by Mr Smart, seconded by Mr Smith.

No other nominations Agreed unanimously.

73) Election of Vice-Chairman

Mr Short was proposed as Vice-Chairman by Mr Smart, seconded by Mr Smith.

No other nominations. Agreed unanimously.

74) Policing

Crime Report – Eyebury Road – Theft of vehicle index plates, Eyebury Road stable block broken into. New Road – rear door forced and 2 bikes stolen. Little Close – burglary, electrical items and jewellery stolen. Thorney Road pedal bike stolen, Cleve Place – rear car tyres slashed. Hodney Rd – pet animal skinned and put back in cage. Safer Homes Event on Wednesday 24th May at Hampton Police Station from 2 -7pm. Handbag theft last month – went to make an arrest but no-one home.

Burglary in progress when resident got home down Crowland Road – police response was very good.

75) Items for City Councillors

New municipal year beginning – new mayor.

Loose horses down Hodney Road – RSPCA dealing.

Concerns again with vehicles being able to go to the Dogsthorpe Tip – if trailer etc must be with a permit.

2 fridge/freezers dumped down Eyebury Road.

Amy normally response to reports of flytipping within 3/5 days

76) Apologies for Absence

Mrs P Blades and Coun R Brown

77) Declaration of Interests

Mr A Short – item 82 voucher 16.

78) To appoint members to serve on the following committees -

a. Allotments

b. Planning

c. Cemetery

d) Finance

e) Leeds Hall, Leisure & Amenities

f) Transport, Roads & Footpaths

See attached list

79) To appoint representatives to the following bodies -

a. Parish Council Liaison

- b. Eye Community Association**
- c. Eye United Football Club.**
- d. Dogsthorpe Landfill Site Liaison Committee**
- e. Eyebury Quarry Landfill Site Liaison Committee**
- f. Pode Hole Quarry**
- g. Eye Green Nature Reserve Management Committee**

See attached list

80) Minutes of the meeting of 20th April 2017

Agreed and signed as a true record.

81) Matters Arising – Not included in this agenda

Coun Allen to be asked about the bollards in the High Street.

The payment from PCC for the CIL - £6,831 for 1/10/2016 to 31/3/2017 to be shown separately in the Parish Council accounts as can only be used for certain things.

82) Finance

(i) Accounts for Approval of Payment

The following accounts were approved for payment

<i>Creditor</i>	<i>Voucher Number</i>	<i>Details</i>	<i>Nett</i>	<i>VAT</i>	<i>Total</i>	<i>Chq No</i>
SLCC	14	Annual Subs	£177.00	-	£177.00	3176
Mrs B Stanojevic	15	Wages - April	£658.58	-	£658.58	3171
Mrs S Short	16	Wages - April	£775.40	-	£775.40	3172
Mrs J Fisher	17	Wages - April	£200.00	-	£200.00	3173
Anglian Water	18	Water - Allotments - Green Road - Hodney	£68.67 £83.62	-	£152.29	3177
Nick Pepper	19	Cemetery Taps	£144.00	-	£144.00	3178
Amey Cespa	20	Refuse – L/Hall - Cemetery	£61.76 £36.00	£19.55	£117.31	3179
SMC	21	Legionella – L/Hall - Pavilion	£55.00 £55.00	£22.00	£132.00	3189
ESPO	22	Cleaning mat - Pav	£33.19	£6.64	£39.83	3181
Clerk/Councils Direct	23	Annual Subs	£12.00		£12.00	3182
BT	24	Telephone Charges	£178.98	£17.20	£196.18	DD
GP Internal Audit	25	Internal Audit fees	£564.60	-	£564.60	3183
R Harding & Son	26	Landscaping – Cemetery Rec Ground Churchyard Plants for planters	£680.00 £300.00 £125.00 £150.00		£1255.00	3184

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(ii) Finance Committee Meeting Report

Receipts and Payments, Bank Reconciliation all checked and agreed for the audit

(iii) Approval of the Internal Auditors Report on the Annual Return

Read and agreed

(iv) Approval of Section 1 of the Annual Return

Items 1 to 9 read to the meeting and all agreed as Yes – apart from number 9 as no applicable.

(v) Approval of Section 2 of the Annual Return

Figures in Boxes 1 to 11 agreed.

(vi) Approval of signing and sending off of the Annual Return

All agreed that the annual return be signed and sent to the external auditors

(vi) S137 Payment

None

83) Planning Applications/Decisions

Applications:

REF:17/00744/HHFUL Dropped kerb at 18 Tintern Rise, Eye

Decisions: REF:17/00045/FUL Construction of Propane Gas Energy Generating facility at Dogsthorpe Landfill Site. Permitted.

Letter from Mr T Whittle, PCC Compliance Officer – He states that there is no breach of planning control at Elmfield, Crowlnd Road, Eye.

84) Cemetery – Email from Emma Elmett, Hate Crime Officer, Cross Keys.

She would like the Parish Council to draw up a contract with Mrs Price clearly stating the rules and if they are not then abided by she will lose the plot next to her husband in the cemetery and there will be no going back. Ms Elmett would take the document to her, explain it and get it signed. All agreed that this could be done.

Checks to be made that all other graves in the new area do comply with the rules.

The cemetery taps have been fitted with restrictors.

85) Allotments –Report

There are only 4 allotments let at the Hodney site. Although the Green Road site is full with a short waiting list the Hodney tenants could be given notice to quit and then given priority on the Green Road Site.

86) Eye Primary School

Year 6 SATS complete, Year 2 SATS this week.

In September, all but 8 foundation children are from Eye. 2 on the waiting list.

Eye10k and 3k held. ESA made £500 profit, spitfire flew over.

Summer Fete on 24th June

87) Transport, Roads and Footpaths

Judi Anderson, PCC -The parking restrictions proposed for Little Close, Deerhurst way and Tintern Rise have been removed from the current Legal order pending further discussions.

Lincolnshire County Council - A16 Spalding to Eye Improvement Scheme - 5year monitoring and evaluation study. Questionnaire available on line. Drop in session at Crowland Library, Hall Street on Friday 19th May 9.30am to 12.30pm and Saturday 20th May from 10am to 1pm. Responses requires by 9th June 2017.

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88) Leeds Hall, Recreation Ground and Amenities

Leeds Hall Roof – as the roof has asbestos the contractors would not be able to have a skip for its removal in the layby, alternatives would need looking into. Further quotes required with an idea of how long the work would take as the hall would need to be closed.

Church Clock - This has been inspected by Smith of Derby and looking at taking apart and cleaning. A valued timepiece. They hope to get more quotes and funding for the work.

Defib at Leeds Hall needs new pads and batter fitting.

The Defib is inside the Community Centre – should it be moved to the outside or across the road near the doctor's surgery.

89) Environmental Matters

Further keys required for access to the Glutton machine. Clerk will deal.

90) Other Correspondence

Request for a donation from MAGPAS – agreed to send £200.

91) Outstanding Items

None

92) Date of Next Meeting - 15th June 2017

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