

## WRAWBY PARISH COUNCIL

The Minutes of the Meeting of Wrawby Parish Council held in the Village Hall on Tuesday 16<sup>th</sup> January 2018.

**PRESENT:** Messrs I R Smith, W T Richardson, R G Green, M Reddish, J Dibdin, M Hebblewhite, Mrs K Rothery, Mrs L Tandon, Mrs K May and Mrs P Bosanquet.  
Also present was one member of the public.

**APOLOGIES FOR ABSENCE** - None

**DECLARATION OF INTEREST** - None

**MINUTES:** - The Minutes of the Meeting held on 7<sup>th</sup> November 2017, having been circulated, were approved for adoption.

**MATTERS ARISING:** - None

### **PLANNING MATTERS/APPLICATIONS**

Details re applications etc. had been circulated to members and there were no matters to be discussed at the meeting.

**CORRESPONDENCE:** - None

**DONATION REQUESTS** - None

### **PAYMENT OF ACCOUNTS:**

The following payments were authorised:

Clerks salary	468.16
Clerks expenses	41.66
Groundsman	120.00
Plants	90.71
Public Loan Repayments	554.70

The Clerk advised:

- (a) A payment of £396.89 had been credited to Council's account in respect of a VAT re-claim.
- (b) An up to date position re Council's PWLB Loan has been obtained. This shows Council's Loan balance after the above payment, at £1681 Dr. so it should be totally repaid in just under 18 months time.

### **VILLAGE HALL**

Mrs Day was unable to be present to give the up to date position but the Clerk advised that matters were proceeding satisfactorily – the floor renewal was set for February as previously reported. A meeting is to be held on 15<sup>th</sup> February so a more thorough report will be given at the next meeting.

**LATER: the work on the Village Hall floor has been put back to April 2018.**

### **N. LINCS IN BLOOM IN BLOOM PROJECT**

Again matters were proceeding satisfactorily and council was advised that the grant of £694 will shortly be to hand.

### **EXPENDITURE/ACTUAL UPDATE**

The Clerk presented the up to date budget/actual report for expenditure to January 2018. Council accepted this report which indicated that all expenditure was close to budget.

### **PRECEPT 2018/9**

The Clerk presented (a) a report on budgeted expenditure up to the current financial year end and (b) a report on budgeted expenditure for the year 2018/9 and (c) a report of the precept history for the last 5 years for Wrawby Parish Council.

After all councillors considered the reports, lengthy general discussion took place with regard to the 2018/9 precept requirement. The Clerk confirmed that the 'Reserve' policy suggested by the Internal Auditor two years ago was now in place and the remaining £2000 Reserve had been written into the d2018/9 budgets.

Following this discussion and consideration it was resolved that an unchanged £13000 precept would be applied for 2018/9.

### **AUDITORS REPORT**

The Clerk advised that the latest reports by the Internal and External Auditors were being collated and would be supplied to each Councillor for discussion at the March AGM.

### **NORTH LINCS COUNCILLORS**

There were no North Lincs Councillors present.

### **MATTERS FOR FURTHER DISCUSSION**

- (a) The Clerk advised that the Parish Council's bank in Brigg was due to close in June. He was to make enquiries as to the way forward and if a change of Bank was necessary, this would be attended to.
- (b) The Chairman was concerned at the state of the road at the Vicarage Road/Gardens junction with substantial potholes being present. The Clerk was instructed to ask N Lincs Highways to attend.

### **DATE OF NEXT MEETING**

The date of the next meeting was set for Tuesday 6<sup>th</sup> March 2018 @ 7.30pm. This will follow the Public Meeting and Council's AGM.

The Chairman closed the meeting @ 8.05pm.