OSGOODBY PARISH COUNCIL
Minutes of the Meeting of Osgodby Parish Council on 09/07/18

Present:
Cllr S Chester (Chairman), Cllr A Wilkinson, Cllr S Masterman, Cllr J Smith, Cllr M Bodman & Ms R Smalley (Clerk)

Visitors: 3 members of the public

1) Apologies for Absence: Apologies received from Cllr Y Knibbs, Cllr M Bowley

2) Parish Council Clerk Vacancy:
Cllr Chester and Cllr J Smith have interviewed three applicants for the clerk vacancy since the last meeting. They considered that Ms Rachael Smalley was the favourable candidate for the role. It was proposed that Ms Smalley should take up the position of Clerk with immediate effect. Resolved unanimous.

3) Parish Council Vacancy:
Following a unanimous vote it as resolved to co-opt Mr Mark Bodman as an Osgodby Parish Councillor. He signed the Declaration of Acceptance of Office Form and took his place on the Council.

4) To Receive declarations of Interest in accordance with the 2011 Localism Act:
None Received

5) Chairman and Councillor Remarks:
- Cllr J Smith informed the council that the Primary School was planning a 150 year celebration on 29th September. The School wanted this to be a community event and were appealing for any historical photographs of the school that members of the Parish may wish to share with them.
- Cllr Chester reported to the Council that he attended the West Lindsey District Council meeting on 2nd July along with Mrs H Muddiman (Chair of the Neighbourhood Plan Steering Group) to present the Neighbourhood Plan to Councillors for Adoption. He was pleased to say that Councillors voted unanimously to adopt the plan. Cllr Chester thanked Mrs Muddiman and members of the Steering Group for their time and efforts in creating the document. Cllr Chester also urged Councillors to refer to the policy when considering planning matters.

6) Reports from County & District Councillors & Police, and Village Hall Committee, if present:

   County Councillor: Not Present
   District Councillor: Not Present
   Police: Not Present

   Village Hall:
   Cllr Masterman reported that TOPCAT had been dissolved and that the Village Hall Committee was taking on their activities. She thanked everyone who volunteered at the village fete and informed the Council that the event raised nearly £2000 for the Village Hall and Playing Field fund. The following activities were planned:
9th September – Park clean up day
13th October – Bi-annual litter pick
17th November – Quiz Night
21st December – Christmas Carols
16th, 22nd & 23rd March 2018 – Pantomine

7) Notes of the last meeting on 11th June 2018 to be approved as minutes – Resolved Unanimous

8) Clerks Report on matters outstanding:
   • Still awaiting confirmation from PCSO for date for a speed check on Main Street
   • The Clerk to contact Cllr Strange for update on Kingerby/Owersby Bridleway

9) Planning Matters:

137874 – The Beck Close, Washdyke Lane – Extension – No Objections
137778 – Land NE of Red House, Osgodby – Application withdrawn by applicant.

10) Correspondance:

A letter had been received from a relative of someone who had purchased a plot in the burial ground about 50 years ago; the plot was unused, and he wished to sell it back to the Council. The clerk is to send a letter informing the applicant that his request has been received and will be discussed at the September meeting.

11) Finance & Accounts for Payment including Annual Review for the Year:

Accounts for Payment:
Mr P Hildred – Grass Cutting £80.00
Mr S Chester – Phone Top Up £10.00
Anglian Water – Cemetery £14.28
Mr A Wilkinson – Printing £17.25

Payments agreed – Resolved Unanimous

Annual Return for Year Ending 31st March 2018

a) Execute Review of Effectiveness of Internal Audit
   Ms Cade reported on internal audit matters. She approved the audit. Executed
b) To Execute Certificate of Exemption: Executed
c) To Execute Annual Governance Statement: Executed
d) To Approve Statement of Accounts: Approved unanimous

12) Items for the next meeting
1) The purchase of a phone for the Clerk
2) Update on Bridleway
3) To consider policy on buying back burial plots

There being no other business, the meeting closed at 8:18pm

Signed (Chairman)................................. Date..............................