

**NOTES OF THE MEETING OF ASHBY DE LA LAUNDE AND BLOXHOLM WITH TEMPLE BRUER AND TEMPLE HIGH GRANGE PARISH COUNCIL HELD ON 21 November 2018**

**Present:**

Mrs J Wilkinson, Mr R Walker, Mr I Douglas, Mrs J Coles, Mrs A Douglas, Mr W Lawrence, Mr R Tasker

**Actioned by:**

**Also present:**

Mrs V Smith (Clerk)

**18/68 Chairman's remarks**

The Chairman welcomed everyone to the meeting and reported that we had a useful meeting with Rowan Smith who was quite direct with those present. Action was quickly taken by carrying out work on the B1191 next day.

**18/69 Apologies for absence**

Apologies for absence were received from Mrs M King who was ill, Cllr S Clegg who was on holiday and Cllr R Kendrick who was at another meeting in Newark.

**18/70 Declarations of interest in accordance with the 2000 Local Government Act**

There were no declarations of interest.

**18/71 Requests for dispensations**

No requests for dispensation.

**18/72 Notes of the last meeting**

The notes of the last meeting on 19 September 2018 were agreed as correct and signed by the Chairperson.

**18/73 Clerk's report on matters outstanding.**

The Clerk displayed a report and explained its contents.

**18/74 Financial Matters**

**18/74/01 *Income and Expenditure Sheet***

The income and expenditure sheet for 21.11.18 and bank reconciliation were viewed by councillors and explained by clerk. Income and Expenditure sheet and reconciliation signed by Chairman.

**18/74/02 *Payment of cheques***

The following cheques were approved and signed:

|                         |         |
|-------------------------|---------|
| Ashby Village Hall Rent | £36.00  |
| V C Smith – Salary      | £410.92 |
| LALC Training           | £27.50  |

Cheques issued between meetings were approved:

|   |         |
|---|---------|
| Toops Tidy Gardens Ltd – Renovation of War Memorial | £446.85 |
| The Royal British Legion – Poppy Wreath             | £60.00  |

**18/74/03 *Clerk's Salary – review and appraisal structure***

It was resolved that the Clerk would be moved to Salary Scale SCP 27 – proposed A Douglas, seconded J Wilkinson,

everyone in favour. This to take effect on 1 April 2019. The Chairman and Clerk to work on an appropriate contract and report back to next meeting. **V Smith/I Douglas**

**18/74/04 Edition 11 of Local Council Administration**

It was resolved that the Clerk would check to see if this is available on line. **V Smith**

**18/74/05 Budget for 2019/20**

The clerk displayed a chart showing expenditure for 16/17 and 17/18 and expenditure to date for 18/19 and proposed budget for 19/20. This was discussed. Clerk to produce budget for approval at January meeting. **V Smith**

**18/75 Data Protection Privacy Notices update**

It was resolved that the clerk would provide all Councillors with copies of these notices for discussion at the next meeting. **V Smith**

**18/76 Meeting with Rowan Smith from Lincolnshire CC Highways**

It was agreed that this had been worthwhile although we did not get as many issues resolved as had been hoped. The Council learned that the system for reporting faults had changed – it is now easier to pin point the exact location of fault. A freedom of information request was discussed and considered unsatisfactory. Another request has been put in.

**18/77 British Red Cross free first aid training**

Clerk to obtain more information. **V Smith**

**18/78 Parish Council Christmas Card**

Clerk to order cards. I Douglas, A Douglas, R Walker, J Coles and J Wilkinson agreed to help with the distribution. Cards to Station Commander at RAF Digby and 3 cards at Wellingore to be posted.

**18/79 Emergency Text Alert System**

R Walker agreed to pass on the details of the Parish Council to the appropriate person.

**18/80 Resilience Lincolnshire Steering and Governance Group (RLSGG)**

R Walker reported that this group has been set up to ensure that councils are prepared for emergencies. The group will meet bi-monthly. It is proposed to hold a test. The council is in the test programme which is to take place sometime in April 2019.

**18/81 Correspondence**

General correspondence noted.

**18/82 Date of next meeting**

Next meeting 16 January 2019.

**18/83 Proposed calendar of meetings 2019**

A proposed calendar of meetings was displayed which is to be forwarded to all councillors. **V Smith**

The meeting closed at 21.00.

Signed .....

Date .....