

Minutes of AG Meeting of East Butterwick Parish Council held on

Tuesday 8th May 2018 in the W.H.Scutt Hall at 8pm.

Present : Cllr's F.Bottamley, D.Clark, M.Stamp. NLCllr's J.England, T.Foster. 3 members of public.

Apologies for Absence Cllr's E.Cunnah, T.Staples.

Election of Chairman for the Ensuing Municipal Year Min 35/2018

Cllr Stamp proposed Cllr Clark. On a vote being taken ;

Resolved ; That Cllr Clark be elected as Chairman of East Butterwick

Parish Council for a further term of Office which he accepted and took the Chair.

Appointment of Vice Chairman Min 36/2018

Cllr Clark proposed that Cllr Stamp be appointed Vice Chairman of East Butterwick Parish Council

On a vote being taken Resolved ; That Cllr Stamp be appointed which he accepted.

Appointment of Responsible Financial Officer Min 37/2018 Resolved ; That Clerk be appointed.

Declarations of Interest Min 38/2018 Cllr Clark ; Village Hall/Playing Field

Questions from Members of Public Min 39/2018 No Questions.

To Approve Minutes of Previous Meeting Min 40/2018

Resolved ; That the minutes of the meeting held on Tuesday
10th April 2018 be approved a correct record.

Questions & Updates on the Minutes Min 41/2018 No questions raised.

Report from North Lincolnshire Ward Councillor's Min 42/2018

Cllr Foster : NLC had no Chief Executive It had been agreed that the Head of Paid Services would now undertake this roll with Simon Green being appointed as Deputy Chief Executive, this was a totally different approach being just a name change with no increase to the present salaries of either Officer.

Accounts For Payment Min 43/2018

Resolved ; That the accounts detailed below be approved ;

Mr Fowler.....Peppercorn Rent use of his grazing rights... £ 5.00

S&G Drainage Board...Drainage Rates Common..... £ 105.53

Audit 2017/18 Min 44/2018

To Approve & Accept Balance Sheet for 2017/18 as circulated with agenda. Agreed by all present

To Approve & Agree the Annual Governance Statement 2017/18. All items on the Government Statement were read out by the Chairman and agreed by all Members present.

Clerk stated that as neither the payments or receipts were over £25,000 we could exempt the Council from an audit, just have the Internal Audit approved & published. The alternative was to have a shortened external audit with a fee of £200, which she recommended, as it was a safeguard for Members in the light of recent problems with a neighbouring authority. This advice was accepted & agreed that the shorter Audit be requested.

Playing Field/Village Hall Matters Min 45/2018 No quotes for decorating or Solar Panels to hand

Planning Matters Min 46/2018

2018/637 ; Staples ; 14 Chapel Lane ; to erect a 2 storey side extension ; No objection.

Hale & Common Min 47/2018

Cllr Clark had spoken to a local farmer re grazing cows on the common. A requirement of the Stewardship Scheme, No livestock grazed last year. Decision would be made following a site visit.

GDPR Min 48/2018 ; Smaller Authorities no longer needed to appoint a DPO.

Items Referred from AP Assembly Min 49/2018 Drains & Kerbs Chapel Lane ; Letter to NLC

Correspondence Min 49/2018

HSR Law ; Confirm Transfer of War Memorial now complete, Copy of Title Deeds from Land Registry

Enclosed Title HS390394 Original retained in our Offices.

Councillor's Reports Min 50/2018 No Reports.