







The estimate did not include any provision for replacement light columns which cost £302+VAT. ELDC will pay for any replacement columns for the first three years. The Council agreed that all residents should be consulted before making any decision. Each property will be given a voting paper detailing implications for agreeing to keep or not to keep the lights on. The Village Hall Committee agreed to have their post box used as the ballot box. The Council also agreed to invite ELDC Councillor and relevant Officer at the Annual Parish Meeting to outline the proposal to the residents.

- b) **Village Trees for TPO** – The ELDC Tree Officer had informed the Clerk that there has been no decision made on the application.
- c) **Funding of Town and Parish Elections** – It was noted that ELDC has confirmed recharging parish councils for any local elections held after 1st April 2016.
- d) **A16 Refuge** – As reported by a resident, the beacon has been installed but does not light up in the evenings. The Clerk will report to LCC Highways and get an update.
- e) **Parking issues at The Post House** – The Clerk reported that the Neighbourhood Police Beat Manager had delivered the LCC Highways letter but did not speak to the residents. The Highways letter included a proposal that a Keep Clear marking on the road will be considered if the parking situation does not improve but there was no timescale on when this will be done. Clerk will liaise with LCC and Police on next action.

Clerk

Clerk

Clerk

Cllr A Woodward left the meeting at 8:50 pm.

## 16/04-13 Finance and Budgets

- a) **Payments** – It was proposed, seconded and resolved to sign payments for April 2016 as follows:
  - i. Parish Clerk salary and expenses for March 2016– £156.57
  - ii. HMRC Tax on Clerk Salary - £34.80
  - iii. LALC 2016/17 Annual Subscription - £103.05
  - iv. LALC Annual Training Scheme - £50.00
  - v. Mr DW Gibbs – bus shelter cleaning April 2016 - £20.00
  - vi. There were no other urgent payments.
- b) **Year-end Accounts** – The Clerk presented the year end accounting statements prepared according to proper accounting practices. The Council noted all receipts and payments for the year ending 31<sup>st</sup> March and verified the bank reconciliation.
- c) **Grant applications** – Cllrs J Woodward and B Frobisher left the room at 9 pm for this item having declared their interests. The remaining Councillors considered the merits of both organisations and unanimously agreed to equally split the grant budget of £150. St Andrew's Church DCC and the Village Hall Committee will both receive £75. Cheque authorisations will be prepared for next meeting.

Cllrs Woodward and Frobisher returned to the meeting at 9:05pm

## 16/04-14 Date and time of Next Meeting

- **Utterby Parish Council Annual Meeting on Wednesday, 4th May 2016, 7pm**  
(This is the annual election of Chairman and Vice Chairman.)
- **Annual Parish Meeting on Wednesday, 18th May 2016, 7 pm**  
(This is the annual meeting of residents of the village.)

The meeting closed at 9:10 pm.

Signed:

Date: