

The meeting of the Kexby Parish Council was held at 7:30 on 5 May 2016 in the Upton cum Kexby Village Hall

Those present

Ron Gore (Chair)
David Forrest
Lee Hoggarth
David Edwardson
Sue Farrow
Peter Bishop

- 41/15/16 Apologies received from Clare Cuckson
- 42/15/16 the minutes of the meeting held on 3 March were agreed and signed as a true record
- 43/15/16 Matters arising
a RG had not manage to see the person that was going to quote for repairing the bench. It was suggested that it was replaced with a recycled bench. The clerk was asked to research this as a possibility
b RG had been unable to attend the VH meeting but a letter had been received from them requesting that a member of the parish council joined their committee as a full member. This was discussed but as on previous occasions the members thought it could be a conflict of interest and would prefer to just attend as a representative. The clerk would notify the VH secretary.
c. the mess caused by the hedge cutting on Kexby lane had now been cleared. It was ascertained that it was the responsibility of Whittons farms.
- 49/15/16 Annual general meeting
The clerk confirmed the date as 18 May at 7:30. The man who attended the meeting last year and gave a very entertaining talk about local birds will be there. The Police will attend if possible and as always the WI will do the teas. RG will print the fliers and they will be delivered this weekend.
- 50/15/16 Upton PC had contact the clerk to ask if the council would be interested in joining them to purchase a speed Indication Device at the cost of £1,700 to be shared three ways, Kexby Upton and Willingham. There was a discussion about the type of device as previously a potential partnership with Saxilby for a similar device was discounted. It appears that this is a better project as the

device is fixed onto a lamppost but can be moved about. It was decided that in principle this was an excellent idea but they needed further information before progressing. RG would contact the chair of Upton PC to arrange a meeting. The clerk would contact the clerk of Upton PC to let them know

51/15/16 The accounts had been received from the internal auditor and were considered by the members. As is required by the external auditor the annual governance statement was considered. This relates to the financial provisions that the council have in place to ensure monies held by the council are risk assessed and sufficient financial controls were in place. This being agreed the annual return was signed off by RG.

52/15/16 AOB
There was a discussion regarding the telephone box. It had still not passed into the council's ownership so no work could be done. It was agreed that it should stay in situ but that it would need refurbishing

There was to be a community day on 12 June to celebrate the queens ninetieth birthday. Funding had been obtained to pay for gifts for the children

There being no further business the meeting closed at 8:30
Next meeting 7 July 2016