The Annual meeting of the Kexby Parish meeting was held at 6:30 on 24 May 2017 in the Upton cum Kexby village hall

Those present Ron Gore (chair) David Forest David Edwardson Sue Farrow Clare Cuckson

- 30/16/17 Apologies were received from Lee Hoggarth
- 31/16/17 The minutes of the meeting held on 2 March 2017 were agreed and signed as a true copy
- 32/16/17 Matters arising
 - a. Some 30mph signs had been erected in the village. The one erected on Glentworth Road had been taken down by persons unknown but RG would request a replacement
 - b. Some volunteers had had some defib training but more is to be arranged n the future
 - c. The damp proof worked need at the cottage had not been done RG would chase up the builders
- 33/16/17 The members considered the governance statement 2016/17. It was agreed that procedures in place were adequate to cover risks that may expose the council to fraud.
- 34/16/17 The finances had been received from the internal auditor had been circulated prior to the meeting. It was agreed that the council were in a comfortable position to be able to carry out proposed works in the coming year. RG signed off the return to be sent to the external auditor by the clerk

35/16/16 Any other business DE reported that the footpath on Kexby Lane had been cleared of grass/weeds but this had left holes which were causing a problem. The clerk would contact LCC Highways There was a discussion about the proposed building of properties BY Gelders on Westgate. A representative from Gelders had been in the village hall during the afternoon to meet with villagers about the scheme. The subject would be discussed at the Annual Parish meeting which was to fallow this meeting. It was therefore agreed that a further discussion would take place when the outline planning application was made

The meeting closed at 7:30