

NEWTON IN THE ISLE

PARISH COUNCIL

Minutes of the Parish Council meeting held on Thursday 6th June 2019

All members are reminded that they will need to declare any personal or prejudicial interest and reason before an item discussed at this meeting under the Model Code of Conduct Order 2001 No 3576.

Present

Cllr's D Gibbs, R Moore, J Hoyles G Wilkinson, also Ed Jones and a resident K Simpson

Apologies
Cllr S Clark

150/19 Public Forum

The Chair welcomed Mr Simpson who although attending the meeting stated he wished to observe a Council meeting as a new village resident

151/19 Councillor Nominations - Agenda item 8

This agenda item was brought forward

The Chair explained that two residents had expressed an interest, Ed Jones and David Nunn, who was not able to attend. The Chairman stated he was satisfied that both residents would be an asset to the council. The Chairman nominated both members Ed Jones and David Nunn to be Co opted as Councillors, this was seconded by Cllr Wilkinson and agreed by all Councillors present. The Declaration Forms and Registers of Interest to be completed. The clerk would organise the documentation.

152/19 Minutes of Previous meeting

Circulated prior to the meeting. These minutes of 10th May were accepted as a true record and approved by the Councillors.

a) Matters Arising

Three deck boards had been replaced on Black Dyke bridge, Cllr Gibbs would check with the County Asset Team as to whether any further repair was deemed necessary.

b) Woadmans Public House,

Cllr Wilkinson had completed a draft survey for circulation to determine community interest, this draft would be discussed and would include David Nunn.

LHI Bid for 2020 was due to be submitted in late July, this would be discussed at the next meeting. Flu Clinic for both Newton and Tydd residents was confirmed to take place at Tydd community centre in October further information to follow.

c) Chairman had written to property owners in both Mill Lane and Chapel Lane regarding the hedging and tree encroaching on the highway. If no reply was received Highways would be contacted. Mill Lane was due to be resurfaced shortly.

The outcome of the Village Hall Lottery Bid was expected shortly.

d) Playing Field

Cllr Gibbs stated that the wild flower seeds were beginning to grow.

Healthy Fenland Bid had been submitted for adult exercise equipment for the playing field. A decision may be sometime.

153/19 Internal Audit Report

Circulated prior to the meeting.

Conclusion of the Audit recorded that there were no issues to be identified warranting formal comment or recommendation. Cllrs approved the report.

Cllr Hoyles congratulated the clerk and she was also thanked by the Chairman's for her work on the audit.

154/19 Approval of Governance Statement

Cllr all approved the of Governance Statement for 2018/19

i) Resolved to approved the Governance Statement for 2018/19 as a true record. Cllr's all agreed to approval

155/19 Approval of Accounting Statement

Cllrs all approved the of Accounting Statement for 2018/19

ii) Resolved to approved the Accounting Statement for 2018/19 as a true record . Cllr's all agreed to approval

156/19 Review of Allocation of portfolio responsibilities

Five Key Responsibilities

Planning -Cllr D Gibbs

Highways – Cllr S Clark

Playing Field – Cllr G Wilkinson

Streetscape/ Street Lighting - Cllr R Moore

Emergency Planning – Cllr E Jones agreed to take on this responsibility

Other Tasks

Finance - General financial overview – Cllr J Hoyles

Allotments/ Public Right of Way -

Website and Communication – Cllr D Gibbs

Representation

Village Hall – Clerk to write to Village Hall Management Committee to confirm Cllr R Moore, as the Parish Council representative.

Parish Charity – Cllr D Gibbs

157/19 Date and Time of Next meeting

Tuesday 9th July at 7pm

Meeting closed at 8.10pm