

FILBY PARISH COUNCIL

Minutes of the Parish Council Meeting on Wednesday 11 January, 2023, at 7.00 pm. in the Clubroom

Present: Mr. A. Thompson, Mr. D. Nicker, Mrs. N. Hutchinson, Mr. I. Richardson, Mr. J. Baldry, Mrs. L. Elms, Mr. D. Balls (Clerk), and 2 Members of the Public.

1. APOLOGIES FOR ABSENCE – Mr. D. Shaw, NCC and BA members

2. DECLARATION OF INTEREST – None received

3. POLICE REPORT – Summserised report read out by Clerk – summary of 2ifull 3 page report will be published in the minutes

4. ADJOURNMENT FOR PUBLIC TIME - *The meeting was adjourned for Public Time from 7.04 pm. to 7.12 pm. where no issues were raised. The Chairman pointed out that members of the public can ask questions and contribute to debates during the meeting.*

5. SAILING BASE UPDATE – There were no issues relating to the sailing base

6. MINUTES OF PREVIOUS SEPTEMBER 2022 PARISH COUNCIL MEETING September 2022 minutes have been distributed to all councilors before this meeting. Proposed by Mrs. L. Elms and seconded by Mrs. N. Hutchinson that these minutes be approved

7. PROGRESS REPORTS FROM THE MINUTES

(a) Highway issue – report that surface dressing areas near the Heath end is awaited

(b)

8. CORRESPONDENCE AND PUBLICATIONS FOR INFORMATION/READING

Correspondence –

Publications for Reading/Information

(a) Clerk and Councils

9. PLANNING MATTERS

(a) **Planning Decisions:** None received

(b) **Planning applications:** None received

10. REPORTS FROM COUNCIL OFFICERS AND OTHER MEMBERS

(a) **Allotments** –

(i) Mr. Baldry requested that the clerk inspect the garden plots and write to tenants whose plots are untidy and to remind them of their tenancy agreement to keep plots in tidy order.

(b) **Drainage** –

(i) Comment raised regarding the pumping station in Pound Lane in that during very heavy rain the pump is not working efficiently. The Clerk pointed out that he contacted Anglian Water during the last spell of heavy rain and they are aware and are addressing the problem.

(c) **Footpaths** – Mr. Baldry reported that PROW signs to Church and old pub site are in need of repair. The Clerk will inspect first before actioning repairs. Mrs. Hutchinson asked if PROW's in Mautby are on the NCC PROW list – The clerk will identify and show Mrs. Hutchinson PROW map

(d) **Highways** – Nothing to report

(e) **Claypits Car Park** – Nothing to report

11. REPORTS FROM OTHER BODIES

(a) **PFC**

(i)

(ii) As part of the Queen's Jubilee Year the wood carving near Clubhouse is nearly finished

(b) **GYB/NCC**

(i)

(c) **Filby School**

(i)

(ii)

(d) **BA/The Staithe/Boats**

(i) Report that board walk planks need repairing/replacing – the council will initiate and find out who has maintenance responsibilities.

12. FINANCIAL REPORT & APPROVAL OF PAYMENTS - For authorisation, if agreed

Bank Balance on 11.01.2023

PC Current a/c

£12,016.50

Bills for Payment

Clerk's salary/stamps – June to September - paid

£178.42

PAYE (clerk)

£ 38.10

Received since last meeting

Nothing received

It was unanimously agreed that the above accounts be paid.

AGREE 2023/2024 PRECEPT FIGURES

The Parish Council considered the draft prepared by the clerk which anticipated gross expenditure of £14,616 (net £12,996 after taking into account of potential income. It was proposed by Mr. J. Baldry seconded by Mr. I. Richardson and unanimously agreed to set a precept figure of £15,000 which represents an decrease of £1,000 on last year's figure to the benefit of Council Tax payers

14. A.O.B.

- (i) The "Gateway" signs ordered some time ago, however delivery delay is hampering erection.
- (ii) Mr. Baldry questioned the orchard trees in that who put the labels on and who does pruning and picking/juicing the fruit
- (iii) Adrian Thompson reported that new batteries for the Millenium clock have been ordered and work to replace them is in hand
- (iv) Mr. Wilderspin reported that the seats on the Pound are in need of minor repairs which he agreed to undertake.

The Chairman closed the meeting at 7.49 pm.