

**MINUTES OF A MEETING OF  
TETNEY PARISH COUNCIL**

Held on the 9<sup>th</sup> March 2016 at St. John's Methodist Chapel Schoolroom

**Present: -** Councillors: S. McMillan (Chair) S. Booth (Clerk)  
A. Winslow Y. Fletcher T. Powell  
B. Holden T. Hill

Public: - 0

**31/16 CHAIR'S REPORT**

- Cllr McMillan welcomed the Councillors and members of the public. He outlined where Fire exits and extinguishers were situated, where to assemble in an emergency, that the building was a "No smoking" establishment and that the Council policy folder was available at the rear of the room. Cllr McMillan welcomed Cllr Hill to his first Parish Council meeting.

**32/16. APOLOGIES**

- Apologies were received in advance from Cllr. Lane, Cllr Maynard, Cllr Lukehurst and Cllr Bridges (County Cllr). Proposed to accept apologies by Cllr Fletcher, seconded by Cllr Holden. All in favour. Resolved to accept.

**33/16. DECLARATION OF INTERESTS**

- a) To record declarations of interest by any member of the Council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared. *Cllr Holden, item 38/16.*
- b) To note dispensations given to any member of the Council in respect of the agenda items listed below. *None.*

**34/16. MINUTES OF THE PREVIOUS MEETING**

- Had been previously circulated. It was proposed by Cllr Fletcher and seconded by Cllr Powell to accept the Minutes. Resolved to accept minutes. These be adopted as a true record'.

**35/16. OPEN FORUM**

- No report.

**FINANCIAL REPORT**

**36/16 Financial matters**

**a) Expenses accrued in Jan/Feb 16** (paid 9/3/16 unless otherwise stated)

S. Booth	Clerk's salary	£	498.96p
S. Booth	Expenses	£	20.00p
S. Stinson	Caretaker	£	200.00p
C. Bovill	Contractor	£	710.00p
LALC	Annual Subs	£	360.36p

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Louth Trophy Centre School Trophy	£	10.00p –paid 16/2/16
Anglian Water Allotment water	£	20.90p
Anglian Water Toilet water	£	72.90p

**b) Bank Balance**

Treasurer's Account 793	£	3,016.96p
Business Money Manager Account 386	£	8,444.61p
Money Market Account 113 (former NS&I)	£	13,665.22p

Proposed by Cllr Fletcher and seconded by Cllr Hill. 'These sums be paid'.

*Carried unanimously*

**37/16. Annual Report review**

Discussion took place on how the Annual Village meeting would be conducted. Annual Parish Council report was checked and approved. The Chairman's report was also checked and approved after editing of final paragraph. Clerk informed the Council that Cllr Watson was unable to attend the Annual Village meeting.

**38/16. Allotments**

*Cllr Holden was not involved in this section due to an interest indicated at the start.* Allotment rent for the coming year was discussed. Cllr Fletcher proposed £22 per full plot and £11 per half plot, seconded by Cllr Winslow, all in favour. They also proposed and seconded keeping Mr Holden and Mr Woods rent the same as last year. All in favour.

**39/16. Village Hall**

It was requested that this be carried over to the next meeting when Cllr Lukehurst would be present.

**40/16. Next Agenda**

- Mr Mager's visit.
- Best Kept Village

*Cllr Winslow left at 8.40pm*

**41/16. Extraordinary items**

Clerk informed Council she had emailed LCC website builders asking if they provided training on website maintenance. North East Lincs Council sent a consultation letter for the local plan – Cllr Hill to reply.

*Cllr Holden left at 8.45pm*

**42/16. Future dates**

Thursday 14<sup>th</sup> April 2016  
 Thursday 12<sup>th</sup> May 2016 and Annual Council meeting  
 Thursday 9<sup>th</sup> June 2016, in the Village Hall at 7.30pm

**43/16. COUNCIL'S OPTION OF CLOSED SESSION**

Council decided not to go into closed session. Meeting finished at 8.50pm.