## MINUTES OF MEEETING HELD

## $28^{\text {th }}$ August 2018

## www.withernstainuk

Present: Cllr Aklam, Cllr Hughes, Cllr Harvey, Cllr Jenkinson, Cllr Donner.

No members of the Public were present.
141. Apologies:

John Thompson. No apologies Cllr Lees
142. To Receive any Declaration of interest not previously disclosed:

None Declared
143. To approve minutes of meeting held on $17^{\text {th }}$ July 2018 and approve the Chairman's signature:

Cllr Hughes approved and Cllr Harvey $2^{\text {nd }}$
144. Updates from those minutes:

HMRC - Heard nothing from them yet. $£ 8.00$ spend on phone calls. Chairman still chasing.

Purchase of laptop $£ 228.94$, claim back VAT.
145. Financial:
a. Audit update: Completed

TAB on website F717
Notice to Public - Have the right to inspect if so wish
Alford Clerk carried out audit report
b. For Payment:
S. Acklam (Clerks laptop \& software)
£228.94

Mrs L Croft (Internal Audit Fees)
£ 30.00
146. Correspondence:

Anglian Water - 2 letters. Work had been started. Still leaking on main road by Keys farm. Cllr Hughes had spoken to workmen, not foul water its clean water. Cllr Hughes is going to be writing again.

Chalk Lane- Pot Holes. There is a website 'Fix our Street'. Lincolnshire website job number has been created in an effort to address the problem of the pot holes on Chalk Lane.
147. Speeding signs:

Discussion of Annual payment for the management of the speeding signs. Cost of charging the batteries. Cllr Donner will arrange paperwork for $£ 20$ to be forwarded to Parish Council
148. Parish Clerk Recruitment:

Unfortunately no response whatsoever. Richard Johnson asked would not be considered. A friend of Cllr Jenkinson may be interested.
149. Planning:

No Updates
150. Any other matters for general discussion/inclusion in next agenda:

Cllrs will be thinking of items to include
151. To confirm date of next meeting:

Tuesday $16^{\text {th }}$ October 2018

Meeting Closed at 7.40 pm

