

**Minutes of the
Annual General Meeting of
Freeby Parish Council
Held on 9th April 2018
at 7.30pm in Freeby Village Hall**

Those Present: Mrs Beverley Howes (Chairman)
Kerry Conboy (Vice Chairman)
Simon Faulks
Peter Barnett
Frances Waberski (Clerk)
Joe Orson

Apologies: Malise Graham

1 The minutes of the last meeting were read and agreed.

2 Matters arising

Bank Account Update and Amendments - Internet banking has been set up and is working. Frances Waberski to get forms for Beverley Howes and Simon Faulks to sign and become signatories on the account.

The Old Bakehouse, Freeby – Planning permission has been granted

A1 Storage – metal frames have been placed at the side of the road and a second tier of storage units been placed on the first one. Leicestershire County Council Highways are to be written to and Joe Orson and Malise Graham copied in.

3 Appointment of Officers –

Chairman – Beverley Howes was proposed and seconded

Vice Chairman – Kerry Conby was proposed and seconded

Clerk – Frances Waberski was proposed and seconded

4 Accounts - The 2017/2018 draft accounts were approved.

5 LRALC Internal Audit Service – The Parish Council have joined the LRALC Internal Audit Scheme.

6 General Data Protection Regulations – The Parish Council is awaiting more information from the LRALC. However, a talk was attended and the main points were:

All Councillors need their own PC email address

Privacy Notices are needed

The PC needs to register with the Information Commissioners Office

Paper records should be kept to a minimum

The 12 steps to compliance issued by the LRALC are to be circulated to all Parish Councillors.

7 B676 – The repairs to the culvert works are to be carried out overnight on 27th April.

8 Brentingby/ Wyfordby road repairs – All the potholes in Wyfordby have been marked but none in Brentingby. Keep chasing.

9 Freeby Village Bus Shelter – The Freeby Estate has considered again whether it would like the bus shelter moved for the development of the building behind it. It has concluded it would and will send a draft agreement to the Parish Council and mark out the proposed new site.

8 Planning -

The Cottage, The Old Rectory, Saxby

9 Any Other Business –

Melton Mowbray Distribution Road – Surveys are being carried out

Date of next meeting – Monday 2nd July 2018 at 7.30 pm.

There being no other business, the meeting closed at 8.30 pm.