

Claxby Parish Council
Minutes of Council Meeting
held in Claxby Village Hall on
Tuesday 12th August 2014 at 7.30 pm

Present: Councillors B Hunter
H Wilson
I Cumber
P Strong
D Lofthouse
Parish Clerk H Pitman
Members of the public None
Other bodies District Cllr T Regis

1. **Apologies for absence:** Cllrs Pilbrow & Lindley-Baker.
2. **Declarations of Interest:** The chairman declared a personal/prejudicial interest in item 11 as he had submitted a quote for additional heating. Cllr Lofthouse declared a personal interest in item 14 as he would be opening the vineyard for this event.
3. **To approve minutes of the meetings held 6th May 2014:** The minutes were signed as a true and accurate record.
4. **Chairman & Council's Comments:** Cllr Strong informed council that the phone box has now been repainted and checked the figures in the bank accounts given at the last meeting. There is a healthy balance of around £8K. Cllr Regis asked if all the issues raised with him previously have now been resolved. Council informed him that the shoots are still taking place. Cllr Cumber stated that adequate information had been given to WLDC regarding this issue but it has been disregarded and the case closed. Cllr Regis will take up again with Enforcement and ask them to reopen the case. The clerk suggested that residents keep a log as evidence to give to WLDC. Horse boxes are accessing the equestrian centre via Pelham Road rather than the village so this potential problem has been alleviated.

Complaints were received about Fenwick's lorries coming down Normanby Rise and breaking up the surface of the roads and potholes, both of which Cllr Regis and the clerk will take up with Highways.
5. **Clerk's Report:** Nothing to report.
6. **Finance: Accounts for Payment:** Resolved to pay: H Pitman £164.45; HMR&C £28.60; Green Grass Contracting £112.80; B. Hunter £259.43. The clerk confirmed that the external audit has now been completed and an unqualified opinion given.
7. **Planning:** None.
8. **Correspondence:** Circulated. Letter from Lincs Road Safety Partnership offering speed restriction signs- as much as council would like to install, because of the stringent regulations as to where they can be positioned, it would be impossible to site any in Claxby. The police statistics have been circulated.
9. **To discuss & resolve on new village signs:** Cllr Strong reported that there has only been one entrant to the competition and three designs have been submitted, allowing either a different sign for each of the three entrances to the village or the same sign three times. All designs were approved and Cllr Strong is to obtain costs with a view to looking for funding. The clerk reminded

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council that the signs need to be to highways specification and that permission will be needed before installation.

- 10. To discuss & resolve on installation of additional heating in village hall in light of additional information:** Following last meeting concerns had been raised about the need for additional wiring as indicated by one of the contractors. This not being the case and the fact that the chairman is familiar with the electrical system in the hall, council resolved to award the contract to B Hunter. Proposed, Cllr Strong. Seconded, Cllr Lofthouse.
- 11. To discuss & resolve on reinstating doorway at front of village hall:** Two quotes have been received to reinstate a wood door. Council resolved that the clerk is to enquire whether planning permission/building regulations is/are needed and submit the application if necessary. To accept the lower quote but for UPVC if acceptable to WLDC Planning department, providing the total cost does not exceed £2.5K. Proposed, Cllr Strong. Seconded, Cllr Lofthouse.
- 12. To discuss & resolve on purchase of new tables for village hall:** Gopak at a cost of £87.73 x 4 (5 if discounted). Proposed, Cllr Hunter. Seconded, Cllr Cumber. Resolved.
- 13. To discuss Claxby Open Gardens:** Council happy to proceed on same basis as 2013.
- 14. To discuss verges, hedges, footpaths and gutters:** Deferred.
- 15 To discuss & resolve on new commemorative bench in village:** New bench in memory of George Brumby using money raised at memorial service and any additional funds from parish council. To purchase wheat bench from AgriCycle at a cost of £375 inc VAT to be concreted in at additional cost and sited on Normanby Rise. Proposed, Cllr Cumber. Seconded, Cllr Strong. Resolved.

The meeting closed at 9.45pm

Agenda items: Village signs; verges, footpaths, hedges and gutters

Signed: _____

Date: _____