

NOT A TRUE RECORD UNTIL SIGNED BY THE CHAIRMAN

**Claxby Parish Council
Minutes of Council Meeting
held in Claxby Village Hall on
Tuesday 3rd May 2016 at 9.00 pm**

Present: Councillors
H Wilson
J Lindley-Baker
J Pilbrow
P Strong
I Cumber
T. Bowers
Parish Clerk H Pitman
Members of the public One

Election of chairman for tonight's meeting: Cllr Wilson. Proposed, Cllr Lindley-Baker. Seconded, Cllr Pilbrow. Resolved.

1. **Election of Chairman:** B. Hunter. Proposed, J. Lindley-Baker. Seconded, H. Wilson. Resolved.
2. **Declarations of Interest:** None.
3. **To approve minutes of the meetings held 9th Feb 2016:** The minutes were signed as a true and accurate record.
4. **Chairman & Council's Comments:** Elections on 5th May to be held at the village hall. Potholes on Park Road and Pelham Road. The clerk advised that all potholes be reported to LCC as soon as appear rather than wait for a council meeting. Mrs Griffin was thanked for undertaking the recent litter pick.
5. **Clerk's Report:** The clerk had read out letter from Highways at previous meeting. Discussion took place regarding the state of the full extent of Pelham Road. Cllr Strong informed council that the road the village side of the level crossing is now a problem with the road falling away, mainly caused by large agricultural vehicles and gouges on the verges by the duck houses. The clerk will make LCC aware. Concerns were raised by Cllr Bowers re speed on Park Road and Normanby Rise and volunteered to assist with a Speedwatch campaign. The clerk to contact local policing team. It was agreed that the issue of speeding be mentioned in the newsletter asking for the support of residents and drawing attention to the fact that some of the offenders are residents themselves.
6. **Finance: Accounts for Payment:** Resolved to pay: H Pitman £302.95; HMR&C £60.00; Tudor Grounds Maintenance £66.00; LALC £104.28; B. Hunter £38.20. The clerk confirmed that the precept has been received from WLDC.
 - a) Executed annual governance statement
 - b) Council approved the statement of accounts
 - c) Executed the review of the internal audit.

The clerk confirmed that the internal audit was complete and report states that the authority is run in a competent and efficient manner.

7. **To discuss & resolve renewal of annual insurance policy:** To renew with Came & Co for three year term at a cost of £544.49. Proposed, Cllr Wilson. Seconded, Cllr Cumber. Resolved.
8. **Planning:** Council will be notified when the application for the equestrian centre is to go before WLDC Planning Committee and Cllr Bowers was elected to represent council. Cllr Regis informed council that noise and transport reports had recently been submitted by the applicants.

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9. Correspondence: Circulated.

10. To review standing orders: Reviewed. No changes necessary.

11. To review financial regulations: Reviewed. No changes necessary.

12. To discuss broadband speed in the village & information given by Quickline: Cllr Cumber will collate all the information received and communicate with Quickline, acting as the village intermediary. Council is happy for him to continue and thanked him for all his hard work.

13. To discuss litter in the village: Chairman read out a letter from Mrs Griffin. Consensus of opinion was that signage was not necessary but that litter picks should be undertaken as often as possible.

The meeting closed at 9.40pm

Agenda items: To elect council representative on to Viking Centre committee. Changes to CallConnect service.

Next meeting: 9th August

Signed: _____

Date: _____