

**NOT A TRUE RECORD UNTIL SIGNED BY THE CHAIRMAN**

**Claxby Parish Council**

**Minutes of Council Meeting**

**held in Claxby Village Hall on**

**Tuesday 6th December 2016 at 7.30 pm**

Present: Councillors  
B.Hunter, H Wilson, J Lindley-Baker, J Pilbrow, I Cumber, P. Strong  
Parish Clerk H Pitman  
Members of the public None

1. **Apologies for absence:** None.
2. **Declarations of Interest:** None.
3. **To approve minutes of the meeting held 9th August 2016:** The minutes were amended to show correct spelling of Mr Wolley's name and were then signed as a true and accurate record.
4. **Chairman & Council's Comments:** Cllr Regis asked about the progress of broadband in the village and Cllr Cumber gave an update that the legal agreement between Quickline and the landowner would appear to be holding things up. The chairman informed council that hedges causing problems around the village have mainly been attended to but will speak with other owners where hedges need attention. RoSPA report recommends some work, particularly where wood is rotten. **Agenda item** for next meeting to discuss use of the playing field for dog walking. The parish noticeboard needs repair or replace. West Lindsey Local Councillor Initiative Fund is on offer but council needs to agree what project is most worthwhile. A microwave for the village hall and village defibrillator were also suggested.
5. **Clerk's Report:** The clerk confirmed the deeds for the playing field are now lodged with Bridge Macfarland in Market Rasen foc.
6. **Finance: Accounts for Payment:** Resolved to pay: H Pitman £335.22; HMR&C £60.60; Tudor Grounds Maintenance £438.00 however chairman concerned that the final cut to bushwhack into the hedge bottom had not been completed satisfactorily and it was agreed the cheque should be withheld until he had spoken with the contractor; Playsafety Ltd £142.80. The clerk informed council that other her parishes had agreed to trial another safety inspector for the play equipment next year and this was also agreed by council.
7. **Planning:** None.
8. **Correspondence:** Circulated.
9. **To discuss & resolve on funding towards Claxby Open Gardens 2017:** Agreed to advance funding of £150 to assist with costs. Proposed, Cllr Cumber. Seconded, Cllr Strong.
10. **To discuss removal of BT payphone and resolve on adoption of red box:** Council agreed to removal of payphone. Cllr Strong proposed adoption of red box at a cost of £1. Seconded, Cllr Lindley-Baker. To investigate installation of a defibrillator unit. The clerk informed thirty units are currently available foc through West Lindsey District Council and will make an application on Claxby's behalf if still available.
11. **To approve NALC grant application for equipment needed to comply with transparency regulations:** Approved. Clerk to submit to LALC.
12. **To discuss & resolve on budget 2017/18:** To increase precept to £5000. Proposed, Cllr Strong. Seconded, Cllr Cumber. Resolved.

**NOT A TRUE RECORD UNTIL SIGNED BY THE CHAIRMAN**

The meeting closed at 9.43pm

Next meeting: 7th February 2017

Agenda items: Dog walking; Local Councillor Initiative Fund; Defibrillator

Signed: \_\_\_\_\_

Date: \_\_\_\_\_