

NOT A TRUE RECORD UNTIL SIGNED BY THE CHAIRMAN

Claxby Parish Council

Minutes of Council Meeting

held in Claxby Village Hall on

Tuesday 7th February 2017 at 7.30 pm

Present: Councillors:

B.Hunter, H Wilson, J Lindley-Baker, J Pilbrow, I Cumber, P. Strong, T. Bowers

Parish Clerk: H Pitman

Members of the public: Seven

1. **Apologies for absence:** None.
2. **Declarations of Interest:** None.
3. **To approve minutes of the meeting held 6th December 2016:** The minutes were signed as a true and accurate record.
4. **Chairman & Council's Comments:** Chairman gave details of a meeting with Northern Energy regarding proposed new substation and undergrounding on Mulberry Road. Number 4 street light on Mulberry Road is out. The village is still awaiting new dog bins on Boggle Lane and Mulberry Road and signs are still to go up. A new litter bin is also to be installed beyond the Viking Centre going out of the village. Cllr Wilson said that signs are also needed up to Griff Wood where dog mess is left and bags are not being disposed of appropriately. Cllrs Lindley-Baker and Pilbrow agreed to erect dog signage. Despite the clerk having reported road markings needing replacing and repair of potholes, Cllr Strong said these had not been done. Cllr Wilson said that some of the potholes have been repaired. With regard to littering down Park Road, Cllr Wilson said she was happy to arrange a litter pick for the village. Cllr Cumber raised the issue of 4x4 vehicles on Yarborough land by woods on the Platts. The police are aware. Cllr Cumber gave an update on faster broadband. The final package has been sent to Mr Brant for approval.
5. **Clerk's Report:** The clerk confirmed that funding for computer equipment has been approved and £638.98 has been credited to the account. She has also registered Claxby's interest in adoption of the telephone kiosk through WLDC.
6. **Finance: Accounts for Payment:** Resolved to pay: H Pitman £288.74; HMR&C £60.60; LALC £55.00.
7. **Planning:** None.
8. **Correspondence:** LCC highways grass cutting.
9. **To discuss use of playing field for dog walking:** Agreed to a site meeting to discuss whether suitable for combined usage ie fenced off area for dog walkers and open space for recreation.
10. **To discuss and resolve on siting of defibrillator:** Cllr Strong having applied for and been granted a defibrillator for the village through the British Heart Foundation, council agreed the village hall would be the best place to site it. Council resolved to pay up to £100 to cover the cost of installation and Cllr Strong said he would be happy to monitor the equipment on a monthly basis.
11. **To discuss & resolve on maintenance work required at the playing field:** The chairman informed council that shrubbery and tree branches need to be removed prior to commencement of cutting of the grass. This is to be looked at during the site inspection and also to look at rotten and dangerous play equipment. Cllr Wilson proposed to appoint someone to do this maintenance as a matter of urgency. Seconded, Cllr Pilbrow. Resolved.

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12. To resolve to move into closed session to discuss grass tenders for 2017: To appoint Glendale. Proposed, Cllr Wilson. Seconded, Cllr Lindley-Baker. Resolved.

The meeting closed at 9.15pm

Signed: _____

Date: _____