

NOT A TRUE RECORD UNTIL SIGNED BY THE CHAIRMAN

Claxby Parish Council
Minutes of Council Meeting
held in Claxby Village Hall on
Monday 11th May 2015 at 7.58 pm

Present: Councillors B Hunter
H Wilson
J Lindley-Baker
J Pilbrow
P Strong
I Cumber
Parish Clerk H Pitman
Members of the public Three

1. **Election of Chairman:** B. Hunter. Proposed, J. Pilbrow. Seconded, H. Wilson. Resolved.
2. **Co-option of Councillor:** T. Bowers. Proposed, I. Cumber. Seconded, J. Lindley-Baker. Resolved. Cllr Bowers signed declaration of acceptance and took his seat.
3. **Declarations of Interest:** None.
4. **To approve minutes of the meetings held 10th Feb 2015:** The minutes were signed as a true and accurate record.
5. **Chairman & Council's Comments:** Recent elections had taken place in the village hall. Both outside lights have been repaired and the bench on Normanby Rise has yet to be installed. The large pothole on Pelham Road has been barriered off. The new door has been fitted and a large teapot purchased for the village hall. Cllr Lindley-Baker raised concerns as the door agreed by council was to have been wood effect on the outside and white inside. The one fitted was white UPVC on both sides with glass panels. Councillors agreed that the door was not acceptable and the clerk to contact contractor asap. Cllr Wilson informed council that the next Open Gardens meeting is to be held on 3rd June and that the litter pick is on 19th June. The clerk will arrange litter picking equipment from WLDC and ask for the road sweeper. Also that the gutters be sprayed before the event.
6. **Clerk's Report:** The clerk confirmed that after Helen Gamble of LWCS had interceded, Northern Power has agreed to withdraw its planning application and undergrounding of the village will not go ahead. She also informed council of the changes to Audit Regulations for small councils and that more information needed to go on the website. As the previous webmaster, Mr Lofthouse, is no longer a councillor she will update the site. Council acknowledged this will mean additional work.
7. **Finance: Accounts for Payment:** Resolved to pay: H Pitman £328.34; HMR&C £3.48; Green Grass Contracting £56.40; Cassells Ltd £60.00. The clerk confirmed that the precept has been received from WLDC and balances in the accounts are: Business Money Manager: £811.32; Community account: £8718.30.
 - a) Council approved the statement of accounts b) Executed the review of the internal audit.
 - c) Executed annual governance statement

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

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- 8. To discuss & resolve renewal of annual insurance policy & review inventory of assets:**
To renew with Came & Co at a cost of £549.33. Proposed, Cllr Wilson. Seconded, Cllr Strong. Resolved. The marquee and games purchased for the millennium have not been added to the asset register and will be included for 2015/16. Also wooden gates purchased some six years ago.
- 9. Planning:** 132775/132912, Claxby House, St Mary's Lane: No comments; 132841: Wold View Fisheries: No comments; 132062, Equestrian Centre: no comments.
- 10. Correspondence:** The Pensions Regulator: clerk to work towards staging date of 1st July 2016 and update council at next meeting.
- 11. To adopt new standing orders:** To adopt. Proposed, Cllr Wilson. Seconded, Cllr Cumber. Resolved.
- 12. To adopt new financial regulations:** To adopt. Proposed, Cllr Cumber. Seconded, Cllr Pilbrow. Resolved.
- 13. To discuss & resolve on new village signs:** Cllr Strong informed council that quotes for three signs were a maximum of £1200 plus cost of installation. Details of costings for next meeting.
- 14. To discuss & resolve on request from parishioner for road name plates in the parish:**
Clerk asked to request name plates from WLDC for end of Park Road and Pelham Road at A46 junction.

The meeting closed at 9.35pm

Agenda item: Village signs; amenity grass cutting from LCC. Next meeting: 11th August

Signed: _____

Date: _____