

NOT A TRUE RECORD UNTIL SIGNED BY THE CHAIRMAN

Claxby Parish Council

Minutes of Council Meeting

held in Claxby Village Hall on

Tuesday 11th August 2015 at 7.30 pm

Present: Councillors: B Hunter
J Pilbrow
P Strong
I Cumber
Parish Clerk: H Pitman
Members of the public: None

1. **Apologies:** H. Wilson & J. Lindley-Baker.
2. **Declarations of Interest:** None.
3. **To approve minutes of the meetings held 11th May 2015:** The minutes were signed as a true and accurate record.
4. **Chairman & Council's Comments:** New door at the village hall has been fitted. The seat on Normanby Rise is to be installed this week with a plaque for George Brumby. The Open Gardens raised £826.90 for the village hall which is held in the parish council account. Matthew Boulton has taken over grass cutting in June and has yet to remove the zip wire and aerial slide. The verbal agreement made is that there will be no charge for cutting or removal of the slide. The clerk is to obtain this in writing and to confirm he holds public liability insurance. New road signs have been erected by WLDC on Park Road and Pelham Road as requested at the last meeting. Concerns were raised re potholes and horse boxes through the village, particularly down Normanby Rise which has a weight limit. Clerk to action
5. **Clerk's Report:** Nothing to report.
6. **Finance: Accounts for Payment:** Resolved to pay: H Pitman £285.95; HMR&C £60.00; Hambuild £2800.00; Equip £7.19; B. Hunter £23.88 (plaque for bench); WLDC £124.50; B. Hunter £348 (relocation of heater/outside lights); P. Strong £25 (newsletter); Glendale £192. The clerk confirmed that VAT of £411.95 has been claimed.the precept has been received from WLDC and balances in the accounts are: Business Money Manager: £811.46; Community account: £7432.27.
7. **Planning:** 133334, White Gates, Pelham Road: Council agreed that Cllr Regis set up a site meeting with the planning officer and afterwards, hold a planning meeting to discuss.
8. **Correspondence:** None.
9. **To receive risk assessment report:** Clerk presented report which was accepted by council.
10. **To discuss & resolve on whether council wishes to take over maintenance of amenity grass from LCC:** The clerk explained how this works in other parishes. Council agreed to explore further. Agenda for next meeting.
11. **To discuss & resolve on new village signs:** Cllr Strong gave council information and costs. Council resolved to go with one sign x3 based on cost (£2502) rather than three individual signs as previously agreed. Proposed, Cllr Cumber. Seconded, Cllr Pilbrow. Resolved. Cllr Strong to apply for 50% of cost through the Sustainable Development Fund and the clerk to apply for £500 from Local Councillor Initiative Fund. The cost of installation also needs to be factored in.

The meeting closed at 9.35pm. Signed: _____

Date: _____