

Claxby Parish Council
Minutes of Council Meeting
held in Claxby Village Hall on
Monday 20th May 2014 at 8.03 pm

Present: Councillors B Hunter
H Wilson
J Lindley-Baker
J Pilbrow
H Wilson
P Strong
D Lofthouse
Parish Clerk H Pitman
Members of the public Two
Other bodies PC Bell & SC Christie

1. **Election of chairman:** B. Hunter. Proposed, Cllr Lindley-Baker. Seconded, Cllr Wilson. Resolved.
2. **Election of Vice Chairman:** Resolved not to appoint.
3. **Apologies for absence:** Cllr Cumber.
4. **Declarations of Interest:** The chairman declared a personal/prejudicial interest in item 13 as he had submitted a quote for additional heating.
5. **To approve minutes of the meetings held 11th Feb 2014:** The minutes were signed as a true and accurate record.
6. **Chairman & Council's Comments:** The mobile library is to continue until March 2015 at least and the Gravity Race has been cancelled. Highways has supplied another large bag of salt but his has been put into storage as not needed this winter. The hedgerow at Lyles has been removed and the recent grass cutting at the playing field is an improvement on last year. Cllr lindley-Baker has attended a Viking Centre meeting. Investigations are ongoing to find out who owns the building. The centre is running efficiently and it is proposed to run future village events from there. Plans are being looked at to extend. Cllr Strong informed council that his request to BT to paint the telephone box had resulted in another Claxby, south of the county, having its box repainted but he has been assured that the one in the village would be painted too in the near future.
7. **Clerk's Report:** Nothing to report.
8. **Finance: Accounts for Payment:** Resolved to pay: H Pitman £195.04; HMR&C £37.40; Green Grass Contracting £56.40 & £8.80; Cassells Ltd £60.00. The clerk confirmed that the precept has been received from WLDC and balances in the accounts are: Business Money Manager: £810.76; Community account: £8854.63.
 - 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 that the authority is run in a competent and efficient manner.

9. To discuss & resolve renewal of annual insurance policy: To renew with Came & Co at a cost of £561.40. Proposed, Cllr Strong. Seconded, Cllr Lofthouse. Resolved.

10. Planning: None.

11. Correspondence: Circulated.

12. To discuss new village signs: The village newsletter is to ask for designs to be sent via email to the clerk or by post to the chairman. Closing date 8th August. To be resolved at next meeting **agenda item**.

13. To discuss & resolve on installation of additional heating in the village hall and other refurbishment required: Quote received for 4x2kw convector heaters at £590.25. Clerk to obtain an additional like for like quote. Council resolved to authorise clerk to proceed with lowest quote for installation. Proposed, Cllr Strong. Seconded, Cllr Lofthouse. Six new tables to be purchased. Clerk to investigate. Council wish to reinstate the doorway at the front of the building. Chairman to check whether planning permission is still current and obtain quotes for next meeting. **Agenda item**. Chairman, as qualified electrician, authorised to update the circuit breakers as a matter of health and safety, then to seek test and certificate. Proposed, Cllr Lofthouse. Seconded, Cllr Pilbrow. Resolved. New lawnmower required to cut Bristows Corner at a cost of £50. Resolved to pay on receipt of invoice. Proposed, Cllr Lofthouse. Seconded, Cllr Strong.

14. To discuss & resolve on request for funding from Walkers are Welcome: Council resolved not to support.

The meeting closed at 9.40pm

Agenda items: Village signs; reinstatement of doorway

Signed: _____

Date: _____