

**Minutes of the Street Lighting Sub-Committee held in the Village Hall,**

**Barmby Moor on Thursday, 27 September 2012 at 7.30 pm.**

**Present:** Cllrs Vass, Spencer and Shepherd.

**Apologies:** Received from Cllr. Laverack.

**Declaration of Interests on any item to be discussed:** N/A

**Finance:** David Vass (Travel Expenses) - £21.60; Barmby Moor Village Hall - £21.00 (Hire of room); Infotone (ink cartridges) - £40.68; ERNLLCA - £84.00 (2 x councillors training courses); Storwood Nurseries - £30.00 (repair tyre and VG sign) and £388.00 & £227.00 (grass cutting); Ian Gatenby - £96.00 (temporary repairs to Post Office potholes); LJW West - £1689.00 (tarmac pot holes outside PO); Vivien Cox (2<sup>nd</sup> Qtr salary) - £1060.00; HM Customs & Excise - £265.00 (clerks tax).

Storwood Nurseries – invoice amended from previous meeting = £388.00.

Prop. Cllr. Shepherd, seconded Cllr Spencer and carried to approve payment.

**Street Light Upgrading (Step 2)**

Grant received from ERYC = £2364.00 (which includes Winter Fund roll over).

Agreed to go ahead upgrading Back Lane, of which 8 lights to receive JET 42w and two need removing. Lights which need removing, nearby residents need consulting.

**Savings on running costs** – approx. £298.98 per annum worked out by Cllr.Spencer.

**Turning Off the lights (between midnight and 05.30 am)** – members decided against this as the savings are minimal.

**Winsor Lights at Beckside**- lights need cleaning and lower wattage bulbs to be replaced.

**Street Light Upgrading (STEP 1)** – Column 6 & 7 not working.

**Any Other Business:**

**Rospa** – Cllr Spencer attending a training course through the Village Hall.

**ERNLLCA (West)** – meeting at Snaith Town Hall on 17 October.

**Borrow money for upgrading the Street Lighting** – requested by Cllr. Vass to put on agenda for next meeting.

There being no further business, the Chairman closed the meeting at 8.20 pm.