

CLAYTON PARISH COUNCIL

MEETING AT THE CLAYTON LIBRARY, CLAYTON.

THURSDAY 12<sup>th</sup> FEBRUARY 2018 – 4.00PM

---

MINUTES - DRAFT

- 2019/117**      **PRESENT**  
Councillors: J Andrew (Acting Chairman), J Pitts, G Shutt  
C Thirkill, P Green, M Upton
- 2019/118**      **IN ATTENDANCE**  
C. Hepton, Clerk  
H. Rankin, Asst clerk
- 2019/119**      **APOLOGIES FOR ABSENCE**  
Cllr Vasey & Hepton – apologies approved.  
Cllr Gudgeon & Cunningham – unauthorised absence
- 2019/120**      **ADMISSION OF THE PUBLIC**  
(Public Bodies (Admission to Meetings) Act 1960, Local Government Act 1972 s100/100a  
Ss2/Schedule 12A and Clayton Parish Council Standing Order No.67  
  
None recorded
- 2019/121**      **DISCLOSURES OF INTEREST**  
(Members Code of Conduct)  
To receive disclosures of interests from Members on matters to be considered at the meeting as detailed in the Parish Council Code of Conduct adopted at the Parish Council meeting on 15 November 2012.
- 2019/122**      **PREVIOUS PARISH COUNCIL MINUTES AND PROGRESS REPORT**  
**Proposed:** Cllr Green                      **Seconded:** Cllr Pitts  
All in favour  
  
**Resolved:** That the presented minutes are signed by the Chairman as a true record of the meeting held on 17<sup>th</sup> January 2019
- 2019/123**      **PARISH COUNCIL INSURANCE**  
The Parish council's insurance 3 year deal expired on 1<sup>st</sup> February. Members considered a one year deal with the same insurer with a view to reviewing the package in 2020.  
  
Quote - £928.90.  
  
**Proposed:** Cllr Pitts                      **Seconded:** Cllr Thirkill  
All in favour  
**Resolved:** that the insurance premium of £928.90 is accepted for one year.
- 2019/124**      **PUBLIC CONSULTATION AND QUESTION TIME**  
None received
- 2019/125**      **TO NOTIFY THE CLERK ON MATTERS FOR INCLUSION ON THE NEXT MEETING'S AGENDA**  
Cllr Thirkill asked for the park on Thornaby drive to be added to the next agenda.

2019/126

**DATES OF MEETINGS – 2019**

21<sup>st</sup> March 2019

16<sup>th</sup> May 2019

18<sup>th</sup> July 2019

19<sup>th</sup> September 2019

21<sup>st</sup> November 2019

The meeting closed at 4.20pm