

CLAYTON PARISH COUNCIL

Extraordinary Meeting held at The Village Hall, Clayton
Monday 27th July 2015 – 6.45pm

MINUTES - draft

2015/305 **PRESENT**

Councillors: J Pitts (Chairman) C Kaushal- Bolland (vice chair), R Spencer, I. Hepton, A Cunningham, J. Vasey, R. Hilton.

2015/306 **IN ATTENDANCE**

C. Hepton, Parish Clerk

2015/307 **APOLOGIES FOR ABSENCE**

Cllr Thirkill, Cllr Hillyard and Cllr Parvez – apologies approved.

2015/308 **DISCLOSURE OF INTEREST (Members Code of Conduct)**

To receive disclosures of interest from Members on matters to be considered at the meeting as detailed in the Clayton Parish Council Code of Conduct adopted at the Parish Council meeting on 15 November 2012.

None

2015/309 **ADMISSION OF THE PUBLIC**

(Public Bodies (Admissions to meetings) Act 1960, Local Government Act 1972 s100/100a Schedule 12a and Clayton Parish Council Standing Order No. 67)

None

2015/310 **PREVIOUS MINUTES & PROGRESS REPORTS**

The clerk highlighted an error at minute no 2015/294. The telephone number should be 101 rather than 111.

Proposed: Cllr Vasey **Seconded:** Cllr Spencer

All in favour

Resolved: That the Minutes be signed by the Chairman as a true and accurate record of the meeting held on 16th July.

2015/311 **CHRISTMAS TREE IN THE PARK**

Careful consideration was given to the proposal. Councillors discussed the cost and benefit to the community. It was put that the tree could become focal point in the village and that it could be used as an idea for other festive occasions. Costings for the tree and the necessary ancillary items are as follows:

20ft Tree -	£580
Linking tree to electric supply and cover	£2350*
Extra insurance	£30
15 sets of lights and transformer	£1065*
Installation and dismantling	£600
TOTAL	£4625

***ONE-OFF COST**

There would be a subsequent annual cost of approx. £1230

Cllr Pitts is also in the process of obtaining further quotes for the lights. This information to be delivered at the next meeting

Proposed: Cllr Kaushal-Bolland **Seconded:** Cllr Hepton

4 in favour, 2 against. Motion carried

Resolved: That the Christmas tree in the park be ordered. Cllr Pitts to update the council at the next meeting with more information.

2015/312

SIGNAGE OUTSIDE VILLAGE HALL

Following a review of the proposed options for the sign "Clayton Parish Council". The council preferred the 1st of 2 options. The cost is £165 plus vat.

Proposed: Cllr Kaushal-Bolland **Seconded:** Cllr Spencer

All in favour

Resolved: That option 1 is selected. Amend the Clayton wording to be a straight line rather than curved, drop the fleur de lys and ensure correct web address/logos etc.

2015/313

PUBLIC CONSULATION

A question was raised requesting further information relating to grit bins. Clerk to speak with Cllr Thirkill.

2015/314

TO NOTIFY THE CLERK OF MATTERS FOR INCLUSION ON THE AGENDA OF THE NEXT MEETING.

None

2015/315

DATE OF NEXT MEETING

It was agreed the next meeting of Clayton Parish Council will take place on Thursday 17th September at 7pm at Clayton Village Hall.

Meeting closed at 7.30pm