CLAYTON PARISH COUNCIL

Meeting held at The Village Hall, Clayton Thursday 19[™] November 2015 – 7.00pm

MINUTES

2015/333 PRESENT

Councillors: J Pitts (Chairman) C Kaushal- Bolland (Vice chair), R Spencer, I. Hepton, A Cunningham, J. Vasey, C. Thirkill, V. Hillyard, N. Saunders, R.Hilton and S.Parvez

2015/334 IN ATTENDANCE

C. Hepton, Parish Clerk and 15 members of the public.

2015/335 APOLOGIES FOR ABSENCE

None

2015/336 <u>DISCLOSURE OF INTEREST (Members Code of Conduct)</u>

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.

Cllr Pitts and Thirkill - agenda item 9 & 10

2015/337 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

2015/338 PREVIOUS MINUTES & PROGRESS REPORTS

Proposed: Cllr Hillyard **Seconded:** Cllr Parvez

All in favour

Resolved: That the Minutes be signed by the Chairman as a true and accurate record of the meeting held on 19th November 2015.

2015/339 CHAIRMANS REMARKS AND CORRESPONDENCE

Cllr Pitts delivered the following remarks.

Due to the intervention of my holidays during the last 2 months I have not attended the local council liaison meeting, the Ilkley Civic service and the wreath laying at the cenotaph in Victoria Park. These duties have been undertaken by my vice-chairman Chris Kaushal-Bolland on my behalf. I would like to thank him for these duties and his remarks will be dealt with in items 6 and 7 and possibly 17 if thought necessary.

I would like to thank Claire for taking over the final stages of the organisation involved with the Christmas tree installation and which has been done in her usual efficient manner. It was hoped that lights would have been switched on for this evenings meeting but poor weather has affected progress. Next year it is hoped to make more of an occasion of the switch on. I am sure we have noticed installation has begun with the Christmas lights and my previous remarks concerning Claire's organisation apply. The clerk updated the council that the current contractor has come across some installation issues in so far that it didn't meet the standard they were happy with. More information to follow, but LDR would amend where necessary.

Further to my remarks in September regarding the maintenance of the roundabout we have since been informed that by David Cansfield that the grass cutting will still be maintained by the council leaving the flower beds to be serviced. I have contacted a local gardener who quoted £2360. More work to be done on this. This should be added to January's agenda. More quotes to be obtained.

There will be a carol evening around our Christmas tree in the park on Thursday 17th December. This will be in produced by Rowan Russell who is choir mistress for Clayton Community Choir. It is hoped that this will be a popular evening. Posters to be displayed.

I would like to remind the council once again about replying ASAP to emails from the Clerk when she is requiring information particularly when setting dates etc. Claire should not have to contact you more the once.

Dickensian market day is Saturday 5th December.

Finally as this is my final year as Chairman I would like to invite you and your partners for Christmas drinks and nibbles at 8pm in the bar lounge at the village hall.

2015/340 NEW DEAL

Ian day presented the council with a snap shot of the presentation delivered earlier in the year. All councils will see cuts to the funding provided by central government. This will impact of many services currently provided by local councils. This was to give the parish council some thoughts as to what services they may be interested in possibly continuing and understand that some services may not continue. We already know about the roundabout and the hanging baskets with the closing of Peel Park nurseries. Going forward these are issues which the council need to be mindful about and to consider as we look to setting our budget for 2016/17

2015/341 BUSINESS PLAN/LOCAL COUNCIL AWARD SCHEME

Cllr Kaushal-Bolland presented the council with information around this. As some of the costings hadn't been presented along with further information the clerk suggested that this should be deferred to and 'Extraordinary meeting' which the chairman would call as soon as possible.

2015/342 **FINANCE**

a) Invoices paid and due for payment.

Proposed: Cllr Hepton Seconded: Cllr Spencer

All in favour

Resolved: That the list of invoices and cheques paid and due for payment have been approved and signed by the Chairman

2015/343 PUBLIC CONSULTATION AND QUESTION TIME

A question had been submitted to the clerk via letter. John Baruch wrote regarding the litter on Cow close. Cllr Swallow offered to get in touch with local schools to organise a litter picking day. Nicole Stott also offered to enlist some of the youths that use the club to help

2015/344 SIGNAGE FOR THE VILLAGE HALL

Cllr Kaushal-Bolland took the chair. Both Cllr Pitts and Thirkill excused themselves from this item.

Following a meeting with Cllr Kaushal-Bolland and the committee of the village hall a letter confirming their agreement to the sign. Conditions were that it would be green on white saying Clayton parish council and the council's logo. We could also add the website address if we required that. The sign would be on the blank board already on the building. Minute no 2015/312 approved the costings.

Cllr Pitts handed the chair to Cllr Kaushal-Bolland as per 2015/336

2015/345 CHRISTMAS TREE

The clerk delivered the full costings for the tree. Details has previously been circulated.

Proposed: Cllr Hepton Seconded: Cllr Parvez

5 in favour, 3 abstentions.

Resolved: That the costings were approved.

2015/346 **GRIT BINS**

Cllr Thirkill asked for approval to get the "Snow Team" initiative off the ground. Discussion were around the logistics of gritting roads/pavements etc. which areas would be targeted etc. Notice would be published on our Facebook/Twitter pages and also the website. The clerk would also door drop at some notoriously bad streets to gauge interest. Anyone interested should contact either the clerk or Cllr Thirkill. A proposal was put forward by Cllr Hillyard.

Proposed: Cllr Hillyard Seconded: Cllr Saunders

All in favour.

Resolved: That £500 be initially allocated to purchase grit bins. Further review would take place at January's meeting

2015/347 APPLAUSE THEATRE SCHOOL

A letter had been received from the above group. The main reason was to request an extension to the allotted time that the council had awarded to secure the other funding.

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

All in favour.

Resolved: No exact extension amount was agreed upon but clerk to keep in contact with Applause Theatre School to see how the further funding was progressing.

2015/348 <u>APPLICATIONS FOR GRANT AID.</u>

ALISON STORK ON BEHALF OF CLAYTON HORTICULTURAL SOCIETY

The grant of £400 to fund the annual show.

Proposed: Cllr Cunningham Seconded: Cllr hepton

All in favour.

Resolved: That £400 is awarded to the above organisation.

NICOLE STOTT ON BEHALF OF TOLLER YOUTH CAFÉ

There was a query relating to the application in so far that it was for 2016/17 from Cllr Vasey. The council could find no reason not to award the grant as projects are often ongoing.

The grant of £680 to pay for 2016/17 rent was awarded in full.

Proposed: Cllr Kaushal-Bolland Seconded: Cllr Hilton

Resolved: That £680 is awarded to the above organisation.

2015/349 <u>ELECTION TO PLANNING SUB COMMITTEE</u>

Cllr Hilton put himself forward.

Proposed: Cllr Hepton Seconded: Cllr Saunders

All in favour

Resolved: Cllr Hilton be elected to the planning sub-committee.

2015/350 BUSINESS CARDS

Cllr Parvez asked for this item to be on the agenda.

Proposed: Cllr Parvez Seconded:

Resolved: Motion denied as all councillors were in agreement that the business cards were not necessary.

2015/351 REPORTS FROM REPRESENTATIVES TO OUTSIDE BODIES

Parish Council Liaison Meeting update Cllr Kaushal-Bolland attended the last meeting. There was

more interest at this meeting. The meeting in March will

be held at Clayton Village Hall.

Police Liaison updates This item was delivered prior to the council meeting.

Glenholme Allotments Association Cllr Cunningham updated the council that the outstanding

non payer had been served notice to vacate his plot. Cllr's Hepton and Hilton to arrange a meeting to have a look around the allotments. Two quotes had been received. Proposed: Cllr Spencer Seconded: Cllr Hepton

All in favour.

Resolved: G.P Gill be awarded the contract for the tree

work at the allotments.

2015/352 TO NOTIFY THE CLERK OF MATTERS FOR INCLUSION ON THE AGENDA OF THE NEXT MEETING.

Planting/flowers on the roundabout

Hanging Baskets

Grit Bins

Cllr Hilton would like to have a part of the agenda allocated to him delivering update on the street clean/aesthetics' of the village.

2015/353 DATE OF NEXT MEETING

To confirm the date and time of the next meeting of Clayton Parish Council due to be held at Clayton Village Hall on 21st January 2016 at 7pm.

Meeting closed at 9.00pm