

CLAYTON PARISH COUNCIL

TO: ALL MEMBERS OF CLAYTON PARISH COUNCIL

YOU ARE HEREBY SUMMONED to attend a Meeting of Clayton Parish Council to be held at **Clayton Village Hall on Thursday 18th September 2014 at 7pm**, for the purpose of transacting the following business. Members of the Press and Public are invited to attend and may address the Council when tabled at the invitation of the Chairman.

C. Hepton

Claire Hepton

Clerk to Clayton Parish Council

Date: 2nd September 2014

Tel: 0781 2584 615

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AGENDA

1. **APOLOGIES FOR ABSENCE**

To receive and consider the acceptance and approval of Apologies for Absence notified by Members.

2. **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.

A Member must register with the Monitoring Officer any change to interests or new interests in Appendix A and B within 28 days of becoming aware of it.

A Member need only declare the existence but not the details of any interest which the Monitoring Officer agrees is a "sensitive interest".

A sensitive interest is one which, if disclosed on a public register, could lead the Member or a person connected with the Member to be subject to violence or intimidation.

3. **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)

To determine if any of the tabled items to be discussed require to be held in closed session.

4. **PREVIOUS PARISH COUNCIL MINUTES AND PROGRESS REPORT, FOR INFORMATION ONLY, ON MATTERS ARISING FROM THE MINUTES WHICH ARE NOT INCLUDED ON THE AGENDA**

(Papers previously circulated to Members)

To receive the Minutes of Clayton Parish Council's meeting held on 24th July 2014. The Chairman/Parish Clerk will detail any progress made on Matters Arising from the Minutes

Recommended: That the presented Minutes are accepted as a correct record of Clayton Parish Council's meeting held on 24th July 2014, and that they are signed by the Chairman.

The clerk informed the council on the matters arising following the last council meeting:

- A letter has been received from the Gospel Hall thanking the Parish Council for the grant that was awarded at the last meeting.
- A letter has been received from Keith Pickles saying how much he enjoyed judging Clayton in Bloom. He also went on mention that he has spent the voucher which the council presented him with. He has bought a bird bath for his garden. He asked the clerk to pass on his best wishes to everyone on the Parish Council.

- Clayton Cricket Club - minute no 2014/164. This invoice has now been settled.
- Grant application. The clerk has yet to receive the invoice for the remaining part of the grant which was allocated to United Sports. £240 is due once an invoice is submitted for the training aspect of the venture.

5. CHAIRMANS REMARKS AND CORRESPONDENCE

The Chairman will outline other issues relating to activities undertaken since the last meeting and prior to the current meeting and notable correspondence received (a summary and copies of which wherever possible have been circulated to Members previously) for information, and, if deemed appropriate, for consideration and resolution by the Council.

6. APPLICATIONS FOR GRANT AID.

- 6.1 Members are asked to consider the following applications for grant aid from organisations based in the Parish subject to the provisions of the policy for administering grants in the current financial year and, if deemed appropriate, to determine the amount of financial assistance to be contributed.

Jonathan Creswdon on behalf of Neighbourhood Ventures

A request has been from the above person for a grant of £275. To consider the application to run a training programme to raise the awareness of community rights under the Localism Act. Full details are attached.

Clayton Dickensian Market

A request has been made on behalf of the above organisation for a grant of £1200. This would be for funding towards this year's market. Full details are attached.

Chris Williams on behalf of Fiddlers Three.

A request has been made from the above person for a grant for £500. The grant would be used to pay for a new kit for the Fiddlers Three football team. Also to help provide new footballs and other equipment.

PCSO Luke Oxley - Football against ASB

A request has been made by the above person for a grant for £450. The grant will be used for year 6 pupils from 4 schools to compete in matches whilst being educated about ASB. Full details are attached.

Clayton Estate Community Action Group (CECAG)

A request has been made for the above organisation for a grant but no amount specified. The grant is to help provide fencing outside the Friendship Centre. Total project cost is £2324. Full details are attached.

Joyce Simon on behalf of the Anah Project.

A request has been made from the above person for a grant of £414. The grant would be used to take all service users on a day trip to Lightwater Valley. Full details are attached.

Nicole Stott on behalf of Toller Youth 2 Café.

A request has been made from the above person for a grant for £680. The grant is to ensure Clayton youth provision continues to run within the Village Hall. Full details are attached.

7. PUBLIC CONSULTATION AND QUESTION TIME

To receive questions/comments from the Public on:

any matter which is tabled for discussion on the Agenda;

any other matter of public interest which is within the responsibilities of the Parish Council;

And to receive suggestions of items for inclusion on the Agenda of the next Parish Council meeting from the Public and also from Members of the Parish Council.

8. RECREATIONAL LAND/GREEN SPACE IN THE VILLAGE

Councillor Hepton would like to the Parish Council to discuss the security of our open spaces within the village following the occupation by the travelling community.

9. WEBSITE

To discuss and propose updates to the website. Cllr Gudgeon at the last meeting asked the council to consider new ideas to improve and update the look of the website. In addition consider having more moderators so that the website can be updated more frequently.

10. BULB PLANTING

To propose a plan for this season's bulb planting.

11. FINANCE

a) Invoices paid and due for payment.

Details to be circulated to Members at the Meeting.

Recommended: That the list of invoices and cheques paid and due for payment be approved and signed by the Chairman

b) Monitoring Statement

Recommended - That the Monitoring Statement be noted and accepted.

c) Chairman's Allowance 2014/15

Members are requested to approve the Chairman's allowance of £300 for the 2014/15 financial year.

Recommended: That the Chairman's allowance of £300 for 2014/15 be approved.

12. REPORTS FROM REPRESENTATIVES TO OUTSIDE BODIES

To receive reports from Representatives to the following Outside Bodies, if applicable:

Police Liaison updates	Cllr Hepton
Parish Council Liaison Meeting update	Cllr Pitts
Clayton Urban Partnership update	Cllr Thirkill
Glenholme Allotments Association	Cllr Cunningham

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

14. 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 20th November 2014 at 7pm.