



**COMMITTEE REPORTS /WORKING GROUPS****a) STAFFING****Report from the chairman**

There is nothing to report since the last meeting

**Election of members**

**Nominated:** Cllr Thackwray

**Proposed:** Cllr Gudgeon

**Seconded** Cllr Pitts

All in favour

**Resolved:** that Cllr Thackwray be appointed to the committee

**b) PLANNING****Report from the chairman**

Cllr Thirkill provided a report since the last meeting. The committee has met once since the Parish Council meeting in July. The Parish Council placed an objection, supporting the Queensbury tunnel and another objection regarding Barratts display boards and this was dealt with by the Planning enforcement.

**Election of members**

**Nominated:** Cllr Thackwray

**Proposed:** Cllr Shutt

**Seconded:** Cllr Gudgeon

All in Favour

**Resolved:** that Cllr Thackwray be appointed to the committee

**Nominated:** Cllr Player

**Proposed:** Cllr Pitts

**Seconded:** Cllr Jowett

All in Favour

**Resolved:** that Cllr Player be appointed to the committee

**b) FINANCE****Report from the chairman**

Cllr Andrew provided a report on Finance matters since the last meeting.

There have been no meetings of the finance committee since the last Parish Council meeting. The Budget will go to the full Council meeting in January, for approval.

**Invoices paid and due for payment**

**Proposed:** Cllr Andrew

**Seconded:** Cllr Pitts

All in favour

**Resolved:** that the invoices were approved

### **Election of members**

**Nominated:** Cllr Thackwray

**Proposed:** Cllr Andrew

**Seconded:** Cllr Thirkill

All in favour

**Resolved:** that Cllr Thackwray be appointed to the committee

**Nominated:** Cllr Jowett

**Proposed:** Cllr Andrew

**Seconded:** Cllr Gudgeon

All in favour

**Resolved:** that Cllr Jowett be appointed to the committee

### **External audit report**

It was reported that the received written notification for the end of year accounts for 2018/2019 have been approved by PFK Littlejohn.

### **c) EVENTS**

#### **Report from the chairman**

Cllr Gudgeon provided a report and advised that there has been 1 committee meeting since the Parish Council met in July. No events have taken place since the meeting; however, the council are completing the plans for the Photography competition and there are plans for a presentation ceremony for the winning entries. A letter of thanks has been sent to John Summers Butchers on their retirement in the Village.

### **Election of members**

**Nominated:** Cllr Jowett

**Proposed:** Cllr Pitts

**Seconded:** Cllr Shutt

All in favour

**Resolved:** that Cllr Jowett be appointed to the committee

**Nominated:** Cllr Thackwray

**Proposed:** Cllr Gudgeon

**Seconded:** Cllr Thirkill

All in favour

**Resolved:** that Cllr Thackwray be appointed to the committee

**Nominated:** Cllr Player

**Proposed:** Cllr Thackwray

**Seconded:** Cllr Thirkill

All in favour

**Resolved:** that Cllr Player be appointed to the committee

### **d) BUSINESS PLANNING WORKING GROUP**

#### **Report from the chairman**

Cllr Pitts advised that no meetings have taken place since the last Council meeting. Further updates will be advised in due course.

## **Election of members**

**Nominated:** Cllr Thackwray

**Proposed:** Cllr Pitts

**Seconded:** Cllr Gudgeon

All in favour

**Resolved:** that Cllr Thackwray be appointed to the committee

**Nominated:** Cllr Jowett

**Proposed:** Cllr Thackwray

**Seconded:** Cllr Gudgeon

All in favour

**Resolved:** that Cllr Jowett be appointed to the committee

**Nominated:** Cllr Player

**Proposed:** Cllr Gudgeon

**Seconded:** Cllr Thirkill

All in favour

**Resolved:** that Cllr Player be appointed to the committee

2019/205

## **ALLOTMENTS**

**a) To review the quotes for numbering plaques for individual plots**

Item was deferred to the next meeting as there were insufficient quotes available for consideration.

**b) To review the quotes for the clearance of the spoil at the allotments and tidying up of the communal areas.**

Item was deferred to the next meeting as there were insufficient quotes available for consideration.

**c) To review the quotes for a noticeboard at the allotments**

Item was deferred to the next meeting as there were insufficient quotes available for consideration.

Whilst the item wasn't on the agenda the acting chairman allowed discussion on the allotments. An allotment owner requested information regarding the inspection process. Also the use of large A4 envelopes to send mail for allotments and raised concerns for the condition of the public areas at the allotments. The Chairman advised that the items should be considered in a meeting between the clerk and committee.

2019/206

## **REPORTS FROM REPRESENTATIVES TO OUTSIDE BODIES**

### **Glenholme allotments association**

Cllr Jowett is liaison to plot holders at the allotments. Since the last PC meeting there have been a total of 5 evictions, with 3 accepted plots and 2 pending consideration. The updated waiting list has 9 Clayton based applicants and a further 5 from outside the area.

### **Parish Council liaison meeting**

Nothing to report as the Cllr Vasey was absent from the meeting.

2019/207 **PUBLIC CONSULTATION AND QUESTION TIME**

Cllr Thirkill reported that £500 donated by the Parish Council was put towards Life skills grants and staffing for under 12's introduction to Boxing sessions, arranged at the Village Hall for 16 places. This will be run by a qualified coach.

2019/208 **TO NOTIFY THE CLERK ON MATTERS FOR INCLUSION AT THE NEXT MEETINGS AGENDA**

Funding for Trees at Clayton – Item to be referred to the Chairman for updates

2019/209 **DATE OF NEXT MEETING**

21<sup>st</sup> November 2019

16<sup>th</sup> January 2020

19<sup>th</sup> March 2020

21<sup>st</sup> May 2020

**The meeting closed at 8.01 pm**