

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 **18th July 2019** 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: 3rd July 2019

Tel: 0781 2584 615
E-mail: clerk@clayton-pc.gov.uk

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,
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 16th May 2019. 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 16th May 2019, and that they are signed by the Chairman.

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

5. TO RECEIVE WRITTEN APPLICATIONS FOR THE OFFICE OF PARISH COUNCILLOR AND TO CO-OPT CANDIDATES TO FILL THE EXISTING VACANCIES.

To decide by co-option to fill the three of the five vacancies we have on the Parish Council.

We have received three application for these posts. Mr Paul Jowett, Ms Ruth Player & Mrs Joyce Thackwray. (Details of which have been previously circulated prior to the meeting).

6. 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.

7. GRANT AID

Applications

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 budget year and, if deemed appropriate, to determine the amount of financial assistance to be contributed.

a) **CLAYTON DICKENSIAN MARKET**

A request for £1200 has been received on behalf of Dickensian Market. The grant would be used to purchase the insurance and marketing related costs. Full details are attached.

b) **YOUTH TOLLER CAFE**

A request for £500 has been received on behalf of Youth Toller Café (Clayton youth club). The grant would be used to help pay room hire for the Village Hall to promote health and wellbeing via delivering boxing coaching classes and purchase equipment. Full details are attached.

8. COMMITTEE REPORTS/WORKING GROUPS

a) **STAFFING**

- **Report from the chairman**
Cllr Pitts will provide a report on staffing matters since the last parish council meeting.
- **Terms of reference**
Members are asked to review the updated terms of reference

b) **PLANNING**

- **Report from the chairman**
Cllr Thirkill will report on planning matters since the last parish council meeting
- **Terms of reference**
Members are asked to review the updated terms of reference

c) **FINANCE**

- **Report from the chairman**
Cllr Andrew will provide a report on finance matters since the last parish council meeting.
- **Invoices paid and due for payment.**
Members will note that most payments are now being made by bank transfer. The Chairman of the parish council and that of the finance committee are the 2 notifiable members who are advised prior to 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
- **Terms of reference**
Members are asked to review the updated terms of reference

d) **EVENTS**

- **Report from the Chairman**
Cllr Gudgeon will provide a report on staffing matters since the last parish council meeting. Members asked if a letter of thanks could be sent to John Summer's Butchers as they are about to close for retirement.
- **Terms of reference**
Members are asked to review the updated terms of reference

e) **BUSINESS PLANNING WORKING GROUP**

- **Report from the Chairman**
Cllr Pitts will provide a report on business planning since the last parish council meeting.
- **Terms of reference**
Members are asked to review the updated terms of reference
- **Grit Bins**
£500 was set aside in the budget for the purchase of more grit bins so that we can widen the snow team

coverage. Members are asked to formally approve this.

f) GLENHOLME ALLOTMENTS ASSOCIATION

- Elect one member to the outside body.

9. REPORTS FROM REPRESENTATIVES TO OUTSIDE BODIES

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

Glenholme Allotments Association -

Parish council liaison meeting – Update from Cllr Vasey

10. 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 from Members of the Parish Council.

11. TO NOTIFY THE CLERK ON MATTERS FOR INCLUSION ON THE NEXT MEETING'S AGENDA

12. DATE OF NEXT MEETINGS

To confirm the date and time of the next meeting.

19th September 2019

21st November 2019

16th January 2020

19th March 2020

21st May 2020

Committee meetings –

- Planning & Events – 5th August 2019
- Staffing, Finance & Business planning - tba