

CLAYTON-LE-WOODS PARISH COUNCIL

MINUTES OF THE ORDINARY MEETING HELD ON MONDAY 17th March 2017 AT CLAYTON GREEN LIBRARY AT 7.30PM

PRESENT: Councillor Mr R Ormston (Chair)
Councillor Mrs C Billouin
Councillor Mrs R Boyd
Councillor Ms C Bromilow
Councillor Mrs G Charlesworth
Councillor Mr M Clifford
Councillor Ms J Cronshaw
Councillor Mr S Cross
Councillor Mr S Fenn
Councillor Ms M Mayson
Councillor Mrs G Ormston
Councillor Mr D Rogerson
Councillor Mrs E Whiteford
Councillor Mrs A Whitham

IN ATTENDANCE: Mrs TD Morris (Clerk)

MEMBERS OF THE PUBLIC: None

7695 APOLOGIES RECEIVED AND ACCEPTED

There were no apologies.

7696 DECLARATION OF INTEREST

There were declarations of interest from Councillor E Whiteford regarding the War Memorial Committee and CLW Bowling Green, and Councillors M Clifford and A Whitham regarding the Wildlife Trust and Councillor S Fenn regarding planning application 17/.

7697 PUBLIC PARTICIPATION

ACTION

There were no requests for public participation at the meeting.

7698 Appointment of New Councillor

After presentations by the three candidates a secret ballot was held and Mr Peter Gabott was elected. It was resolved that the clerk contact him with the result and ask for his acceptance

7699 MINUTES OF ORDINARY PARISH COUNCIL MEETING HELD ON MONDAY 17th March 2017.

It was **RESOLVED** to accept the minutes of the ordinary parish meeting held on 17th March 2017 and were duly signed by the Chair on behalf of the council.

7700 MATTERS ARISING

- It was noted that the interview date for the Casual Councillor vacancy had been postponed due to attendance difficulties over the half term break.
- The Cuerden Development Site meeting was held on 8th February and proved to be informative and the developers were made aware of the concerns raised by the residents of the parish.

7701 COMMITTEE REPORTS

Management Committee It was reported that the management committee had resolved to refer matters disclosed by the boundary survey of Back Lane Woods to our solicitor for legal advice.

Long Term Sickness of Lengths Man It was resolved to seek the employment of a temporary lengths man to cover the long- term sickness of Michael Robinson. Additionally, no action would be taken to recover the over-payment of salary to Mr Robinson in his absence

Finance Staffing and Buildings Committee held on Tuesday 14th February 2017

Events Working Group Update was given by Councillor Mark Clifford. A date had been decided for the Sumer fair at Great Greens Lane of 24th June 2017.

7691 ACCOUNTS FOR PAYMENT

The parish council were informed that the Chairman and the Clerk

checked and countersigned all the receipts/invoices, salaries and HMRC payments prior to the full parish council meeting.

It was **RESOLVED** to approve the following accounts for payment: -

S/O	Lengths men (6no.) Salary (March 2017)	691.20
S/O	Employee (1) Salary (March 2017)	1334.40
D/D	Employee (1) / Employer Pension Contribution (February 2017)	536.77
D/D	O2 Telefonica Mar-Apr 2017 parish phone bill	36.61
D/D	Easy Web Sites Ltd. Monthly Hosting, parish email addresses, Support	74.40
4944	Whittle-le-Woods and Clayton-le-Woods War Memorial Committee Annual Precept	3,500.00
4945	HMRC (NI and Tax) for February 2017	448.30
4946	Lancashire County Council. Room Hire for February 2017 (3 x meetings)	30.00
4947	RCD Leaflet Distribution. Solus Distribution of Parish Newsletter	1134.00
4948	Gilkes Chartered Surveyors. Land Survey of Back Lane Woods	282.00
4949	Marsden Rawsthorn Solicitors. Professional Fees regarding CLW Bowling Club Agreement	510.00
4950	MTC Landscapes. Repair border fence to landscape feature Mendip Road (77 Pendle Road)	350.00
4951	Mr A Fielden. Reimbursement of annual service to mower CLW Bowling Green	177.94
4952	Mr M Muncaster. Reimbursement for paint used on benches CLW Bowling Green	51.32

Total Expenditure <i>without</i> late Accounts		£9,156.94
------------------------------------------------	--	------------------

7702 PLANNING APPLICATIONS

It was resolved to appoint a working group with the specific brief of examining planning applications and commenting upon them to full parish council meetings in future. The following councillors volunteered

to be part of the group: Cllrs. G. Charlesworth; A. Whittam; M. Clifford. This would in no way preclude any other councillor from commenting if they had specific knowledge of any application.

7703 CONFIDENTIAL ITEMS

There were no items deemed confidential.

7704 DATE OF NEXT ORDINARY PARISH MEETING

It was **RESOLVED** that the next ordinary parish council meeting is to be held on **Monday 10th April 2017** at Clayton Green Library at 7.30pm.

7705 DIARY DATES

- Monday 24th April Annual General Meeting at Manor Road Community Centre.
- Tuesday 25th April. Clayton Cup at Clayton Green Sports Centre.