

**CLAYTON-LE-WOODS PARISH COUNCIL
MINUTES OF THE MANAGEMENT COMMITTEE
HELD ON THURSDAY 3rd AUGUST 2017
AT MANOR ROAD SCHOOL ANNEXE**

PRESENT: Councillor R Ormston (Chairman)
Councillor M Clifford
Councillor S Fenn

IN ATTENDANCE: Councillor P Gabbott
Mrs TD Morris (Clerk)

17.16 APOLOGIES

There were no apologies.

17.17 DECLARATION OF INTEREST

There was no declaration of interest.

17.18 CONFIRMATION OF CHAIR OF COMMITTEE

After due consideration Councillor Ray Ormston was elected as Chair of the Management and General Purposes Committee for a period of one year.

17.19 REVIEW OF THE TERMS OF REFERENCE

After due consideration, the Terms of Reference were approved and would be reviewed on an annual basis.

17.20 APPROVAL OF MINUTES DATED 29th JUNE 2017

It was **RESOLVED** to approve the minutes of the meeting held on 29th June 2017 as correct record, which were duly signed by the Chairman.

17.21 MATTERS ARISING

17.12 Adoption of Red Telephone Box

The clerk reported that she had received the signed adoption forms from BT and that the decommissioning would take place shortly.

ACTION

clerk

clerk

17.22 CORRESPONDENCE FROM ENVIRONMENTS FOR PEOPLE

A letter from Environments for People which outlined a proposal to reduce the invoice for the Spring Meadow Pond Project was scrutinised by the committee.

It was AGREED that the proposal to reduce the invoice to £4048.68 including VAT be accepted and that the revised invoice be tabled for payment at the next full parish council meeting.

It was requested that the clerk inform Environments for People of the decision.

Clerk/FPC

17.23 PLANNING APPLICATION

Planning Application RESOLVED under delegated powers by Management Committee to make no comment on the following:

Clerk

- 17/00737/FULHH 3 Levens Drive.
Single storey rear extension (following partial demolition of existing rear extension).

17.24 UPDATE ON CLAYTON-LE-WOODS COMMUNITY CENTRE

A motion was tabled to exclude press and public for this item due to its sensitive nature. The motion was carried unanimously.

The item was deemed confidential.

17.25 CONFIDENTIALITY

Item 17.12 was deemed confidential

17.26 DATE OF THE NEXT MEETING

The date of the next meeting would be arranged in due course.