

**MINUTES OF ORDINARY MEETING OF CLOUGHTON PARISH COUNCIL HELD IN ST. MARY'S CHURCH HALL ON MONDAY 2nd OCTOBER 2017 AT 7.30PM**

**Present:** Councillor P Couch (Chairman)  
Councillor D Baker  
Councillor J Brace  
Councillor D Ford  
Councillor G Hill  
Councillor Mrs K Loy

Rev. Leigh & 2 churchwardens (left 7.50pm), Liz Walker & colleague (playgroup) (left 8.40pm), Mrs J. Marley (Clerk).

**Absent:** Cllr. Mrs Readman, Borough Cllr. A Backhouse, County Cllr. Bastiman.

The Chairman reminded the meeting that filming, photographing or audio recording of the meeting's proceedings was allowed and asked that people wishing to do this notified the Clerk of their intention prior to the start of the meeting. In the interests of encouraging public participation it was requested that people remained seated and did not include members of the public "in shot".

**75/17** **APOLOGIES FOR ABSENCE:** **Accepted** from Cllr. Mrs Readman and County Cllr. Bastiman (family commitments).

**76/17** **DECLARATIONS OF INTEREST:** None.

**77/17** **MINUTES** Having been previously circulated, the minutes of the meeting of 4th September 2017 were **approved** as an accurate record and signed by the Chairman.

**78/17** **PROCEDURAL MATTER** Standing Orders were suspended at 7.31pm.

**79/17** **PUBLIC OPEN FORUM** Rev. Leigh explained the church was looking at ways of encouraging people into the church and post office – suggestions made included a village history project. Liz Walker said the playgroup's diamond anniversary would be taking place in 2019 and this was also something which could be included in village history. Other matters raised included a sapling growing in the beck, the uncut state of the path into the football field and ivy covering the map at Court Green.

**80/17** **PROCEDURAL MATTER** Standing Orders were resumed at 7.45pm.

**81/17** **MATTERS RAISED IN PUBLIC OPEN FORUM** Cllr. Couch would remove the sapling in the beck and meet with Rev. Leigh to discuss the history project. Clerk to ask contractor to cut back path.

*Rev. Leigh & the churchwardens left the meeting at this point.*

Council agreed to vary the order of the agenda and consider item 11a) next.

**82/17** **Playgroup lease** [Minute 72/17a) refers]  
Mrs Walker and her colleague outlined the Playgroup's financial position and their expectations for the future regarding pupil numbers. **Agreed** Council to extend the lease for a period of five years from 1st September 2017, rent to be increased to £175-00/month from that date with a rent review due on 30th August 2020. Clerk to make necessary arrangements.

**83/17** **REPORTS**

- a) **Police:** Written report **received**.
- b) **County:** No report to receive.
- c) **Borough:** No report to receive.
- d) **Parish:** Cllr. Couch said several villagers had mentioned to him about suspicious individuals trying doors to sheds and outbuildings on the evening of 27/9/17.
- e) **Clerk:** no matters to report.

**84/17** **FLOOD PLAN** [Minute 56/17a) refers]

- a) Cllr. Ford reported map now sorted, key box still to sort.

**85/17** **PLAYGROUND** [Minute 69/17 refers] Clerk reported on the annual inspection – as expected most items were at the end of their useful working life. Cllr. Mrs Loy

reported the first meeting of the working group was to be at her house on the evening of 11th October.

*Liz Walker & colleague left the meeting at this point.*

**86/17**    **CORRESPONDENCE**

- a) Correspondence received after 25/9/17 & requiring a response before next meeting – none.

**87/17**    **PLANNING MATTERS**

- a) **Applications received:-** None.
- b) **Decisions received:-** None.
- c) **Planning matters received after 25/9/17:-** None.

**88/17**    **ACCOUNTS TO CERTIFY**

Having been previously notified, the following were approved for payment:

Newby & Scalby Library & Information Centre	Grant towards running costs [Minute 58/16a) refers]	£500-00
Playsafety	Playground annual inspection	£79-80

**89/17**    **CIRCULATION** None.

There being no further business, the Chairman declared the meeting closed at 8.46pm.