CLAYWORTH PARISH COUNCIL

	Minutes of the Annual Parish Council Meeting
	The Annual Meeting of Clayworth Parish Council was held in the Memorial Hall on Tuesday 9 th May 2017 at 835pm following the Annual Parish Meeting. Present were: Councillors J. Hunter Shaw, C. Myers, M. Booth and J. Booth. Also in attendance: K. Sutton (District Councillor) T. Taylor (County Councillor) and C. Hollands (Clerk)
14	Election of Chairman Councillor J. Hunter Shaw was proposed by Councillor M. Booth, seconded by Councillor J. Booth and all voted in favour. No other nominations.
15	Election of Deputy Chairman Councillor M. Booth was proposed by Councillor J. Booth, seconded by Councillor J. Hunter Shaw and all voted in favour. No other nominations.
16	Public Session No representations made.
17	Apologies for absence None
18	Declarations of interest None
19	Minutes It was agreed that the minutes of the meeting held on Tuesday 11 th April 2017, having been circulated, be accepted as a true and correct record. The Council approved the minutes and the Chairman duly signed them.
20	Matters arising from the minutes None
21	 Finance a. The Clerk explained that there was not a report on the Bank balances as the 'Books' are currently being audited and a full reconciliation was not therefore possible. b. The following payments were agreed. Cheque numbers in brackets. The Cumbria Clock Company – Servicing Church Clock £186 (101245) Came and Company – Parish Council Insurance £280 (101246) Sharpe Group – Monthly website charge £30 (101247) North Notts Landscapes – Grass Cutting March 21st £63.60 (101248) c. The Clerk explained to the Meeting the contents of a letter received from Barclays Bank. They are seeking further detail from new signatories and seem to be without documentation for existing signatories and the Clerk albeit that all these individuals have been in post for many years. The Clerk will write to Barclays enclosing the information that they have requested.

SignedDate

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22	Correspondence
	 A communication concerning 'Bassetlaw Connect' and its functions. It was agreed that the information be displayed on the Village Facebook page. A lattice former file and the DEC the displayed by the Decide Council for the Counci
	A letter from Clayworth PCC thanking the Parish Council for the Grant toward the upkeep of the Churchyard
	 It was agreed that these and various other items of correspondence be circulated to Councillors for their attention and information.
23	Village Street Furniture Councillor M Booth informed the Meeting that the seat at the top of the Village and that at the Canal are both in need of a repaint. There was some debate as to the items that the Parish Council own and Councillor Booth will revisit all the street furniture to assess what is needed. It was agreed that the Council will accept Councillor Booths' kind offer to effect the necessary work and submit only the paint bill for reimbursement.
24	 Any other business 1. Councillor C. Myers is unsure if he will be able to attend the next Parish Council Meeting.
25	Date and time of the next meeting It was agreed that the next Parish Council meeting would be held on Tuesday 13 th June 2017 in the Memorial Hall at 8pm. The Chairman closed the meeting at 850pm.

	Minutes of the Annual Parish Meeting
	The Annual Parish Meeting of Clayworth Parish was held in the Memorial Hall on Tuesday 9 th May 2017 at 800pm. Present were: Councillors J. Hunter Shaw (Chairman), M. Booth, J. Booth and C. Myers. Also in attendance: K. Sutton (District Councillor), T. Taylor (County Councillor) and C. Hollands (Clerk)
1	Apologies for absence None
2	Minutes It was agreed that the minutes of the meeting held on Tuesday 10 th May 2016, having been circulated, be accepted as a true and correct record. The Council approved the minutes and the Chairman duly signed them.
3	Matters arising from the minutes None
4	Chairman's Report The Parish Council has lost the services of some Councillors and gained some new appointments. C. Myers and J. Booth. The Chairman expressed his thanks for the work carried out by those that have now left, N. Fletcher, P. Fletcher, R. Clark and L. Clark. There are still vacancies to be filled on the Parish Council. During the year the Parish Council has given Grantys to the Church, Memorial Hall, 5 Villages First Responders and help toward the Pensioners Xmas Party. The Parish Council does try to share such funds as are available. The Chairman expressed his thanks to all the Councillors and County Councillor E. Yates for her support throughout the year. Thanks also to all those who took part in the annual litter pick. 8 bags of litter were collected in all. This raises the question if we can lean on people a little to keep the Village tidy as it looks so nice when tidied up.
5	PCC Report P. Tromans has replaced M. Phillips as the point of contact. There has been a number of organisational changes within the diocese and Clayworth is now within Misterton benefice. The Church shares Reverend David Henson. There are two services held per month. The changes have had an effect on donations and collections and the Church has lost a few donors There have been two generous legacies however in the last year. The organist is now Fiona Law replacing Frank Anderson who had served for 30 years. It is believed that the Church has benefited from from the recent Trust signs advertising the Traquar Murals. The Murals have unfortunately suffered from damp. Once all the repairs to the gutters and soakaways around the Church are completed, the Church will dry out and the Murals will be repaired. The Church has obtained a Grant of £25K from English Heritage toward the repairs to the gutters and drainage. This should cover fees such as Architects and Archaeologist. Tiles in the Church have been affected by damp and further funding will be needed to carry out repairs. Several volunteers help out in the Church with cleaning and general tasks. More volunteers will be welcome. Councillor C. Myers will put an entry on the Village Facebook page to this effect. The PCC thanks the Parish Council for the Grant toward upkeep of the Cemetery.

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6	District Councillors Report On behalf of the Village and District Council K. Sutton thanked the Parish Council for their efforts during the past year. The District Councillors work has been split between Town Hall type work and Village problems. Licensing Committee and rules for taxi drivers are two examples of central work. The Overview and Scrutiny Committee is another important and interesting Committee. The role is not to criticise but to question decisions made. The Goodwin Charity continues to be under utilised and Councillor Sutton queried if there are any Clayworth residents that might benefit.
7	County Councillors Report T. Taylor has no report as changes following her election and to the party in power at the County Council are in a state of flux.
8	Memorial Hall Report Rebecca Galley gave a report on behalf of the Memorial Hall Committee. Over the past 12 months a few events have been held including a Magic Evening, Race Night and a trip to a Garden Centre. Some £720 was raised from holding the Race Night alone. Further events will be held during the coming year albeit on a smaller scale. A Newsletter is being considered to inform the Village of events that are to be held. There are plans to renovate the Kitchen at the memorial Hall and Grants/Funding will be needed.
9	Police Report PCSO D. Airey gave a report of activity over the past year. Crimes reported across the Beat Area is 92 compared with 60 for the previous year. Although the number has increased, overall the figure is still low. As a comparison, 10 years ago the number was 185. The Crime figures for the Parish are summarised in the formal report, they number 10 including 3 for Wiseton.
10	Questions and other Village matters The issue of traffic speeding through the Village was raised and the action taken to address this was briefly discussed.
11	There being no other business, The Chairman closed the Meeting at 834pm.