**The Minutes of Clenchwarton Parish Council Meeting held on 9 February 2023 at 7.00pm at Memorial Hall, Clenchwarton**

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| **Present:** | **Cllr K Pell** | **Cllr R Lucas** | **Cllr R Thornally** |
| | **Cllr R Moore** | **Cllr T Moore** | **Cllr R Moate** |
| | **Cllr A Bell** | **Cllr S Edwards** | **Cllr D Whitby** |

**Also in Attendance: Sarah Bristow (Locum Clerk) and 4 members of the public.**

1. **To consider acceptance of apologies for absence.**
   **It was resolved to accept apologies from Cllr Bearshaw**

2. **To receive Declarations of Interest and requests for Dispensations by Councillors in any of the Agenda Items listed.**

   Cllr Lucas have a Personal Interest in agenda item 6.1

3. **Adjournment of Meeting to allow for public questions. (15 mins max 5 mins per Speaker.)**

   **CPAC Group**
   Cllr Lucas wished to ask where the group stood with regards to finishing the playground etc as they had just missed out on what might have been a considerable sum of grant funding. The Locum Clerk advised that no decision could be made as it was not an agenda item. **It was resolved for this to be an agenda item for the next meeting.**
   **Pavilion Roof**
   Cllr Pell asked a Parishioner present if the roof had been repaired. The Parishioner advised that it would be achieved either this weekend coming or the following.

   **April Meeting**
   A member of the public asked if the Council still met in April. The Locum Clerk advised that yes there will be a meeting in April and the present council are not stood down until after the election. There is a period where no political talk can be undertaken and this will start in March.

4. **To Agree the Borough Council's legally changed wording for the Parish Poll.**

   The Locum Clerk read out the following wording which is the update from the Borough Council's Legal Team:

   1) **Do you think a new multi-use community facility should be built to replace the existing Pavilion?**
   2) **Should the Memorial Hall be sold by the Parish Council to contribute towards the cost of a new multi-use community facility?**

3) **If there is a funding shortfall, are you willing to contribute to a new multi-use community facility through an increase in the Parish Council precept?**

**It was resolved to accept the above wording and for the Clerk to undertake the necessary work with the Borough Council.**

**5. Date, and Place of next meeting.**
**Parish Council Meeting Thursday 2 March 2023 at 7.00pm at Memorial Hall.**

**EXCLUSION OF THE PRESS AND PUBLIC**
To consider passing the following resolution: "That by virtue of the provisions of Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded during discussion of the following business on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

**6 Personnel issues**

6.1 Clerk/RFO.
**It was resolved for the Locum Clerk to speak with the HR Consultant.**

6.2 Locum Clerk/RFO
**It was resolved for the Locum Clerk to speak with HMRC regarding payments**

6.3 Groundmen
**It was resolved for the Locum Clerk to undertake the necessary action and for Cllr Lucas to discuss other employment with the groundsman.**

**The meeting was closed at 20.48pm.**