

Minutes of Clipstone Parish Council Meeting held on 19 October 2016 in the Meeting Room, Clipstone Village Hall, Church Road, Clipstone, Nottinghamshire.

Members Present	Members Present	Members Absent
Cllr G Adams		Cllr B Brownley
Cllr MG Whittard (Chair)		Cllr P Sparrow
Cllr C Wigman		Cllr D Thompson
		Cllr K Weaver

In attendance: The Clerk

Also present: None

- CPC16-175 To receive and resolve to approve apologies for absence.
Apologies had been received from Cllrs Brownley (holiday) Sparrow (work), Thompson (work) and Weaver (ill health).
- CPC16-176 To receive disclosures of pecuniary and non-pecuniary interests pursuant to section 31 Localism Act 2011 from councillors on matters considered at this meeting.
None.
- CPC16-177 To determine which items on the agenda, if any, require the exclusion of public and press under the Public Bodies (Admissions to Meetings) Act 1960 1 (2) and resolve to exclude public and press for these items.
Non
- CPC16-178 To approve the following changes to the Christmas Lights Committee terms of reference:
- To admit Cllr Thompson as a voting member.
The Council unanimously approved admitting Cllr Thompson as a member on this committee.
 - To admit members of the public as advisory non-voting members of the committee.
The Council unanimously resolved to admit non-councillors as non-voting advisory members of the committee.
 - To increase the budget for expenditure under delegated powers to £10,000.
 Cllr Whittard pointed out that the committee was unlikely to require the full sum. The proposal was intended to allow for an efficient organisation within very tight deadlines.
The Council determined that there was sufficient new evidence to discuss a change in the budget for the committee.
Proposed by Cllr Wigman seconded by Cllr Adams the Council unanimously approved the increase in the Christmas Lights committee to £10,000.

Signed as a true record of that meeting.

Signature: _____ Date: _____