Minutes of Clipstone Parish Council Meeting held on Wednesday 26 October 2023 at 7pm

Councillors Present:

B Brownley

R Clarey

D Eskriett

J Fishwick

R Spademan

W Swiffin

D Warters

C Wigman

JC Wigman

In Attendance: The Clerk and the Responsible Finance Officer

District Councillor Andy Freeman and County Councillor Scott Carlton

CPC23/24 87 **Welcome**

The Chairman opened the meeting.

CPC23/24 88 Apologies

There were no apologies for absence.

CPC23/24 89 **Declarations of Interest**

Cllr Clarey declared a non-pecuniary interest as a trustee of the Clipstone Miners Welfare Community Trust.

CPC23/24 90 **Public Session**

There were no questions and petitions from members of the pubic.

CPC23/24 91 Community Protection Officer

There was no update from Newark and Sherwood District Councils. Community Protection Officer

CPC23/24 92 County and District Councillor(s)

Cllr Andy Freeman, Newark and Sherwood District Council

- Heavy rainfall has resulted in flooding on Mansfield Road. No residents have been in contact regarding the flooding.
- A meeting has been held between N&SDC Officers, Councillors and the Parish Council to share knowledge on Section 106

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funding that is available for projects in Clipstone. The Clipstone Miners Welfare Trust have received circa £150,000 of S106 money towards the proposed sports project beyond the headstocks site.

 N&SDC have employed 5 new Housing Officers to assist with antisocial behaviour and advice to N&SDC housing tenants.

Cllr Scott Carlton, Notts County Council

- Traffic calming on Forest Road final plans have been forwarded to NCC.
- Flooding no residents have been in contact other than for Mansfield Road, additional drain cleanses have taken place, Sherwood Forest Fisheries bridleway has sustained significant damage with various stakeholders involved in a recovery mode.
- Nottinghamshire has also been awarded £4.6 million of new funding for bus services across the county.
- £700,000 public funding has been awarded to Sherwood Forest Hospitals for drug and alcohol support programmes and outreach services.

CPC23/24 93 **Minutes**

It was **RESOLVED** to approve and sign the minutes of the meeting held on 27 September 2023.

CPC23/24 94 Finance

- a) It was **RESOLVED** to verify and sign the payment schedule for September 2023.
- b) It was **RESOLVED** to confirm and sign the payment schedule for October 2023.
- c) It was **RESOLVED** to verify and sign the current account reconciliation for September 2023.
- d) It was **RESOLVED** to verify and sign the reserve account 1 reconciliation for September 2023.
- e) It was **RESOLVED** to verify and sign the reserve account 2 reconciliation for September 2023.
- f) It was **RESOLVED** to verify and sign the petty cash reconciliation for September 2023.
- g) The budget to Q2 actuals were **RECEIVED**.
- h) The draft budget setting process was **CONFIRMED**.

CPC23/24 95 **Assets Working Groups**

The Assets Working Groups met on 19 October 2023, a verbal report was **RECEIVED.**

 The group have discussed Parish Workers renovating the cemetery chapel once the grass mowing season is over. The broken door would be removed and a window and seating added.

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The verbal report digressed to personnel matters. The Clerk reminded Council of its obligation to adhere to agenda items.

- The Assets Working Groups have discussed relocation of the large bin near the inner cemetery gates.
- A survey for Councils land on Seventh Avenue, off Highfield Road and behind the Village hall is in progress. There have been 94 responses to date, of which 91 were from within the parish. The survey will remain open until the beginning of November.
- Flash water heaters to replace the current village hall hot water system are being investigated.
- The Assets Working Group will next meet on Thursday 9 November 2023.

CPC23/24 96 Festive Lighting

It was **RESOLVED** to approve an increase in costs of £884 to the new festive lights for Cavendish Estate. There were 8 votes in favour and 1 against. Cllr Clarey request his vote against be recorded.

CPC23/24 97 <u>Letters to Heaven</u>

- a) It was **RESOLVED** that the location of the Letters to Heaven post box will be adjacent to the cemetery chapel.
- b) It was **RESOLVED** to adopt the draft procedure for the administration of the Letters to Heaven post box.

CPC23/24 98 **Remembrance Sunday**

It was **RESOLVED** that Cllr JC Wigman will lay a poppy wreath at the Remembrance Day Service in representation of the Parish Council.

CPC23/24 99 Youth Council

The establishment of a Youth Council Team was **CONSIDERED**. Cllr Spademan and Cllr Fishwick will make further investigations.

CPC23/24 100 <u>Village Hall Refurbishment</u>

It was **RESOLVED** to delegate investigations for the refurbishment of the village hall to include hot water, heating and a toilets upgrade to the Assets Committee.

Cllr Fishwick intervened to halt some forceful language and tone, and draw attention back to the agenda.

CPC23/24 101 3 Year Project Plan

a) The reserves and 3-year project plan were **REVIEWED.**

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b) It was **RESOLVED** that the Assets Committee will create a draft plan for the future assets objectives of the Parish Council to be considered at a full Parish Council meeting.

CPC23/24 102 Officers Update

An update from Parish Council Officers was **RECEIVED.**

CPC23/24 103 Energy Tarriff

It was **RESOLVED** that the RFO will checks SSE's 2 year deal as recommended by Cllr Clarey.

It was **RESOLVED** that the Village Hall and Cemetery Hut energy supplies should be moved to the cheaper of SSE or Octopus (1 year fixed rate deal) whichever gives the best value to Council.

CPC23/24 104 Planning

The following planning application circulated for comment was **NOTED**:

 a) 23/01431/HOUSE/ 25 Waterfield Way Clipstone NG21 9FD / Single storey porch extension over existing front entrance, open plan entrance with steel beams / Comments required by Fri 13 Oct 2023

The following planning decisions were **NOTED**:

- b) 23/01281/HOUSE/ 6 Skylark Way Clipstone Mansfield Nottinghamshire NG21 9GG / Detached Garage/ Application Withdrawn Wed 11 Oct 2023
- c) 23/01473/HOUSE/ 31 Dodsley Way Clipstone NG21 9EZ/ Single storey rear extension / Application Refused Wed 11 Oct 2023

CPC23/24 105 Correspondence

No correspondence was received.

CPC23/24 106 Meeting Details

- a) The next meeting date of Wednesday 22 November 2023 at 7pm was **NOTED.**
- b) It was **NOTED** that information or resolution on the next agenda be sent to the Clerk by 10 November 2023.

CPC23/24 107 **Confidential**

Cllr R Clarey left the meeting at 8.25pm.

Public Bodies (Admission to Meetings) Act 1960:

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To resolve that "in view of the confidential nature of the business about to be transacted, the Press and Public be excluded for the remainder of the meeting."

- a) It was **RESOLVED** to approve and sign the confidential notes of the meeting held on 27 September 2023.
- b) It was **RESOLVED** for Councils solicitor to write to the tenant.

The meeting closed	at:	8.38pm
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Signature of presiding chairman	Date