

Minutes of the Clipstone Parish Council Meeting held on 26 June 2019 in the Meeting Room, Clipstone Village Hall, Church Road, Clipstone, Nottinghamshire.

Members Present	Members Present	Members Absent
Cllr J Beresford	Cllr C Wigman	Cllr P Greenwood
Cllr K Beresford	Cllr JC Wigman	
Cllr R Clarey		
Cllr A Thompson		

In attendance: The Clerk

Also present: County councillor Peck

Frequently used abbreviations:

CPC	Clipstone Parish Council
LPA	Local Planning Authority
NCC	Nottinghamshire County Council
NSDC	Newark and Sherwood District Council

CPC19-091	To receive and resolve to approve apologies for absence. Apologies had been received from Cllr P Greenwood due to work commitments.
CPC19-092	To receive questions and petitions from the public – for information only. A member of the public pointed out that kids took their scooters from the rear carpark through to the front of the village hall invariably ending up in the road at speed. One of them could easily get injured. A member of the public asked if she could have more stickers asking people to pick up after their dogs. The clerk would look into this.
CPC19-093	To receive a report from the County and District Councillors Cllrs Brown, Carlton and Peacock had given their apologies. Cllr Peck reported that sadly his request for resurfacing Mansfield Road had not been successful. He promised to keep trying. A reduced speed limit between Clipstone and Kings Clipstone had been agreed. He mentioned that the County Council would be considering a Climate change motion and be petitioning central government for more school funding as Nottinghamshire was one of the lowest funded counties. He mentioned weed control in the village, and that the workmen required a 6-hour window of dry weather for any weed spraying to take place and be effective..
CPC19-094	To receive disclosures of pecuniary and non-pecuniary interests pursuant to section 31 Localism Act 2011 from councillors on matters considered at this meeting. There were none.
CPC19-095	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. There were none.

CPC19-096	To receive minutes of previous Clipstone Parish Council meeting and sign these as a true record of those meetings. The Council resolved that the minutes of the meeting 08 May 2019 be signed as a true record of that meeting.
CPC19-097	To consider if the conditions for adopting the General Power of Competence are met and adopt the Power if this is the case. The Council resolved that it meets the conditions for it to be an eligible parish council for the purposes of section 8(2) of the Localism Act 2011: (a)the number of members of the council that have been declared to be elected is equal to or greater than two-thirds of the total number of members of the council; (b)the clerk to the parish council holds a relevant qualification in a Foundation Degree in Community Governance awarded by the University of Gloucestershire.
CPC19-098	To consider applications for co-option to the council. One candidate had sent her apologies as she was on holiday. Proposed by Cllr Clarey seconded by Cllr J Beresford, G Aldridge was co-opted to the Council. Proposed by Cllr Clarey seconded by Cllr Thompson R Beresford was co-opted to the Council. The newly elected Cllr Beresford signed the declaration of acceptance of office before the proper officer of the Council.
CPC19-099	To consider applications for grant funding from a) Clipstone Welfare Colts - £500 – resolved to award £500. b) Clipstone Welfare Cricket Club £500 – resolved to award £500. c) Clipstone Miners Welfare Trust – Clipstone Youth Club - £30,000 The Council noted that virements would be required to allow for such a substantial grant. The Council resolved to award the requested £30,000 grant in three equal payments of £10,000. The clerk would present the necessary virements to a future meeting. d) Clipstone Allotments Association - £200 – resolved to award £200. e) Clipstone Football Club - £1000 – resolved to award £1000. f) Citizens Advice Sherwood and Newark – no specific amount – resolved to award £750. The Clerk would write to the organisation advising them that no further funding would be awarded in years to come unless it opened a regular surgery in Clipstone on parish council premises.
CPC19-100	To approve the LIS Funding contract and arrange for signing it. The Council resolved to sign the LIS funding contract.
CPC19-101	To note the council's vehicle insurance renewal. Noted.
CPC19-102	To decide on a gas provider for the village hall. The Council resolved to change gas providers for the village hall To Robin Hood Energy, initially for one year.

CPC19-103	<p>Finance</p> <p>a) To receive the Payments and Receipts report for April/May. b) To receive the payments/receipts over budget report. c) To approve the payment schedule for June/July and sign it.</p> <p>The council received the above finance documents and resolved to sign the payments schedule as presented.</p>
CPC19-104	<p>To consider replies to Newark and Sherwood District Council Consultation for Public Protection Space Order – Clipstone Parish Council.</p> <p>The clerk was asked to write a suitable response and to enquire how to obtain a public spaces protection order for the park on Church Road.</p>
CPC19-105	<p>Planning:</p> <p>To note the following planning decision: 19/00585/FULM – application approved. 19/00558/FUL - application approved</p>
CPC19-106	<p>To receive the following correspondence:</p> <ul style="list-style-type: none"> • NSDC – change to planning application codes • NSH – walkabout • NALC – Public Sector Websites, importance of timesheets • Via – grass cutting contract <p>The Council noted the above correspondence.</p>
CPC19-107	<p>To receive Items for Notification to be included on next meeting's agenda. (for information only).</p> <ul style="list-style-type: none"> • To call an Assets Committee meeting before the next full council
CPC19-108	<p>To confirm date of next scheduled meeting for Wednesday 24 July 2019</p> <p>The Council confirmed the date for the next meeting as Wednesday 24 July 2019.</p>

Signed as a true record of that meeting.

Signature: _____ **Date:** _____

2019-20 Payment Schedule June 19

NatWest Current Account		31/05/2019			170,186.94	
Nat West Reserves30/04/2018					48,952.66	
Total					393,016.19	
BILLS FOR PAYMENT						
Method	Ref	Supplier	Description	Excl. Vat	VAT	Total
STO		NSDC	Rent share	331.25		331.25
DD	4101023877	NSDC	Non-Dom current month cemetery	45.00	-	45.00
DD	4101231278	NSDC	Non-Dom current month Village Hall	333.00	-	333.00
BACS		Salaries and Wages*	Approximate amount 2 months	11,500.00	-	11,500.00
BACS	various	Couty Supplies	consumables	42.66		42.66
DD		Bank charges	bank charges	20.61	-	20.61
BACS	N051900281	County Supplies	consumables	39.86	7.97	47.83
BACS		Party Refund	Party Refund	50.00	-	50.00
BACS	0464	Mansfield garden machinery	repair	16.67	3.33	20.00
BACS	969803915	Trade UK	consumables	59.08	11.82	70.90
BACS	out-62203	Ab waste	skip	175.00	35.00	210.00
DD	14275	Fleetone	Fuel + annual charge	135.00	27.00	162.00
BACS		NALC	Procurement training	30.00		30.00
BACS		Speedy	Scaffolding	90.00	18.00	108.00
DD		Water plus	water	78.71	-	78.71
BACS		THPE	Workwear	112.25		112.25
DD	965447430	British Gas	Gas	173.10	34.62	207.72
BACS		Came and Company	Van Insurance	524.34		524.34
DD		SSE	Electricity Cemetery	22.54	1.12	23.66
DD		SSE	Electricity VH	40.67		40.67
DD	550378493	British Gas	Gas	226.21	45.24	271.45
BACS	n061900073	County Supplies	consumables	10.05	2.01	12.06
BACS	n061901900	County Supplies	consumables	93.45	18.69	112.14
BACS	123591	Pear Technology	Cemetery mapping	£2,405.00	481.00	2,886.00
DD		Nat west	bank charges	21.65	-	21.65
DD	14027	Fleet one	Fuel	46.82	9.37	56.19
DD	MO27&C	BT	phone and Broadband	44.48	8.89	53.37
DD	MO27&C	BT	phone and Broadband	46.88	9.37	56.25
Total				16,714.28	713.43	17,427.71

Notes:

* Approximate amounts

May payments

Items marked yellow represent late additions to schedule.

Authorised Signatory 1

Authorised Signatory 2

Date

26/06/2019