

Clipstone Village Hall, Church Road, Clipstone, Mansfield, Nottinghamshire, NG21 9DF, clerk@clipstoneparishcouncil.org, 01623-626857

Minutes of the meeting of Clipstone Parish Council held Monday, 28 December 2020 at 19:00

Members Present	Members Present	Members Absent
Cllr K Croshaw	Cllr D Moore	Cllr W Swiffin
Cllr F Ford	Cllr C Wigman (chairman)	
Cllr R Clarey		Cllr JC Wigman
Cllr J Fishwick		
Cllr P Greenwood		

Please note that the meeting scheduled for 17 December 2020 was abandoned and to 28 December 2020 due to technical difficulties.

In Attendance: The Clerk

Frequently used abbreviations:

CMWCT Clipstone Miners Welfare Community Trust

CPC Clipstone Parish Council

NCC Nottinghamshire County Council
NSDC Newark and Sherwood District Council

CPC20-269 Declarations of intent to record, film or photograph the meeting by members, members of the public or the press.

The clerk would record the meeting to aid the production of the minutes.

CPC20-270 To receive apologies for absence.

Apologies for absence had been received from Cllr JC Wigman due to work commitments.

CPC20-271 To receive questions and petitions from members of the public – for information only.

There were none

CPC20-272 To receive disclosures of pecuniary and non-pecuniary interests pursuant to section 31 Localism Act 2011 from councillors on matters considered at this meeting.

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

CPC20-273 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.

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CPC20-274 To receive minutes of previous Clipstone Parish Council meeting(s) and resolve to sign these as a true record of the meeting(s).

Proposed by Cllr Clarey, seconded by Cllr Ford, the Council resolved to approve and sign the minutes of the meetings 28th October 2020, 12th November 2020, 25th November 2020 and 7th December 2020.

CPC20-275 To receive a draft contract proposal for the move to the Miners Welfare Building, The council's solicitor's comments, a report and draft cost analysis and consider which options to pursue further.

Cllr Clarey assisted with providing background information on this project but abstained from any decision making.

Proposed by Cllr Greenwood seconded by Cllr Moore the Council resolved that the Council seeks to:

- a) Utilise the Miners Welfare Building for community use
- b) Take the opportunity to offer more and improved facilities for the current scope of usage and offer new in a flexible use environment.
- c) To not take out costly loans or increase the precept to finance the project.

Councillors would like to receive a business plan, rental estimate and cost estimation for the revenue expenditure of the building.

CPC20-276 To authorise expenditure relating to the to the move to the Miners Welfare site.

The Council unanimously approved the cost of approximately £600 + VAT for an independent valuation.

CPC20-277 To receive Items for Notification to be included on next meeting's agenda. (for information only).

- Miners Welfare Move Costings and Business Plan
- Budget
- Precept

CPC20-278 To confirm date of next meeting.

The next meeting was confirmed for 27th January 2021 at 19.00 via Zoom.

Signature of presiding chairman	Date