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

## Minutes of the meeting of Clipstone Parish Council held Thursday, 19 August 2021

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

Also present:

In Attendance: The Clerk

## **Business and Resolution**

CPC21 155 Declarations of intent to record, film or photograph the meeting by members, members of the public or the press.

There were none.

CPC21 156 To receive apologies for absence.

Cllrs J Fishwick, Swiffin and Croshaw had given their apologies.

CPC21 157 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.

CPC21 158 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

CPC21 159 To consider and resolve to approve a correction of a typing error to the Annual Accounting Statements 2020-21.

The Council resolved to accept the clerk's apologies, acknowledged the administrative error in the Accounting Statements and approved the corrections as presented: Box 2 for year ending 31 March 2020 to be corrected to £130,620.

CPC21 160 To consider an application for a memorial bench in Clipstone Cemetery.

The Council resolved to permit the installation of memorial bench for the late Evie Jane Wilson. The bench would remain the property of the applicants

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CPC21 161 To consider and approve the recruitment pack for position of Clerk/Responsible Finance Officer including advert, job description and person specification.

The Council unanimously approved The recruitment pack for the position of Clerk/RFO with the addition that five day a week office cover was to be provided between the Clerk/RFO and the Clerk's Assistant. Both posts should be advertised at the same time and close 19 September 2021.

A Personnel Committee Meeting Should be called for 21 September at 19.00.

- CPC21 To receive items for Notification to be included on next meeting's agenda. (for information only).
- CPC21 163 To confirm date and of next scheduled meeting for Wednesday 27 September 2021 at 19.00 at the Village Hall.

The date of the next meeting was confirmed for 22 September 2021 at 19.00.

Signature of presiding chairman	 Date