



Minutes of Clipstone Parish Council held on Wednesday, 26 October 2022 at 7pm

Councillors Present:

C Wigman
R Clarey
J Flowers
K Mulloy
W Swiffin
J Fishwick
D Eskriett

In Attendance: The Clerk and the Consultant Clerk

Also present: Councillor Andy Freeman from Newark and Sherwood District Council.
No members of the public attended.

61. **Welcome**

The Chairman to open the meeting

62. **Apologies**

Apologies were received from JC Wigman

63. **Councillor Co-option**

It was **RESOLVED** to co-opt David Eskriett to Council. The declaration of office was duly signed, and Councillor Eskriett took up his seat

64. **Declarations of Interest**

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

Councillor Swiffin made a pecuniary interest declaration under confidential business as he is a director of a company owning property neighbouring the land being considered

65. **Public Session**

There were no questions from members of the public

66. County and District Councillor(s)

District Councillor Andy Freeman attended the meeting after being elected on 29 September 2022.

He raised awareness of the upcoming consultation on the creation of a combined Nottinghamshire and Derbyshire authority.

Water pooling and localised flooding in Clipstone Village following recent heavy rainfall was discussed, in particular two areas of Mansfield Road and Highfield Road. Councillor Freeman will work with Councillor Carlton to ascertain if the issues are caused by drainage systems and or road design.

Councillor Freeman advised he has been made a member of the Planning Committee and Licensing and General Purposes Committees.

67. Minutes

a) It was **RESOLVED** to approve and sign the minutes of the meeting held on 28 September 2022, subject to a minor clarification

b) The draft Community Hub minutes of the meeting held on 12 October 2022 were received and the recommendations were considered:

It was **RESOLVED** to accept the Community Hub Committee recommendation, for a potential Village Hall redevelopment to transform a storeroom into an office be investigated and costed

It was **RESOLVED** to accept the Community Hub Committee recommendation that the Parish Council does not continue with the Community Hub project in its current format, at this time

Councillor Mulloy tabled a motion because he believed there was an inaccuracy in the draft minutes. He proposed that if public monies were be made available for such a project in the future, then protective or securitisation measures may be required. The Consultant Clerk confirmed that if the Miners Welfare Trust make a future approach to the Parish Council for funding, this would be brought before Council and Councillor Mulloy's concerns would be addressed at that time.

The motion was not seconded or supported by Councillors

It was **RESOLVED** that the Parish Council do not support the Community Hub Committee recommendation that should Clipstone Miners Welfare Trust take the redevelopment of the derelict Miners Welfare building forward, it permits the Clipstone Miners Welfare Trust to use the Parish Council's approved planning permission.

Councillor Mulloy requested his vote be recorded, that he voted in favour of the Community Hub Committee's recommendation.

68. **Finance**

- a) It was **RESOLVED** to verify the payment schedule for September 2022
- b) It was **RESOLVED** to confirm the payment schedule for October 2022
- c) It was **RESOLVED** to verify the current account reconciliation for September 2022
- d) It was **RESOLVED** to verify the reserve accounts reconciliations for September 2022
- e) It was **RESOLVED** to verify the petty cash reconciliation for September 2022
- f) It was **RESOLVED** to transfer of £60,000 from the current account to reserves
- g) It was **RESOLVED** to verify the budget Q2 to actuals
- h) The conclusion of the insurance claim was **NOTED**

69. **Internal Audit**

It was **RESOLVED** to secure the internal audit services of Dixon Accountancy for the year ending 31 March 2023

70. **Policies**

It was **RESOLVED** to adopt the updated version of Standing Orders

71. **Leased Land Adjacent to the Cemetery**

It was **RESOLVED** to obtain quotes to cut back undergrowth on the land adjacent to the cemetery

It was **RESOLVED** to obtain quotes to replace the cemetery fencing to either side of the inner cemetery gates

72. **Van Replacement**

- a) It was **RESOLVED** to allocate a budget of up to £35,000 to purchase a new(er), larger van, with electric / hybrid options being considered
- b) It was **RESOLVED** to sell or trade-in the VW Caddy
- c) It was **RESOLVED** to apply for any appropriate grants which will be used to off-set the allocated budget

d) It was **RESOLVED** to delegate to the Clerk and her staff the purchase of their preferred vehicle

73. **Operation London Bridge**

The Clerk's report was **NOTED**

74. **Planning**

The following planning application was **RECEIVED**:

22/01138/HOUSE, 45 King Johns Road, Clipstone, NG21 9EN Demolish existing car port and replace with a single storey side extension. There was **NO OBJECTION**.

The following planning decisions were **NOTED**:

22/01490/HOUSE, 5 Highfield Road Clipstone NG21 9EP, Rear extension part single storey and part two storey – PERMITTED

22/01616/HOUSE, 93 Highfield Road, Clipstone, NG21 9EP – Two storey side extension – PERMITTED

75. **Nottinghamshire Association of Local Councils AGM**

An invitation letter to the AGM on Thursday 17 November 2022 at 7:30pm was considered. No Councillors were able to attend.

76. **Correspondence**

No correspondence was received

77. **Meeting Details**

The next meeting date of Wednesday 23 November 2022 was **NOTED**
The HR Committee meeting date is to be agreed

78. **Confidential**

Public Bodies (Admission to Meetings) Act 1960:

It was **RESOLVED** 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."

- It was **RESOLVED** to approve the confidential notes from the meeting held on 28 September 2022
- It was **RESOLVED** to respond to a solicitor's letter and formally write to the Miners Welfare Trust

- It was **RESOLVED** to obtain quotes for a proposed new car park
- It was **RESOLVED** to put a temporary hold on the rent review for the Council's tenant
- It was **RESOLVED** to decline an offer to sell Parish Council land

The meeting closed at: 9:30pm

Signature of presiding chairman

Date