

21 July 2022

To: Councillor R Clarey

J Fishwick

J Flowers

K Mulloy

W Swiffin

C Wigman

J C Wigman

Dear Councillor

You are hereby summoned to a meeting of Clipstone Parish Council which will be held in the Village Hall, Church Street, Clipstone, NG21 9DF on **Wednesday**, **27 July 2022 at 7pm**.

The public and press are invited to attend.

Regards

Michelle Paxton

Clerk to the Council

AGENDA

30 Welcome

The Chairman to open the meeting

31 **Apologies**

To receive apologies for absence

32 **Declarations of Interest**

To receive disclosures of pecuniary and non-pecuniary interests on matters being considered on the agenda

33 **Public Session**

To receive questions and petitions from members of the public

34 County and District Councillor(s)

To receive a report from the County and District Councillor(s)

35 <u>Minutes</u> (Appendix A)

To approve and sign the minutes of the meeting held on 22 June 2022



36 **Finance**

a)	To receive and verify the payment schedule for June 2022	(Appendix B)
b)	To receive and confirm the payment schedule for July 2022	(Appendix C)
c)	To receive and verify the current account reconciliation for:	
	i. April 2022	(Appendix D)
	ii. May 2022	(Appendix E)
	iii. June 2022	(Appendix F)
d)	To receive and verify the reserve accounts reconciliation for:	
	i. April 2022	(Appendix G)
	ii. May 2022	(Appendix H)
	iii. June 2022	(Appendix I)
e)	To receive and verify the petty cash reconciliation for:	
	i. April 2022	(Appondix I)
	ii. May 2022	(Appendix J)
	iii. June 2022	(Appendix K) (Appendix L)
f)	To receive and review the budget to Q1 actuals	(Appendix M)
g)	To recommend the temporary transfer of £225,000 from the current	(Appendix N)
	account into the Natwest reserve account	(Appondix 14)
h)	To review quotes and approve the renewal of the insurance due 1	(Appendix O)
	August 2022	(, tbbq;;q;;, c)
i)	To agree the RFO's card application for the pre-purchase	
	Mastercard account	

Terms of Reference for Committees

To review and renew the Terms of Reference for our Committees:

a) Personnel (Appendix P)

b) To receive nominations and elect Personnel Committee members

c) Community Hub (Appendix Q)

d) To receive nominations and elect Community Hub Committee members

38 Community Hub (aka Miners Welfare Project)

a) To receive a status report (Appendix R)

b) To agree a date for the first Community Hub Committee meeting

39 **Planning**

To consider any planning applications received:

a) 22/01150/FUL – 43 Chaffinch Close, Clipstone, NG21 9GT – Change of use to allow a proposed summerhouse/salon to be used for a dog grooming business



To note any planning decisions received:

- b) 22/01006/HOUSE 5 Highfield Road, Clipstone, NG21 9EP Refused
- c) 22/01375/TEL25 Orange Mast NOT0125 Clipstone Holding Centre, Mansfield Road, Clipstone - Removal of 6no existing antennas, Installation of 3no new antennas located on support poles on the existing headframe, the installation of a GPS node located on an antenna support pole and ancillary development thereto. Application Received Mon 11 Jul 2022, Decision Issued Date Tue 19 Jul 2022 - Permitted

To note other planning related matters:

- d) The certificate of lawful use or development (proposed) at 6 Ward Road, Clipstone, NG21 9FB 22/01124/LDC Application for lawful development for proposed extension to dwelling house
- e) To note contact with NSDC Planning to investigate the use of a section of the frontage of the former colliery site for the storage and/or sale of transit-like vans.

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HR Update

- To note the release of the advertisement and applications for a new Administrative Assistant
- b) To request a representative from the HR Committee or to secure a Councillor to form an interview panel on Wednesday 3 August 2022
- To delegate to the interview panel the selection of a preferred candidate, to agree terms for the new Administrative Assistant and to make an offer of employment
- d) To note the change to a fixed payroll date of 26th of the month

41 **Correspondence**

To receive any correspondence:

a) To note the letter of support to Newark and Sherwood District Council for Levelling Up funding round 2 at Clipstone

(Appendix S)

42 **Meeting Details**

a) To note the next meeting date of Wednesday 28 September 2022 at Clipstone Village Hall



43 **Confidential**

Public Bodies (Admission to Meetings) Act 1960:

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."

• To approve the confidential notes from 22 June 2022 meeting