

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

20 October 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**, **26 October 2022 at 7pm**.

The public and press are invited to attend.

Regards

Michelle Paxton

Clerk to the Council

AGENDA

61. Welcome

The Chairman to open the meeting

62. **Apologies**

To receive apologies for absence

63. Councillor Co-option

To resolve to co-opt a new Councillor

64. **Declarations of Interest**

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

65. **Public Session**

To receive questions and petitions from members of the public



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66 County and District Councillor(s)

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

67 **Minutes**

a) To approve and sign the minutes of the meeting held on 28 (Appendix A) September 2022

b) To receive the draft Community Hub minutes of the meeting held on 12 October 2022

(Appendix B)

68. Finance

a) To receive and verify the payment schedule for September 2022
b) To receive and confirm the payment schedule for October 2022
c) To receive and verify the current account reconciliation for
(Appendix D)
(Appendix E)

September 2022
d) To receive and verify the reserve accounts reconciliation for

(Appendix F & G)

September 2022

(Appendix H)

e) To receive and verify the petty cash reconciliation for September 2022

f) To agree a transfer of £60,000 from the current account to reserves

g) To receive and review the budget Q2 to actuals

(Appendix I)

h) To note the conclusion of the insurance claim

69. Internal Audit

To agree the internal auditor provision for the year ending 31 March 2023

(Appendix J)

70. **Policies**

(Appendix K)

To adopt the updated version of Standing Orders

71. Leased Land Adjacent to the Cemetery

(Appendix L)

To consider how to progress proposed project improvements

72. Van Replacement

(Appendix M)

To agree to replace the current van and set a budget

73. Operation London Bridge

(Appendix N)

To receive the Clerk's report

74. **Planning**

To consider any planning applications received:



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a) 22/01138/HOUSE, 45 King Johns Road, Clipstone, NG21 9EN Demolish existing car port and replace with a single storey side extension.

To note planning decisions received:

- b) 22/01490/HOUSE, 5 Highfield Road Clipstone NG21 9EP, Rear extension part single storey and part two storey PERMITTED
- c) 22/01616/HOUSE, 93 Highfield Road, Clipstone, NG21 9EP Two storey side extension PERMITTED

75. Nottinghamshire Association of Local Councils AGM

(Appendix O)

To consider the invitation letter to the AGM on Thursday 17 November 2022 at 7:30pm

76. **Correspondence**

To receive any correspondence:

77. Meeting Details

- a) To note the next meeting date of Wednesday 23 November 2022
- b) To note the HR Committee Meeting date on 2 November

78. **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 and sign the confidential notes of the meeting held on 28 September 2022
- Car park
- Tenant
- Land