



Clipstone Parish Council

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

18 January 2023

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

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, 25 January 2022 at 7pm.**

The public and press are invited to attend.

Regards

Michelle Paxton

Clerk to the Council

AGENDA

93 **Chairman**

To elect a Chairman following the current chairman standing down

94 **Apologies**

To receive apologies for absence

95 **Vice Chairman**

To consider if a Vice Chairman is required, and elect a Vice Chairman if applicable

96 **Declarations of Interest**

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



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97 **Public Session**

To receive questions and petitions from members of the public

98 **County and District Councillor(s)**

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

99 **Minutes**

a) To approve and sign the minutes of the meeting held on 23 November 2022 (Appendix A)

b) To receive the draft Personnel Committee minutes of the meeting held on 7 December 2022. To discuss and resolve whether to accept the recommendations (Appendix B)

c) To receive the Personnel Committee Terms of Reference and approve a minor clarification (Appendix C)

100 **Finance**

a) To receive and verify the payment schedule for November 2022 (Appendix D)

b) To receive and verify the payment schedule for December 2022 (Appendix E)

c) To receive and confirm the payment schedule for January 2022 (Appendix F)

d) To receive and verify the current account reconciliation for November 2022 (Appendix G)

e) To receive and verify the current account reconciliation for December 2022 (Appendix H)

f) To receive and verify the reserve accounts reconciliation for November 2022 (Appendix I & J)

g) To receive and verify the reserve accounts reconciliation for December 2022 (Appendix K & L)

h) To receive and verify the petty cash reconciliation for November 2022 (Appendix M)

i) To receive and verify the petty cash reconciliation for December 2022 (Appendix N)

j) To receive and review the budget to Q3 actuals (Appendix O)



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- k) To consider and set the budget for the year ending 31 March 2024 (Appendix P)
- l) To consider and resolve the precept for the year ending 31 March 2024

101 **Grant Application**

- a) To consider a grant application (Appendix Q & R)
- b) To note the return of a Local Improvement Scheme Grant acquired for the proposed Community Hub to Notts County Council

102 **Personnel**

- a) To note the RFO's return to work
- b) To note the Clerk's probationary review

103 **Planning**

To note planning decisions received:

- a) 22/02182/HOUSE/ Single storey side extension and front porch. Part render to dwelling / 10 Elder Court, Clipstone / APPROVED
- b) 22/02291/FUL / Land Rear Of 129 Mansfield Road Clipstone / Proposed 2 No. dwellings (resubmission) / Decision Issued Date Tue 17 Jan 2023 / Application Permitted

Other planning matters:

- c) To remind Council of the invite from Newark and Sherwood District Council to participate in a Permitted Development presentation on 6 February at 6.30pm

104 **Governance**

- a) To review and adopt the updated Financial Regulations (Appendix S)
- b) To review and adopt the updated Statement of Internal Controls (Appendix T)

105 **Cavendish Accident**

To receive an update from relevant authorities following the accident on Cavendish Way in September 2022 (Appendix U)



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106 **Correspondence**

To receive any correspondence:

107 **Meeting Details**

- a) To note the next meeting date of Wednesday 22 February 2023 at 7pm
- b) To note the Personnel Committee Meeting date on Wednesday 8 March 2023 7pm

108 **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 23 November 2022
- Tenant