



Minutes of Clipstone Parish Council held on Wednesday, 26 April 2023 at 7pm

Councillors Present:

D Eskriett
C Wigman
W Swiffin
R Clarey
R Spademan

In Attendance: The Clerk and The Responsible Finance Officer

Also present: Newark and Sherwood District Councils Community Protection Officer

146 **Welcome**

The Chairman opened the meeting

147 **Apologies**

Apologies for absence were received from Councillor J Fishwick and Councillor K Mulloy

148 **Declarations of Interest**

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

149 **Public Session**

There were no questions from members of the public

150 **Community Protection Officer**

Newark and Sherwood District Councils Community Protection Officer Richard Lloyd provided an update to Council. There are ongoing issues with off-road motorbikes around the Cavendish Estate and Vicars Water, which the Community Protection Officer has witnessed while on foot patrol. The Community Protection Officer is working with the local Police to tackle the issue and in support of this is happy to receive video and photographic evidence from residents.

The Community Protection Officer conducts patrols on foot within the village, and while doing so has been engaging with residents on the Avenues and around the parks on Cavendish Estate to develop understanding of local issues.

151 County and District Councillor(s)

No updates were received from District and County Councillors

152 Minutes

It was **RESOLVED** to approve and sign the minutes of the meeting held on 22 March 2023 with a minor amendment

153 Finance

- a) It was **RESOLVED** to verify the payment schedule for March 2023
- b) It was **RESOLVED** to confirm the payment schedule for April 2023
- c) It was **RESOLVED** to verify the current account reconciliation to 31 March 2023
- d) It was **RESOLVED** to verify the reserve account 1 reconciliation to 31 March 2023
- e) It was **RESOLVED** to verify the reserve account 2 reconciliation to 31 March 2023
- f) It was **RESOLVED** to verify the petty cash reconciliation to 31 March 2023
- g) The Q4 budget to actuals (year-end) were **RECEIVED** and signed
- h) The date of the internal audit was **NOTED**
It was **RESOLVED** to approve the use of the Rialtas year-end closedown service. Four Councillors voted in favour and one against. Councillor Clarey requested his vote against the resolution be recorded.

154 Officers Update

- a) An update from Parish Council Officers was **RECEIVED**
- b) The loss of the General Power of Competence at the close of the current election term was **NOTED**

155 Coronation Update

- a) An update regarding the Parish Council's contributions to Clipstone's celebration of King Charles III Coronation was **NOTED**
- b) Councillor attendance at a handprint bunting / commemorative gift event at the village hall on Saturday 29 April 2023 between 12pm and 2pm was considered. It was **RESOLVED** that Councilors Spademan and Eskriett will attend the event.
- c) Parish Council attendance at the Coronation Big Lunch event at the Miners Welfare Trust on Sunday 7 May 2023 was considered. It was **RESOLVED** that Councillor Eskriett and the Clerk will attend the event to distribute children's commemorative gifts.

156 Planning

The following planning application was considered:

- a) 23/00638/LBC / Minor amendments to the approved permanent cap design for Heapstead 1 (22/01498/LBC) / Power House Mansfield Road Clipstone NG21 9AP / There was **NO OBJECTION**

157 **Correspondence**

No correspondence was received

158 **Staffing**

The clerk left the room during the discussion of agenda item 158a, between 8:20pm to 8.27pm

- a) The Clerks probationary review was **NOTED** and the Clerk duly appointed to the role on a permanent basis
- b) It was **NOTED** that the Responsible Finance Officer and Administrative Assistant's probationary reviews will be conducted by the end of May 2023

159 **Meeting Details**

- a) The next meeting date of Wednesday 17 May 2023 at 7pm was **NOTED**

160 **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."

- It was **RESOLVED** to approve and sign the confidential notes of the meeting held on 22 March 2023

Councillor Clarey declared a non-pecuniary interest as a Trustee of the Clipstone Miners Welfare Community Trust. Councillor Clarey left the meeting at 8.35pm and did not take part in the discussion or vote.

Tenant

At 9pm while discussions were ongoing, the Chairman requested an extension to the meeting of 15 minutes. All Councillors were in favour of the meeting extension.

- It was **RESOLVED** to engage the Councils solicitor
- It was **RESOLVED** to ask Councils solicitor to seek clarification on which fence the question relates to
- It was **RESOLVED** to write to the Miners Welfare Trust
- It was **RESOLVED** to progress an independent valuation

The meeting closed at: 9.15pm

Signature of presiding chairman

Date