Clipstone Parish Council

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

21 June 2023

To: Councillor D Eskriett

J Fishwick R Clarey W Swiffin C Wigman J C Wigman R Spademan

Dear Councillor

You are hereby summoned to a meeting of Clipstone Parish Council which will be held in the Village Hall, Church Road, Clipstone, NG21 9DF on **Wednesday 28 June 2023 at 7pm.**

The public and press are invited to attend.

Regards

Michelle Paxton

Clerk to the Council

AGENDA

CPC23/24	28	Welcome
		Chairman to open the meeting
CPC23/24	29	<u>Apologies</u>
		To receive apologies for absence
CPC23/24	30	Declarations of Interest
		To receive disclosures of pecuniary and non-pecuniary interests on matters being considered on the agenda
CPC23/24	31	Casual Vacancy Notice
		To note the publication of a Casual Vacancy Notice for two Parish Councillor positions
CPC23/24	32	Public Session
		To receive questions and petitions from members of the pubic
CPC23/24	33	Community Protection Officer
		To receive an update from Newark and Sherwood District Councils Community Protection Officer

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CPC23/24	34	County and District Councillor(s)				
		To receive a report from the County and District Councillor(s)				
CPC23/24	35	<u>Minutes</u>				
		 a) To approve and sign the minutes of the meeting held on 17 May 2023 	Appendix A			
		b) To receive the draft Personnel Committee meeting minutes and resolve whether to accept the recommendations	Appendix B			
CPC23/24	36	Vice Chairman				
		To receive nominations, elect a Vice Chairman and sign the Declaration of Acceptance of Office				
CPC23/24	37	Audit				
		 a) To receive the internal auditor's report and consider any recommendations 	Appendix C&D			
		b) To consider and sign the Annual Governance Statement for	Appendix E			
		the year ended 31 March 2023 c) To consider and sign the Accounting Statement for the year	Appendix F			
		ended 31 March 2023 d) To note the public rights of inspection and publication of the unaudited Annual Governance and Accountability Return from Friday 30 June to Thursday 10 August (inclusive)	Appendix G			
CPC23/24	38	<u>Finance</u>				
		 a) To receive, verify and sign the payment schedule for May 2023 	Appendix H			
		b) To receive, confirm and sign the payment schedule for June 2023	Appendix I			
		c) To receive, verify and sign the current account reconciliation for April 2023	Appendix J			
		d) To receive, verify and sign the reserve accounts reconciliation	Appendix K&L			
		for April 2023 e) To receive verify and sign the petty cash reconciliation for April 2022	Appendix M			
		April 2023 f) To receive, verify and sign the current account reconciliation for May 2022	Appendix N			
		for May 2023 g) To receive, verify and sign the reserve accounts reconciliation for May 2022	Appendix O			
		for May 2023 h) To receive verify and sign the petty cash reconciliation for May 2023	Appendix P			
		i) To review quotations and approve the renewal of van insurance (due 30 June 2023)	Appendix Q			
CPC23/24	39	Asset Register				

To review and approve the Asset Register	Appendix R
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CPC23/24	40	 Fire and Safety a) To consider a quotation for fire safety enhancements b) To note the confirmation of eligibility for a funded first aid course for all council employees 	Appendix S				
CPC23/24	41	 Committees a) To review Personnel Committee membership b) To seek interest for, and agree an approach to establish an Asset Committee / Working Group 					
CPC23/24	42	Land and Village Maintenance					
		To receive an update on land and village maintenance and consider the hire or purchase of grounds maintenance equipment	Appendix T				
CPC23/24	43	Village Events					
		To consider proposed village events and festive lighting quotations	Appendix U				
CPC23/24	44	<u>Planning</u>					
		To consider the following planning applications:					
		 a) 23/00832/FULM/ Land Off Mansfield Road Clipstone / 124 dwellings with open space, landscaping, highways and drainage infrastructure and associated works / Comment by Fri 30 Jun 2023 b) 23/00950/HOUSE/ 61 Forest Road Clipstone NG21 9DU/ Single storey rear extension and raised patio/ Comment by Fri 30 Jun 2023 					
		To note planning decisions received:					
		 c) 23/00638/LBC / Power House, Mansfield Road, Clipstone / Retain minor amendments to the approved permanent cap design for Heapstead 1 (22/01498/LBC) / Listed Building Consent Granted d)23/00401/LBC / Power House, Mansfield Road, Clipstone / Remove 2 rusty decks from each side of the former shaft, the lift cage gates, stairs and gantry at Heapstead one / Listed Building Consent Granted 					
CPC23/24	45	<u>Correspondence</u>					

To receive any correspondence:

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CPC23/24 46 Meeting Details

To note the next meeting date of Wednesday 26 July 2023 at $7 \mathrm{pm}$

CPC23/24 47 **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 17 May 2023
- Insurance Claim
- Tenant