

31 January 2024

To: Councillor D Eskriett

J Fishwick W Swiffin

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 7 February 2024 at 7pm.** This meeting has been rescheduled from 24 January 2024.

The public and press are invited to attend.

Regards

Michelle Paxton

Clerk to the Council

# **AGENDA**

CPC23	/24	140	<u>Welcome</u>

Chairman to open the meeting

#### CPC23/24 141 Apologies

To receive apologies for absence

#### CPC23/24 142 **Declarations of Interest**

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

## CPC23/24 143 Public Session

To receive questions and petitions from members of the pubic

## CPC23/24 144 Community Protection Officer

To note the restructure of Community Protection Officer areas and that the new Community Protection Officer for Clipstone is Lauren Astel

To receive an update from Newark and Sherwood District Councils Community Protection Officer



# CPC23/24 145 County and District Councillor(s)

To receive a report from the County and District Councillors

## CPC23/24 146 Minutes

- a) To approve and sign the minutes of the ordinary meeting held on Appendix A 22 November 2023
- b) To approve and sign the minutes of the extra ordinary meeting Appendix B held on 13 December 2023
- c) To approve and sign the minutes of the extra ordinary meeting held on 11 January 2023 Appendix C

### CPC23/24 147 **Finance**

- a) To receive, verify and sign the payment schedule for November 2023
  b) To receive, verify and sign the payment schedule for Appendix E
- December 2023

  c) To receive, confirm and sign the payment schedule for Appendix F January 2024
- d) To receive, verify and sign the current account reconciliation for Appendix G November 2023
- e) To receive, verify and sign the reserve account 1 reconciliation Appendix H for November 2023
- f) To receive, verify and sign the reserve account 2 reconciliation Appendix I for November 2023
- g) To receive verify and sign the petty cash reconciliation for Appendix J November 2023
- h) To receive, verify and sign the NatWest current account reconciliation for December 2023
- i) To receive verify and sign the Unity current account reconciliation for December 2023
- j) To receive, verify and sign the reserve account 1 reconciliation Appendix M for December 2023
- k) To receive, verify and sign the reserve account 2 reconciliation Appendix N for December 2023
- I) To receive verify and sign the petty cash reconciliation for Appendix O December 2023
- m) To receive and review the budget to Q3 actuals

  Appendix P
- n) To consider and set the budget for the year ending 31 March Appendix Q 2025
- o) To consider and resolve the precept for the year ending 31 March 2025
- p) To note the removal of JC Wigmans internet banking access as a signatory and for Unity Trust Bank

### CPC23/24 148 Casual Vacancy

To note the publication of a Casual Vacancy Notice



## CPC23/24 149 **Committees and Woking Groups**

To consider future of the Personnel Committee, the Assets Committee and the Assets Working Groups

#### CPC23/24 150 Short Term Council Objectives

To receive a report and consider short terms objectives for the Appendix R Parish Council

#### CPC23/24 151 Officers Update

To receive an update from Parish Council Officers

Appendix S

#### CPC23/24 152 **HR**

- a) To note the Responsible Finance Officers proposed maternity leave dates
- b) To establish a plan and timeline for the recruitment of a temporary Responsible Finance Officer, to agree terms for the role and to review the Clerks hours and responsibilities
- c) To consider the Clerks study time towards the CiLCA qualification

#### CPC23/24 153 Planning

To note the following planning application received and circulated by email with a deadline for comments prior to this council meeting:

- a) 24/00034/FUL/ Klippers 157 Mansfield Road Clipstone NG21 9AA/ New Shop Front / Comments by Tue 30 Jan 2024
- b) 23/02098/HOUSE/ 16 Palace Gardens Clipstone Mansfield Nottinghamshire NG21 9FY / Single storey side extension / Comments by 27 December 2023

To note planning decisions received:

- c) 23/01612/HOUSE / Single storey rear extension/ 9 King Johns Road/ Clipstone NG21 9EN/ Permission granted
- d) 23/02098/HOUSE/ 16 Palace Gardens Clipstone Mansfield Nottinghamshire NG21 9FY / Single storey side extension / Permission Granted

## CPC23/24 154 <u>Correspondence</u>

To consider any correspondence received

#### CPC23/24 155 Meeting Details

- To note the next meeting date of Wednesday 28 February 2024 at 7pm
- b) To note items for information or resolution on the next agenda be sent to the Clerk by 16 February 2024



# CPC23/24 156 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."

- a) To approve and sign the confidential notes of the meeting held on 22 November 2023
- b) Tenant Update