

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

21 February 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 28 February 2024 at 7pm.**

The public and press are invited to attend.

Regards

Michelle Paxton

Clerk to the Council

AGENDA

CPC23/	/24	157	Welcome
	~ '	13/	VVCICOIIIC

Chairman to open the meeting

CPC23/24 158 Apologies

To receive apologies for absence

CPC23/24 159 **Declarations of Interest**

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

CPC23/24 160 Public Session

To receive questions and petitions from members of the public

CPC23/24 161 Community Protection Officer

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

CPC23/24 162 County and District Councillor(s)

a) To receive a report from the County and District Councillors

CPC23/24 163 Minutes

a) To approve and sign the minutes of the ordinary meeting held on Appendix A 24 January 2024



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		b) To approve and sign the principle of the Accet Committee held on Approve				
		b) To approve and sign the minutes of the Asset Committee held on 9 August 2023	Appendix B			
		 To approve and sign the minutes of the Personnel Committee held on 13 September 2023 	Appendix C			
CPC23/24	164	<u>Finance</u>				
		a) To receive, verify and sign the payment schedule for January 2024	Appendix D			
		b) To receive, confirm and sign the payment schedule for February 2024	Appendix E			
		c) To receive, verify and sign the NatWest current account reconciliation for January 2024	Appendix F			
		d) To receive, verify and sign the Unity current account reconciliation for January 2024	Appendix G			
		e) To receive, verify and sign the reserve account 1 reconciliation for January 2024	Appendix H			
		f) To receive, verify and sign the reserve account 2 reconciliation for January 2024	Appendix I			
		g) To receive, verify and sign the reserve account 3 (Unity) reconciliation for January 2024	Appendix J			
		h) To receive verify and sign the petty cash reconciliation for January 2024	Appendix K			
		 i) To consider and review earmarked reserves j) To consider opening additional savings accounts k) To confirm closure of the NatWest bank accounts l) To confirm changes to the bank mandate at Mansfield Building Society 	Appendix L Appendix M			
CPC23/24	165	Grant Application				
		To consider a grant application from 1^{st} Clipstone Scout Group	Appendix N & O			
CPC23/24	166	<u>Defibrillator</u>				
		a) To note the approval of a grant application for a defibrillatorb) To consider costs for restoration of the phone kiosk	Appendix P			
CPC23/24	167	<u>Events</u>				
		To consider events for the 2024/2025 financial year and resolve associated budgets	Appendix Q			
CPC23/24	168	<u>HR</u>				
		a) To note the publication of advertisement for the role or RFO (maternity leave)b) To consider a request for staff training	Appendix R			



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CPC23/24 169 Officers Update

To receive an update from Parish Council Officers

Appendix S

CPC23/24 170 Planning

To consider the following planning applications:

- a) 23/02268/OUTM/ The Clipstone Lido Ground Clipstone Road East Clipstone NG21 9AB / Outline application (all matters reserved except access) for up to 130 dwellings with open space, landscaping, highways and drainage infrastructure, associated works and demolition of existing buildings / comment deadline updated to 29 Feb 2024
- b) 24/00151/HOUSE/ 1 Fourth Avenue Clipstone NG21 9DQ/ Detached garage / comment deadline updated to 29 Feb 2024
- c) 24/00259/HOUSE/ 10 Elder Court Clipstone NG21 9FU/ Two storey extension and new brick shed / Comments by Tue 12 Mar 2024

To note the following planning application received and circulated by email

d) 23/01432/FUL / Annexe 16 Mansfield Road Clipstone NG21 9EH / Change of use of annex to use as separate dwelling (not ancillary to existing dwelling) (retrospective). Erection of fence / Comments by Wed 21 Feb 2024

CPC23/24 171 **Biodiversity Net Gain Habitat Banks**

To consider making an expression of interest to Newark and Sherwood District Council regarding Biodiversity Net Gain Habitat Banks Appendix T

CPC23/24 172 Correspondence

To consider any correspondence received

CPC23/24 173 Meeting Details

- a) To note the next meeting date of Wednesday 27 March 2024 at 7pm
- b) To note items for information or resolution on the next agenda be sent to the Clerk by Friday 15 March 2024

CPC23/24 174 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."



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a) To approve and sign the confidential notes of the meeting held on 7 February 2024