

Clipstone Parish Council

Clipstone Village Hall, Church Road, Clipstone, Mansfield, Nottinghamshire, NG21 9DF,
clipstoneparishcouncil@btconnect.com, 01623-626857

Date: 01/02/2017

Notice: You are hereby invited to a meeting of Clipstone Parish Council which will be held in the Meeting Room, Clipstone Village Hall, Church Road, Clipstone on **Wednesday 08 February 2017 at 19.00.**

Belina Boyer
 Clerk to the Council

CPC16-281	To receive and resolve to approve apologies for absence.
CPC16-282	To receive disclosures of pecuniary and non-pecuniary interests pursuant to section 31 Localism Act 2011 from councillors on matters considered at this meeting.
CPC16-283	To determine which items on the agenda, if any, require the exclusion of public and press under the Public Bodies (Admissions to Meetings) Act 1960 1 (2) and resolve to exclude public and press for these items.
CPC16-284	To welcome Matt Lamb from Newark and Sherwood District Council Planning Department.
CPC16-285	To receive minutes of the previous Clipstone Parish Council meetings and resolve to sign these as a true record of those meetings.
CPC16-286	To receive updates resulting from last month's minutes. (for information only)
CPC16-287	To receive Minutes of Personnel Committee Meeting/report from the committee chairman.
CPC16-288	To receive a report from the District and County Councillors.
CPC16-289	To receive questions and petitions from the public – for information only (max 3 minutes per person and 15 in total).
CPC16-291	<p>Planning:</p> <ul style="list-style-type: none"> • 16/02108/FUL Householder application for the erection of a front porch 22 First Avenue Clipstone Nottinghamshire NG21 9EA <p>To note the following planning decisions:</p> <ul style="list-style-type: none"> • 16/02009/HPRIOR Householder prior approval for rear single storey extension with 2 velux windows The length that the extension extends beyond the rear wall of the original house: 1.8 metres Eaves height of the extension: 2.1m Maximum height of the extension: 3m 3 Primrose Way Clipstone Nottinghamshire NG21 9FF - Permitted
CPC16-292	<p>FINANCE (To be tabled on the day of the meeting)</p> <ol style="list-style-type: none"> a) To receive petty cash records for the previous month. b) To receive bank reconciliations for the previous month. c) To receive receipt and payment report for the previous month. d) To receive Receipt and Payments over Budget report e) To agree any additional payments if applicable. f) To approve payments schedule for February 2017 and adjourn the meeting briefly to allow for schedule if agreed and cheques to be signed. g) To nominate additional signatories for the Council's accounts and sign the necessary paperwork.

CPC16-293	To receive an update on the purchase on the former Clipstone Health Centre and take any necessary decisions relating to the purchase..
CPC16-294	To agree a date for the Annual Assembly of the Parish Meeting between 01 March and the 01 June 2017.
CPC16-295	<p>a) To receive a letter from Mansfield dog control.</p> <p>b) To receive correspondence regarding dog fouling</p>
CPC16-296	To receive correspondence from the Council's solicitors regarding Sqoshis and the Youth Club.
CPC16-297	<p>a) To receive an email from a boxing coach interested in leasing the village hall.</p> <p>b) To consider the future of the Village Hall. Options include leasing it to a 3rd party, selling the land, retaining the land for the building of council housing etc.</p>
CPC16-298	To receive a quote for gutter work on the former Squash and Sauna Club and consider whether or not to go ahead with the work.
CPC16-299	To note a Freedom of Information Request regarding INEOS correspondence.
CPC16-300	To receive a grant request for £2,000 from Clipstone Community Events.
CPC16-301	To consider the formation of a Christmas Committee and determine the terms of reference.
CPC16-302	To determine what -if anything needs- to be done to professionalise Clipstone Parish Council and to take decisions accordingly. This will include matters relating to the website and electronic communications (Cllr Whittard) Deferred from previous meeting.
CPC16-303	To consider attendance at the External Audit Briefing for councillors and clerk at a cost of £10 per person.
CPC16-304	<p>To receive any other correspondence not considered above (for information only).</p> <ul style="list-style-type: none"> • Borrowing approval received. • Creative Crafts • Dementia Activity Group • Waste and recycling tours • Advance Roadworks bulletin • Notts Alc – Councillor Care Allowance • Thank you letter for Grant Aid CAB • Honouring the Covenant • Notts Help Yourself Provider Bulletin • Free energy saving advice • Note from NALC chairman Sue Baxter
CPC16-305	To receive Items for Notification to be included on next month's agenda. (for information only).
CPC16-306	To confirm date of next scheduled meeting for Wednesday 08 March 2017 at 19.00 and any dates for committee meetings and unscheduled Full Council meetings.