

Clipstone Parish Council

Clipstone Village Hall, Church Road, Clipstone, Mansfield, Nottinghamshire, NG21 9DF,
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Date: 02/03/2017

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 March 2017 at 19.00.**

Belina Boyer
 Clerk to the Council

CPC16-307	To receive and resolve to approve apologies for absence.
CPC16-308	To receive disclosures of pecuniary and non-pecuniary interests pursuant to section 31 Localism Act 2011 from councillors on matters considered at this meeting.
CPC16-309	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.
CPC16-310	To receive minutes of the previous Clipstone Parish Council meetings and resolve to sign these as a true record of those meetings.
CPC16-311	To receive updates resulting from last month's minutes. (for information only)
CPC16-312	To receive minutes of Personnel Committee Meeting/report from the committee chairman.
CPC16-313	To receive a report from the District and County Councillors.
CPC16-314	To receive questions and petitions from the public – for information only (max 3 minutes per person and 15 in total).
CPC16-315	<p>Planning:</p> <ul style="list-style-type: none"> • 17/00285/FUL Householder application for loft conversion and large dormer window. 30 Forest Road Clipstone Nottinghamshire NG21 9DX • <p>To note the following planning decisions:</p> <ul style="list-style-type: none"> • 16/02172/FUL Erection of two 2 bed dwellings Land At Eastfield Close Clipstone Nottinghamshire – Permitted • 16/02108/FUL Householder application for the erection of a front porch 22 First Avenue Clipstone Nottinghamshire NG21 9EA – Permitted • 16/02151/FUL Householder application for two storey and single storey rear extensions 6 South Crescent Clipstone NG21 9ED – Permitted •
CPC16-316	<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 March 2017 and adjourn the meeting briefly to allow for schedule if agreed and cheques to be signed. g) To note a number of unpaid invoices and decide what action to take.
CPC16-317	To approve expenditure for servicing and testing emergency Lighting and Fire alarms @£690 +VAT
CPC16-318	To approve servicing of water system at the village hall @£620 +VAT

CPC16-319	To approve annual check, repair and maintenance of village hall heating system @ £156.00 and any necessary remedial work.
CPC16-320	To consider any necessary work to be carried out at the new building and authorise the expenditure for: <ul style="list-style-type: none"> • Roof repair – awaiting further quotes. (Min. £265.00) • Check and maintenance of alarm system: approximately £150 • Check and maintenance and repair of fire alarms, emergency lighting and electrics @ approximately £1,500. • Check, repair and maintenance of central heating system. (awaiting quote) • Structural building survey and report to ascertain which if any interior walls can safely be removed at a cost of approximately £1,000 to £1500
CPC16-321	To consider measures to prevent parking on the green on 7 th Avenue <ul style="list-style-type: none"> • Boulders: £4,325.80 +VAT • Kerbstones: £ 1,609.60 + VAT • Signs: Price depending on size, fixing etc. £60-300 each.
CPC16-322	To consider grant requests from: <ul style="list-style-type: none"> • Portland College • Girlguiding Ollerton Division • Clipstone Allotment Association: £200 • Clipstone Welfare Colts: £500 • Clipstone Youth Club: £2,000 • Clipstone Friendship Club: £400 • Nottinghamshire Independent Domestic Abuse Services
CPC16-323	To consider applications for co-option to the Council received and appoint a co-opted councillor.
CPC16-324	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 (deferred from previous meeting).
CPC16-325	To note a Freedom of Information Request regarding INEOS correspondence (deferred from Previous meeting).
CPC16-326	To receive complaints against a member of the Council. Exclusion of public and press advised.
CPC16-327	To consider a Media Policy for adoption. (Deferred from CPC16-141)
CPC16-328	To receive any other correspondence not considered above (for information only). <ul style="list-style-type: none"> • Council News February 2017 – Recruitment • Audit Clipstone Circle Centre • Gypsy and Traveller Land Availability Assessment – Call for sites • Warm Homes on Prescription • Redeeming Our Communities conference
CPC16-329	To receive Items for Notification to be included on next month's agenda. (for information only).
CPC16-330	To confirm date of next scheduled meeting for Wednesday 12 April 2017 at 19.00 and any dates for committee meetings and unscheduled Full Council meetings.