

Clipstone Parish Council

Clipstone Village Hall, Church Road, Clipstone, Mansfield, Nottinghamshire, NG21 9DF,
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Thursday, 08 June 2017

Notice: You are invited to a meeting of Clipstone Parish Council which will be held in the Meeting Room, Clipstone Village Hall, Church Road, Clipstone on **Wednesday 14 June 2017 at 19.00.**

Belina Boyer
Clerk to the Council

CPC17-378	To receive and resolve to approve apologies for absence.
CPC17-379	To receive questions and petitions from the public – for information only.
CPC17-380	To receive disclosures of pecuniary and non-pecuniary interests pursuant to section 31 Localism Act 2011 from councillors on matters considered at this meeting.
CPC17-381	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.
CPC17-382	To receive minutes of previous Clipstone Parish Council meeting and resolve to sign these as a true record of that meeting.
CPC17-383	To receive updates resulting from the previous meeting's minutes not covered elsewhere on the agenda. (for information only)
CPC17-384	To receive a report from the County and District Councillors
CPC17-385	<p>To comment on planning applications:</p> <ul style="list-style-type: none">17/00790/FUL Householder application for erection of a single-storey extension to the rear of the existing property and the installation of a new ground-floor window to the left side elevation of the existing property. 38 Sixth Avenue Clipstone Nottinghamshire NG21 9DW <p>To receive the following planning decisions:</p> <ul style="list-style-type: none">17/00538/FUL Change of use of basement and part of ground floor retail space to create 2 No. bedsits and conversion of first floor from 1 No. to 2 No. flats 129 Mansfield Road Clipstone NG21 9AA - <p>Application Permitted</p>
CPC17-386	To receive the Internal Auditor's report and decide on any action that may need to be taken.
CPC17-387	To receive the Annual Return Financial Statement and sign the appropriate sections.
CPC17-388	To consider and approve the Annual Governance Statement of the Annual Return 2016/17 and sign the appropriate sections.
CPC17-389	To consider and approve the Accounting Statements for 2016/17 and sign the appropriate sections.
CPC17-390	<p>Cllr MG Whittard presented the following motion:</p> <p><i>This Parish Council recognises the hard work put in by the Harper family of Third Avenue, Clipstone Village, in providing at no expense to but of great benefit to Clipstone and its surrounding communities, a display of Christmas</i></p>

	<p><i>Illuminations.</i></p> <p><i>This Parish Council notes that the display provided raises funds for the benefit of Clipstone Scout Group which in turn is of benefit to the area as a whole. This Parish Council thanks them for their efforts over the years.</i></p> <p><i>This Parish Council resolves to support their initiative, and other similar proven initiatives that provide a benefit to Clipstone, by positively supporting them through the loan of the Parish Council Scaffold Tower and workforce for the erection and dismantling of their displays.</i></p>
CPC17-391	<p>Cllr MG Whittard presented the following motion:</p> <p><i>This Parish Council notes that it's budget for 2017/18 included an amount of £15,000 intended as seed money for projects including the employment of a Community Development Worker in respect of Clipstone Community and Health Centre, otherwise known as the old doctor's surgery.</i></p> <p><i>This Parish Council notes that the intention was for the raising of the £15,000 through an increase in the Council Tax to be a one off charge.</i></p> <p><i>This Parish Council therefore resolves to reduce the 2018/19 budget by the sum of £15,000 to reflect this.</i></p>
CPC17-392	<p>Cllr Beresford submitted the following motion:</p> <p><i>I Karl Beresford, propose that the Council resolve to amend the Terms of Reference for the Personnel Committee – Namely removing the restriction on the Chairman and Vice-Chairman of the Parish Council from serving on the Personnel Committee.</i></p>
CPC17-393	<p>Cllr Beresford submitted the following motion:</p> <p><i>I Karl Beresford, request permission from the Council to approach other Parish, District & County Councils within the locale, with a view to offering the hand of friendship and mutual co-operation.</i></p>
CPC17-394	<p>Cllr Beresford presented the following motion:</p> <p><i>I Karl Beresford, request permission from the Council to;</i></p> <p><i>(i) Approach the local bus operators to ascertain costs associated with putting the late night busses back into service</i></p> <p><i>(ii) Approach the local bus operators to lobby them to extend the current routes to encompass the Cavendish estate in its entirety</i></p> <p><i>(iii) Approach local businesses with a view to generating awareness of the Parish Council and its activities</i></p>
CPC17-395	<p>Cllr Beresford presented the following motion:</p> <p><i>I Karl Beresford propose that the Clipstone Parish Council resolve to become ex-officio, custodian trustee of "The Clipstone Foundation" a charity whose foundation is dependant upon CPC agreement to become ex officio, custodian trustee. A draft constitution of "The Clipstone Foundation" is attached. If this motion is resolved it must be subject to CPC's legal advisor assessing the legitimacy of the draft constitution</i></p>
CPC17-396	To nominate an elect a vice chairman.
CPC17-397	To confirm the members of the Personnel Committee.
CPC17-398	To resolve that all keys to council premises currently held by councillors should be returned to the office and a formal signing out procedure be introduced.
CPC17-399	To agree the Terms of Reference for the Assets Committee and determine which members will serve the Committee.

CPC17-400	To agree the first meeting date of The Assets Committee. Suggested date 15/06/2017 at 17.30.
CPC17-401	To agree to the clerk opening and administrating a Clipstone Parish Council Facebook Page.
CPC17-402	Finance <ul style="list-style-type: none"> a) To receive the Payments and Receipts report for May b) To receive the bank reconciliation for May c) To receive the payments/receipts over budget report. d) To consider approval of any additional payments received on the day e) To approve the payment schedule for June and sign it f) To sign any cheques approved for payment. g) To receive and approve regular payments schedule
CPC17-403	Banking NATWEST <ul style="list-style-type: none"> a) To resolve to dissolve the Business Reserve 2 account and transfer funds to the reserve 1 account. b) To authorise the transfer of funds in excess of £85,000 held in NatWest accounts to a different bank. c) To confirm which councillors shall be signatories and make the necessary arrangements to add and remove signatories from the accounts.
CPC17-404	Banking Mansfield BS To resolve <ul style="list-style-type: none"> a) to obtain a replacement passbook for b) to change the postal address to the Council's address. c) to resolve to rename the Mansfield Building Society account 12902812 to just be called Clipstone Parish Council
CPC17-405	To receive any other correspondence not considered above (for information only). <ul style="list-style-type: none"> • NS Homes Community Grants • Rural Opportunities Bulletin
CPC17-406	To receive Items for Notification to be included on next month's agenda. (for information only).
CPC17-407	To confirm date of next scheduled meeting for Wednesday 26 July 2017 at 19.00.