

Clipstone Parish Council

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

Friday, 18 May 2018

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 23 May 2018 at 19.00. This is the Council's Annual Meeting.**

Belina Boyer

Clerk to the Council

CPC18-623	To take nominations and elect the chairman for the next twelve months.
CPC18-624	To receive and resolve to approve apologies for absence.
CPC18-625	To receive questions and petitions from the public – for information only.
CPC18-626	To receive disclosures of pecuniary and non-pecuniary interests pursuant to section 31 Localism Act 2011 from councillors on matters considered at this meeting.
CPC18-627	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.
CPC18-628	To receive minutes of previous Clipstone Parish Council meetings sign these as a true record of those meetings.
CPC18-629	To receive updates resulting from the previous meeting's minutes not covered elsewhere on the agenda. (for information only)
CPC18-630	To review the delegation arrangements (functions of the Council) to committees, employees and other authorities.
CPC18-631	To consider the appointment of any new committees, confirm their terms of reference, the number of members and receive nominations to them.
CPC18-632	To review and adopt Standing Orders in line with the latest Model supplied by NALC <ul style="list-style-type: none">To consider the deletion of the position of Vice Chair.
CPC18-633	To review the representation on and work with external bodies and arrangements for reporting back.
CPC18-634	To review inventory of land and assets including buildings and office equipment.
CPC18-635	To set the date time and place for the ordinary parish council meetings in the next 12 months.
CPC18-636	To receive a report from the County and District Councillors
CPC18-637	To comment on planning applications: <ul style="list-style-type: none">18/00819/FUL Change of use from C3 (b) dwellinghouse to C2 (residential care home)(up to 9 residents) 1 King Johns Court Main Road Kings Clipstone Nottinghamshire NG21 9BT17/02038/FUL Application to vary condition 4 attached to planning permission 16/01905/FUL to remove the security posts (retrospective)

	<p>Clipstone Car Sales 173 Mansfield Road Clipstone Nottinghamshire NG21 9AA</p> <ul style="list-style-type: none"> • 18/00194/OUT Demolish existing bungalow, form new site access and erect 6 detached bungalows Brookside Station Road – see CPC18-611 • 17/02051/RMAM Submission of Reserved Matters pursuant to Conditions 1 and 2 of outline planning permission 13/00458/OUTM for the erection of 100 dwellings (Renewal of extant planning permission 09/01136/OUTM - for the erection of up to 100 Residential Units, Structural Landscaping, Open Space Provision and Access Roads) Land West Of Waterfield Way Clipstone Nottinghamshire <p><u>To receive the following planning decisions:</u></p> <ul style="list-style-type: none"> • 17/02300/FUL - HOUSEHOLDER APPLICATION FOR NEW ROOF (APEX INSTEAD OF FLAT) ORIGINAL HEIGHT 10FT 8IN; NEW HEIGHT TO CENTRE OF APEX 13FT 2IN. – Application-Permitted • 18/00466/FUL - CHANGE OF USE FROM A1 PHARMACY TO A5 HOT FOOD TAKE-A-WAY OUTLET, INTERNAL FORMATION OF KITCHEN AND STORE TO REAR, FOOD SEVERY AND PUBLIC AREA TO FRONT. – Application- Permitted <p>18/00498/FUL - HOUSEHOLDER APPLICATION TO DEMOLISH EXITING GARAGE AND ERECT TWO TIMBER CONSTRUCTED GARAGES IN REAR GARDEN TO HOUSE CLASSIC CARS– Application - Permitted</p>
CPC18-638	To receive the Internal Auditor’s report and decide on any action that may need to be taken. (to be tabled)
CPC18-639	<ul style="list-style-type: none"> • To consider the Annual Governance Statement 2017/18 of the Annual Governance and Accountability Return 2017/18 Part 3 and sign the appropriate sections.
CPC18-640	To consider and approve the Accounting Statements 2017/18 of the Annual Governance and Accountability Return 2017/18 Part 3 and sign the appropriate sections.
CPC18-641	<p>To adopt the following GDPR related documents:</p> <ul style="list-style-type: none"> • Privacy Notice – Email • Privacy Notice – General • Privacy Notice – New Councillor • Security compliance checklist • Consent pro-forma to hold contact details • Revised data retention policy • Data Breach Policy • Data Protection Policy
CPC18-642	To receive information on a government consultation on unauthorised encampments.
CPC18-643	To receive the 2018-19 NALC/SLCC pay scales and note the contractual annual pay increase of 2% backdated to 01 April 2018.
CPC18-644	<p>To note the following correspondence</p> <ul style="list-style-type: none"> • Nottinghamshire ALC: Data Protection Officer • Council Matters – NALC Personnel Newsletter (DBS checks) • Harry Johnson Award • NK81-18 Advance Roadworks Bulletin – Temporary speed restriction outside Sherwood Pines • NALC: revised briefing notes

	<ul style="list-style-type: none"> • COUNTY COUNCIL CIVIC SERVICE – SUNDAY 24 JUNE 2018 • Notts ALC: Training Schedule
CPC18-645	To receive and approve the Heads of Terms for the sale of the former Health Centre
CPC18-646	<p>Finance</p> <ul style="list-style-type: none"> a) To receive the Payments and Receipts report for April b) To receive the bank reconciliation for April c) To receive the payments/receipts over budget report. d) To consider approval of any additional payments not previously reported e) To approve the payment schedule for May and sign it f) To sign any cheques approved for payment. g) To set the date for the commencement of period for the exercise of public rights
CPC18-647	To receive correspondence from Western Power Distribution and decide on a response
CPC18-648	To receive correspondence encouraging a youth committee.
CPC18-649	To receive Items for Notification to be included on next month's agenda. (for information only).
CPC18-650	To confirm date of next scheduled meeting for Wednesday 27 June 2018 at 19.00.