

Minutes of Clipstone Parish Council Meeting held on 09 December 2015 in the Meeting Room, Clipstone Village Hall, Church Road, Clipstone, Nottinghamshire.

Members Present	Members Present	Members Absent
Cllr B Brownley		Cllr G Adams
Cllr M Dabbs		Cllr D Sparrow
Cllr P Sparrow		Cllr R Power
Cllr R Vilinskis		Cllr D Thompson
Cllr K Weaver		

In attendance: The Clerk

Also present: Several members of the public, County Cllr Peck.

CPC15-177 Welcome by Chair

CPC15-178 To receive and resolve to approve apologies for absence.
The Council received apologies for absence from Cllrs Adams, Thompson and Power. District Cllr Brooks had sent her apologies. Mrs Tarburton sent her apologies due to ill health.

CPC15-179 To receive disclosures of pecuniary and non-pecuniary interests pursuant to section 31 Localism Act 2011 from councillors on matters considered at this meeting.

NONE.

CPC15-180 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.

NONE

CPC15-181 To receive minutes of and any updates with regards to Clipstone Parish Council meetings held on Wednesday 11 November and resolve to sign these as a true record of that meeting.

The Council unanimously approved the minutes of the previous meeting and resolved to sign them as a true record.

CPC15-182 To receive a report from the County Councillor.

Cllr Peck reported on NCC plans for a new Sherwood Forest Visitors Centre and commented that some reporting in the local press had been poorly researched and did not represent the facts. He promised to look into positioning a postbox near the new development at Cavendish Park.

CPC15-183 To receive a report from the District Councillor.

None present.

CPC15-184 To receive questions and petitions from the public – for information only (max 3 minutes per person and 15 in total).

A member of the public pointed out that the plans for the squinting cat development had been changed and handed printouts to the clerk.

A member of the public asked why the car park by the side of the library was fenced off.

- CPC15-185 To welcome Karen Tarburton and discuss options for play/skate parks and other capital investments and their funding.
Mrs Tarburton had sent her apologies.
- CPC15-186 FINANCE
- a) To approve payments schedule for December 2015 and adjourn the meeting briefly to allow for schedule to be signed if agreed.
The Council approved the payments schedule.
 - b) To receive petty cash records for the previous month.
The Council received the petty Cash records for the previous month.
 - c) To receive bank reconciliations for the previous month.
The Council received the bank for the previous month.
 - d) To receive receipt and payment report for the previous month.
reconciliation
The Council received the receipts and payments report for the previous month.
 - e) To receive Receipt and Payments over Budget report.
The Council received the Receipts and Payments over Budget report for the year so far.
- CPC15-187 To receive a budget preview for consideration.
Deferred to Next Meeting.
- CPC15-188 To consider the precept requirements for the coming financial year.
Deferred to Next Meeting.
- CPC15-189 To receive an update and consider any correspondence and the draft lease in connection with the former Squash and Sauna Club and take any necessary resolutions.
The clerk reported that the testing at the S+S club had been completed and all the paperwork had been sent to the solicitors so they could in turn reply to the client's solicitor's questions.
- CPC15-190 To consider following Planning Application:
 - 15/01769/FUL | Construction of single detached bungalow | Church Road Clipstone Nottinghamshire NG21 9DL**Cllr Weaver abstained from voting and commenting declaring a personal interest.**
The application was supported on a majority vote.
- CPC15-191 To receive update on banking arrangements. (exclusion of public and press)
The council concluded that due to a change in circumstances one of the proposed signatories would need to be removed from the list and acknowledged that all the associated mandate forms would need to be completed and submitted again once a fresh copy had been

received from the bank.

- CPC15-192 To receive a complaint from Cllr Power (exclusion of public and press)
Cllr Power was not present. Cllr Dabs pointed out that any complaint would need to be submitted in writing.
- CPC15-193 To discuss possible appointment of fourth parish worker (exclusion of public and press)
Proposed by Cllr Sparrow seconded by Cllr Dabbs the council resolved to defer this item to the next meeting.
- Cllr Dabbs left 8.30. Cllr Brownley continued in the chair in absence of the vice chairman.
- CPC15-194 To consider a licensing application for 137 Mansfield Road.
Proposed by Cllr Sparrow, seconded by Cllr Vilinskis the Council resolved not to make a representation.
- CPC15-195 To receive quotes for electrical testing for the Village Hall.
Proposed by Cllr Sparrow seconded by Cllr Brownley the Council resolved to go ahead with the electrical testing for the Village Hall and any remedial work in order to achieve certification.
- CPC15-196 To note Final Recommendations of Electoral Review for Nottinghamshire
The Council noted the Final Recommendations.
- CPC15-197 To receive correspondence from Western Power Distribution with regards to alteration of electricity supply cables.
The council received the correspondence and does not wish to comment.
- CPC15-198 To receive quotes regarding Village Hall Heating System.
Deferred to a later meeting.
- CPC15-199 To receive any other correspondence not considered above (for information only).
 - Inspire Library Services – taking over from NCC in Spring
 - Never forgotten – grave care
 - Council News – NALC personnel newsletter
 - Opportunities Bulletin – Funding Opportunities**The Council received the above correspondence.**
- CPC15-200 To receive items for Notification. (for information only).
Cllr Vilinskis gave his apologies for the January meeting.
Cllr Brownley reported that she had received complaints about overgrown shrubbery at Vicar Water.
- CPC15-201 To confirm date of next meeting. 13 January 2016 at 19.00

FINANCIAL STATEMENT AND BILLS FOR PAYMENT IN DECEMBER meeting

CPC15-186

CASH POSITION BEFORE ANY PAYMENTS ARE MADE							£
NatWest Current Account 27/11/2015							99,726.08
Lloyds Bank fund 07/07/2015							4,332.92
NatWest 5106 Account 29/10/2015							2,183.62
Nat West Reserves 27/11/2015							36,450.26
<i>Dated 27 November 2015</i>							
Total							142,692.88
BILLS FOR PAYMENT							
Method	Ref	Supplier	Description	Excl. Vat	VAT	Total	
Bacs	Monthly	NSDC	Non Dom Rates S+5 January	363.00	-	363.00	
Bacs	Monthly	UKWSL	Waste VH	63.64	12.73	76.37	
Bacs	Monthly	Salaries and Wages	December*	3,975.00	-	3,975.00	
Bacs		HMRC	3rd Quarter*	1,082.60	-	1,082.60	
Bacs		ICO	Annual Subscription	35.00	-	35.00	
Bacs		CPM	Maintenance	237.14	-	237.14	
Bacs		Jewson	Guttering	116.79	23.35	140.14	
Bacs		DCR Electrical LTD	Testing and Flood Lights	1,460.00	292.00	1,752.00	
Bacs		County Supplies	Stationery	1.70	0.34	2.04	
Bacs		County Supplies	VH Cleaning	118.10	23.62	141.72	
Bacs		Eon	S&S Electricity	11.21	0.56	11.77	
Bacs		PAN	Pension Administration	400.00	-	400.00	
Bacs		Gas Secure LTD	Gas Check S&S	95.00	19.00	114.00	
Bacs		DCR Electrical LTD	Remedial Work S&S	1906.00	381.20	2287.20	
Bacs		Jewson	Guttering	49.81	9.96	59.77	
Bacs		NSDC	Election Cost	249.13	0.00	249.13	
Bacs		County Supplies	VH Maintenance	16.00	3.20	19.20	
Bacs		County Supplies	VH Maintenance	4.60	0.92	5.52	
Cheque	6660	DVLA	Vehicle Tax	225.00	-	225.00	
Cheque	6661	Cash to B Boyer	Petty Cash Top Up	100.00	0.00	100.00	
DD	Monthly	NSDC	Non Dom Rates Cemetery January	33.00	-	33.00	
DD	Monthly	NSDC	Non Dom Rates Village Hall January	55.00	-	55.00	
DD		Eon	Cemetery	10.47	0.52	10.99	
DD		Npower	VH Gas	236.96	11.85	248.81	
Total				10,845.15	779.25	11,624.40	

Notes:

* Approximate amounts

Wage quoted not inc. any burials, overtime - 2 fortnightly paydays

Items marked yellow represent late additions to schedule.

Authorised Signatory 1

Authorised Signatory 2

Date

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