

Minutes of the additional Clipstone Parish Council Meeting held on 21 November 2016 in the Meeting Room, Clipstone Village Hall, Church Road, Clipstone, Nottinghamshire.

Members Present	Members Present	Members Absent
Cllr B Brownley		Cllr G Adams
Cllr MG Whittard (Chair)		Cllr D Thompson
Cllr C Wigman		Cllr P Sparrow
		Cllr K Weaver

In attendance: The Clerk

Also present: None.

- CPC16-204 To receive and resolve to approve apologies for absence. Apologies had been received of Cllrs Adams (holiday) and Thompson (work). It was assumed Cllr Weaver was still unwell.
- CPC16-205. 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.
- CPC16-206 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
- CPC16-207 To receive an update on the purchase of a building resolved under CPC16-197. The clerk updated councillors that the deposit had been paid for the building and that Cllrs Brownley and Whittard had signed the documents at the solicitor's. The Council would now need to consider how to pay for the remainder.
- CPC16-208 To resolve to seek the Secretary of State's approval for the borrowing of £125,000 towards the purchase of the above building.
Proposed by Cllr Wigman seconded by Cllr Brownley the Council unanimously resolved to seek the Secretary of state's approval to borrow £125,000 for the purchase of the former Health Centre for the use as a Community Centre.
- CPC16-209 To resolve to submit PWLB application for £125,000 to NALC for checking.
Proposed by Cllr Brownley seconded by Cllr Wigman the Council resolved to submit an application to borrow £125,000 through PWLB on an annuity basis over a 10 year term.
- CPC16-210 To receive an update on the Christmas Light Switch On event and authorise the

associated expenditure for Christmas Lights, Trees and other associated costs as presented in payment schedule tabled on the day.

The Council unanimously agreed:

- **To authorise the payments as per payment schedule attached.**
- **To authorise payments of £150 to disco provider if required.**
- **To purchase wheels and possibly outriggers for scaffolding and reimburse Cllr Whittard for the expenditure.**
- **To transfer £240 to Cllr Whittard to facilitate the cash purchase of 24 small Christmas trees to go outside shops. The Clerk advised the Council that should not set a precedent and was only necessary due to the cash only business of the Christmas tree seller. A receipt for the trees would be produced after purchase.**

CPC16-211 To resolve to provide a set of Village Hall keys to chairman MG Whittard.
The council unanimously agreed to issue Cllr Whittard with keys to the Village Hall.

CPC16-212 To decide on a proposal by Cllr Whittard: To resolve that Cllr MG Whittard lock up the cemetery every evening and open it Thursday to Friday morning until the next scheduled council meeting in December when this will be reviewed.
The Council unanimously agreed that Cllr Whittard would be opening and locking up the cemetery until the next scheduled council meeting in December.

Signed as a true record of that meeting.

Signature: MS Whittard Date: 20/12/2011

FINANCIAL STATEMENT AND BILLS FOR PAYMENT IN		November (2)		CPC16-210		
CASH POSITION BEFORE ANY PAYMENTS ARE MADE						
NatWest Current Account				£		
Lloyds Bank fund				117,663.14		
NatWest S106 Account				4,332.92		
Nat West Reserves				3,717.48		
				36,459.36		
				<u>162,172.90</u>		
BILLS FOR PAYMENT						
Method	Ref	Supplier	Description	Excl. Vat	VAT	Total
Bacs	425883	Pomeroy Towers - reimburse MG Whitford	Scaffold Tower	165.00	33.00	198.00
Bacs	1070	Nicholas Wright - Re-imburse MG Whitford	Christmas Wall Brackets	240.00	-	240.00
Bacs		Cash Transfer - MG Whitford	24 Christmas Trees	240.00	-	240.00
Bacs	4056	DCR Electrical	Outdoor Lights VH	924.62	184.92	1,109.54
Bacs	SIN032082	Portland College	Newsletter Printing	213.90	-	213.90
Bacs		Receipt JTF Mega Discount - Re-imburse Clr Brownley	Christmas decorations	66.85	13.37	80.22
Bacs	6184	WA Barnes	Health Centre Survey	250.00	50.00	300.00
Bacs	91015	LITE	Switchable sockets lamp posts - Christmas	2,615.00	523.00	3,138.00
Bacs	100003991	RealChristmasTrees	Christmas Tree and Lights	883.33	176.67	1,060.00
Total				5,598.70	980.96	6,579.66

Notes:

* Approximate amounts

Items marked yellow represent late additions to schedule.

Authorised Signatory 1

[Signature]

Authorised Signatory 2

[Signature]
20/12/2016

Date