

Minutes of the Clipstone Parish Council Meeting held on 6 September 2017 in the Meeting Room, Clipstone Village Hall, Church Road, Clipstone, Nottinghamshire.

Members Present	Members Present	Members Absent
Cllr G Adams	Cllr C Wigman	Cllr D Thompson
Cllr K Beresford	Cllr JC Wigman	Cllr MG Whittard
Cllr B Brownley		Cllr T Kay
Cllr R Clarey		

In attendance: The Clerk

Also present: B Adams (NSDC), N Cockrell and H Metcalf

Frequently used abbreviations:

CPC	Clipstone Parish Council
LPA	Local Planning Authority
NCC	Nottinghamshire County Council
NSDC	Newark and Sherwood District Council

- CPC17-436 To receive apologies.
The Council had received apologies from Cllrs Kay (child care) and Thompson (ill health).
The Council resolved to approve toe apologies for absence received.
- CPC17-437 To receive questions and petitions from the public – for information only.
None
- CPC17-438 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
- CPC17-439 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
- CPC17-440 To receive a presentation by B Adams, Business Manager – Community Safety, Newark and Sherwood District Council, on the Clipstone Town Centre CCTV System.
The Council received Mr Adams' presentation in which he gave an overview of the usage and purpose of the CCTV in Clipstone and how they are being monitored. Cllrs enquired why the costs were so high and if cheaper solutions could be found. Mr Adams explained that a large proportion of the cost was down to the fact that the data from the cameras had to be sent to NSDC via fibre optic cable. The cost for this alone for Clipstone was £10,000 per annum. This was necessary because there was no "line of sight" to either Kelham Hall or Castle House making wireless transmission impossible. A wireless solution without the need for a fibre optic network would be cheaper. He explained that if Clipstone no longer wanted to support the cost of the cameras, they would be removed. Re-installation would incur considerable cost. Cllrs asked if there were an option to transmit the data locally to a place in Clipstone and from there utilising ordinary business broadband. Mr Adams promised to look into this option and come back to the Council with a proposal in time for the October meeting.

The Council also asked him to look into the potential cost of expanding the system to Cavendish Park.

- CPC17-441 To consider how to proceed with the CCTV system and approve any payment necessary.
Proposed by Cllr Beresford seconded by Cllr Clarey the Council resolved to pay the CCTV invoices for the current year on the understanding that Mr Adams would bring costings for a wireless system to the October meeting.
- CPC17-442 To receive a presentation by Helen Metcalfe and Natalie Cockrell of Planning with People about Neighbourhood Planning.
Ms Metcalfe and Cockrell explained the Neighbourhood Development Planning Process and that funding was available from Locality.
A housing needs study, which could also be funded through a Locality grant.
They would be providing the required quotations for their services so the relevant grant applications could be made.
They recommended 5-6 interested and engaged volunteers from outside the Council to be members of the steering group.
- CPC17-443 To discuss and resolve the Council's position on engaging in a Neighbourhood Planning activity.
**The Council considered the presentation and resolved to go ahead with a Neighbourhood Development Plan.
The withThe Clerk would write to NSDC to ask for formal designation of Clipstone Parish as the plan area, apply for relevant funding through Locality and draft the Steering Group's terms of reference.**
- CPC17-444 To authorise the expenditure of hiring a specialist lawyer to advise the Council on the foundation of a charity handling the Council's land assets of up to £1250 inclusive of travel and accommodation but exclusive of VAT for a two hour presentation and agree a date for this presentation.
The Council resolved not to go ahead with hiring a specialist lawyer.
- CPC17-445 To confirm date of next scheduled meeting of the Parish Council for Wednesday **27 September** 2017 at 19.00.

The date of the next meeting was confirmed for Wednesday **27 September** 2017 at 19.00.

Signed as a true record of that meeting.

Signature: _____ **Date:** _____