

Minutes of the Clipstone Parish Council Assets Committee Meeting held on 10 July 2019 in the Meeting Room, Clipstone Village Hall, Church Road, Clipstone, Nottinghamshire.

Members Present	Members Present	Members Absent
Cllr R Clarey	Paul Greenwood	Cllr J C Wigman
Cllr C Wigman		
Cllr K Beresford		

In attendance: The Clerk

Also present: None

AC19-027	To receive and resolve to approve apologies for absence. Cllr JC Wigman sent his apologies due to work commitments.
AC19-028	To receive disclosures of pecuniary and non-pecuniary interests pursuant to section 31 Localism Act 2011 from councillors on matters considered at this meeting. There were none.
AC19-029	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. There were none.
AC19-030	To receive and resolve to sign as a true record the draft minutes of the previous Assets Committee meeting. The Committee resolved to sign the minutes of the meeting 10 April 2019 as a true record of that meeting.
AC19-031	To consider the following planning applications: <ul style="list-style-type: none"> 19/00880/FUL Side extension and additional dropped kerb and vehicle hardstanding 37 North Crescent Clipstone NG21 9EB 19/00585/FULM The committee resolved to support the application on the condition of more car parking being provided by widening the hard standing.
AC19-032	To receive an update on the LIS application and discuss further action to be taken.: <ul style="list-style-type: none"> Approve, in principle - expenditure – yet to be determined - for necessary works not covered by LIS funding To appoint architect to supply drawings To obtain detailed quotes for work specified The committee received an update on the LIS application. The committee resolved to approve the matched funding of £4,510 as laid out in the LIS agreement and any additional expenditure that may be required in order to progress the project and see it to completion within the permitted time frame.. The committee resolved to commission the architects Groundworks Architects of Sneinton to produce suitable drawings for the project.

	The committee resolved to obtain a number of quotes for the building work once the drawings had been obtained.
AC19-033	To receive an update on progress of cemetery mapping. Cllrs Clarey and C Wigman reported that this was a work in progress.
AC19-034	To receive quotations for architectural work at Clipstone Miner's Welfare in preparation of a move to the building and authorise the order of such works. The Council had only received one quotation after requesting quotations from six architects. The quotations appeared to be reasonable for the professional services offered. Proposed by Cllr Beresford, seconded by Cllr Greenwood the committee recommends to Full Council to accept the quotation from Groundworks Architects at £12,950.
AC19-035	To receive an update on the planning application submitted for car parking at Sqoshies. The clerk reported that the planning application had been submitted.
AC19-036	To receive Items for Notification to be included on next month's agenda. (for information only). <ul style="list-style-type: none"> • LIS application • Car Park application • Welfare Move progress
AC19-037	To agree a date for the next meeting. The date for the next meeting was agreed for Wednesday 14 August 2019 at 19.00.

Signed as a true record of that meeting.

Signature: _____ **Date:** _____