

**Minutes of the Clipstone Parish Council Assets Committee Meeting held on 12 July 2017
in the Meeting Room, Clipstone Village Hall, Church Road, Clipstone, Nottinghamshire.**

Members Present	Members Present	Members Absent
Cllr K Beresford	Cllr J C Wigman	Cllr MG Whittard
Cllr R Clarey		
Cllr C Wigman		

Abbreviations:

AC	Assets Committee
CPC	Clipstone Parish Council
CWP	Cemetery Working Party
DWP	Former Doctor's Surgery Working Party
LPA	Local Planning Authority
NCC	Nottinghamshire County Council
NSDC	Newark and Sherwood District Council
VHWP	Village Hall Working Party

In attendance: The Clerk

Also present: .None

- AC17-013 To receive and resolve to approve apologies for absence.
Cllr Whittard had sent his apologies.
- AC17-014 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.
- AC17-015 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.
- AC17-016 To approve the working parties Terms of Reference.
The Committee resolved to approve the Working Parties Terms Of Reference.
- AC17-017 To receive the notes on the Open Public Meeting held 05 July 2017.
The Committee received the notes of the Open Public Meeting 05 July 2017. The Clerk would be uploading them together with the presentation to a dedicated part of the website.
The Committee resolved that there would be a further Open Public Meeting 04 October 2017 at Clipstone Miner's Welfare Social Club.
- AC17-018 To receive quotations for the re-installation of the CCTV system at the former Health Centre.
The Committee received several quotations for CCTV systems at the former Health Centre. Proposed by Cllr Clarey seconded by Cllr JC Wigman the Committee resolved to maintain the current level of CCTV coverage whilst the building was unoccupied.

- AC17-019 To receive quotes on plastic soil stabilisation mesh for the green on Seventh Avenue.
Proposed by Cllr Clarey seconded by Cllr Beresford the he Committee resolved not to proceed with purchase of soil stabilisation mesh.
- AC17-020 To receive quotes for a neighbourhood plan. (to follow).
The committee received a number of documents from consultancies supporting neighbourhood plans.
The Committee recommended to approach a local company which had supported several neighbourhood plans in the local area and ask them to do a presentation to Council at either the next Full Council or an additional council meeting.
- AC17-021 To receive Items for Notification to be included on next month's agenda. (for information only).
- Approval of Working Party Members
 - To discuss Christmas trees and lights
 - Consider planning Council led events
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- AC17-022 To confirm date of next scheduled meeting for Wednesday 13 September 2017 at 19.00.
The Committee resolved the next meeting should be held 13 September 2017 at 17.30.

Signed as a true record of that meeting.

Signature: _____ **Date:** _____