

**Minutes of the Clipstone Parish Council Assets Committee Meeting held on 15 June 2017  
in the Meeting Room, Clipstone Village Hall, Church Road, Clipstone, Nottinghamshire.**

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

In attendance: The Clerk

Also present:.

- AC17-001 To take nominations and elect the Committee Chairman for the next twelve months.  
**The Committee elected Cllr Richard Clarey as the Chairman of the Assets Committee.**
- AC17-002 To take nominations and elect the Committee Vice-Chairman for the next twelve months.  
**Cllr Claire Wigman was elected Vice-Chairman of the Committee.**
- AC17-003 To receive and resolve to approve apologies for absence.  
**Cllrs JC Wigman and MG Whittard had sent their apologies. These were approved by the Committee.**
- AC17-004 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**
- AC17-005 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**
- AC17-006 To consider the appointment of new working parties and / or steering groups, confirm their terms of reference, the number of members and receive nominations to them.  
**The Committee resolved to approve the**
- AC17-007 To resolve to convene an open public meeting on 5th July at 7pm in the Clipstone Social Club (Clipstone Welfare) for the purpose of engaging with members of the public and other interested groups to assist the Assets Committee in generating recommendations for usage of CPC land and assets.  
**The Committee resolved to convene a public meeting on 5 July 2017 at 7.00pm. The Committee agreed that Cllr Beresford would arrange for A4 flyers to be printed at a cost of approximately £80.00. Flyers would be bag dropped, posted on the website, on notice boards and in the local shops.**
- AC17-008 To resolve to produce a neighbourhood plan by enlisting the services of Rural Community Action Nottinghamshire who will obtain the necessary grant funding to do so.  
**The Committee resolved to initiate a neighbourhood plan and enlist the services of a suitable facilitator. The clerk and individual**

**councillors would be providing quotes.**

- AC17-009 To review the existing Dog Control Orders and consider whether or not to transfer them into Public Space Protection Orders.  
The Committee resolved that the current Dog Control Order in the cemetery should be replaced by equivalent Public Space Protection Order.
- AC17-010 To receive quotations for the re-installation of the CCTV system at the former Health Centre (to follow)  
**Deferred to next meeting.**
- AC17-011 To receive Items for Notification to be included on next month's agenda. (for information only).  
Quotations for CCTV.
- AC17-012 To confirm date of next scheduled meeting for Wednesday 12 **July** 2017 at 19.00.

**Signed as a true record of that meeting.**

**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_