

## Clipstone Parish Council

Clipstone Village Hall, Church Road, Clipstone, Mansfield, Nottinghamshire, NG21 9DF,  
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Thursday, 17 January 2019

**Notice:** You are invited to a meeting of Clipstone Parish Council which will be held in the Meeting Room, Clipstone Village Hall, Church Road, Clipstone on **Wednesday 23 January 2019**.

*Belina Boyer*

Clerk to the Council

CPC19-001	To receive and resolve to approve apologies for absence.
CPC19-002	To receive questions and petitions from the public – for information only.
CPC19-003	To receive a report from the County and District Councillors
CPC19-004	To receive disclosures of pecuniary and non-pecuniary interests pursuant to section 31 Localism Act 2011 from councillors on matters considered at this meeting.
CPC19-005	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.
CPC19-006	To receive minutes of previous Clipstone Parish Council meeting and sign these as a true record of those meetings.
CPC19-007	To receive updates resulting from the previous meeting's minutes not covered elsewhere on the agenda. (for information only)
CPC19-008	To receive an update from Monday's Personnel Committee meeting by the committee chairman.
CPC19-009	To comment on planning applications: <ul style="list-style-type: none"><li>• None received for comment.</li></ul> To receive the following planning decisions: <ul style="list-style-type: none"><li>• 18/01798/FUL - Householder application to demolish existing sun room and erect new extension to kitchen – <b>Application permitted</b></li><li>• 18/01435/FUL   Proposed Apartment building incorporating 8no. Apartments with associated parking   The New Ritz 127 Mansfield Road Clipstone NG21 9AA -<b>Application permitted</b></li></ul>
CPC19-010	To comment on a footpaths application affecting parish council land.
CPC19-011	Finance <ul style="list-style-type: none"><li>a) To receive the Payments and Receipts report for the third quarter.</li><li>b) To receive the payments/receipts over budget report.</li><li>c) To receive and approve to sign the quarterly bank reconciliation.</li><li>d) To consider approval of any additional payments not previously reported</li><li>e) To approve the payment schedule for January/February and sign it – to be tabled</li><li>f) To sign any cheques approved for payment.</li></ul>

CPC19-012	To consider whether or not to repay the PWLB loan.
CPC19-013	To receive a quotation for the purchase of cemetery mapping software and cemetery administration software and authorise their purchase. To be tabled
CPC19-014	To receive a second draft budget proposal for the 2019-20 Financial year and determine the Council's budget for the coming financial year.
CPC19-015	To decide the precept to be levied for the 2019-20 Financial Year.
CPC19-016	To receive a quotation for the proposed work at the Cemetery to make the toilet accessible by the public and confirm the application for LIS funding.
CPC19-017	To consider not charging Cllr Beresford for room hire for Saturday morning advice sessions (£30 per month).
CPC19-018	To receive the first draft of the feasibility study and consider how to proceed.
CPC19-019	To receive the following correspondence: <ul style="list-style-type: none"> <li>• Council News – are Councils always responsible for Councillor's actions?</li> <li>• NALC Legal Update – December 2018</li> <li>• NSDC – Precept</li> <li>• Inspector Heather Sutton – various stakeholder updates</li> <li>• Station Road adoption</li> <li>• The Beat</li> </ul>
CPC19-020	To note that a casual vacancy exists and to consider whether to fill this vacancy by co-option.
CPC19-021	To consider applications for co-option to the current vacancy on the Council.
CPC19-022	To receive an update on Operation London Bridge and consider what preparations the Council would like to make.
CPC19-023	To receive a complaint by a member of the public regarding a councillor's behaviour and consider what action should be taken. (Exclusion of public and press recommended)
CPC19-024	To receive Items for Notification to be included on next meeting's agenda. (for information only).
CPC19-025	To confirm date of next scheduled meeting for Wednesday 27 February 2019