

Clipstone Parish Council

Clipstone Village Hall, Church Road, Clipstone, Mansfield, Nottinghamshire, NG21 9DF,
clipstoneparishcouncil@btconnect.com, 01623-626857

Thursday, 20 September 2018

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 26 September**.

Belina Boyer

Clerk to the Council

CPC18-719	To receive and resolve to approve apologies for absence.
CPC18-720	To receive questions and petitions from the public – for information only.
CPC18-721	To receive a report from the County and District Councillors
CPC18-722	To receive disclosures of pecuniary and non-pecuniary interests pursuant to section 31 Localism Act 2011 from councillors on matters considered at this meeting.
CPC18-723	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.
CPC18-724	To receive minutes of previous Clipstone Parish Council meeting and sign these as a true record of those meetings.
CPC18-725	To receive updates resulting from the previous meeting's minutes not covered elsewhere on the agenda. (for information only)
CPC18-726	To comment on planning applications: <ul style="list-style-type: none">• 18/01682/FUL Single Storey Rear Extension Pisces Fish Bar 153 Mansfield Road Clipstone Nottinghamshire NG21 9AA• 18/00509/FULM Erection of 71 dwellings, structural landscaping, open space provision and access roads. Land West Of Waterfield Way Clipstone Nottinghamshire• 18/01491/FUL Renovation of Clipstone Health Centre (D1 Planning Use Class) and change of use to C2 to provide a registered care service with nursing. Includes 6 No. supported living apartments with communal facilities. Health Centre First Avenue Clipstone Nottinghamshire NG21 9DA
CPC18-727	To formally approve the expenditure of £4,830 for the testing and installation of Christmas decorations as in previous years and the associated energy costs.
CPC18-728	To set a date for a Christmas Lights event and decide on the format this event is to take. <ul style="list-style-type: none">• To approve the purchase of additional lights for the Christmas Holly Tree at a cost of approximately £110.• To approve a budget for the lights event of £500 for consumables.
CPC18-729	To receive a report from the Cemeteries Steering Group and consider the following recommendations: <ol style="list-style-type: none">a) To permit installation of memorials only by appointment with staff instructing on position.b) New cemetery rules to be drawn up specifying memorial dimensions and number, rules to be communicated to all grave owners, funeral directors and stone masons and enforced.c) New part of cemetery to be surveyed and plans redrawn to create additional plots. Plots to be renumberedd) To discontinue pre-purchases and allocate plots in order.

	<p>e) New cremated remains area to be lined up with path and plots marked with slabs. Plan and plot numbers to be changed accordingly.</p> <p>f) To professionally survey old part, renumber plots to one number per plot and digitise records to identify vacant plots to maximise usage.</p>
CPC18-730	To receive a report from the chair of the assets committee.
CPC18-731	<p>To receive an update on the sale of the Former Health Clinic.</p> <p>a) To sign paperwork if available.</p> <p>b) To authorise the internal transfer of £30,000 to NatWest current account to ensure sufficient funds for overage payment to NHS and authorise this payment of £100,000.</p> <p>c) To consider repayment of the PWLB loan following the receipt of full payment for the sale and authorise the repayment if approved.</p>
CPC18-732	To receive information on electricity tariffs, note the substantial increases in energy prices and decide which tariff to subscribe to and authorise Clerk to sign relevant paperwork.. And authorise clerk
CPC18-733	To note the date of the Nottinghamshire ALC AGM 14/11/18 19.30 at Epperstone and consider whether to nominate delegates and/or officers for election.
CPC18-734	<p>To receive correspondence :</p> <ul style="list-style-type: none"> • Bilsthorpe PC – request to work together over CIL • Circular to all County Associations of Parish Councils East Midlands Region • Kings Clipstone Neighbourhood Plan Proposal Submission http://www.newark-sherwooddc.gov.uk/planningpolicy/neighbourhoodplanning/ • Mansfield Local Plan consultation • NHS – codesign events • Parish Council Conference invitation 13 October 2018 9am-12.30pm • Remembrance Day Parade info • TV Licensing • Update from CCRG
CPC18-735	<p>Finance</p> <p>a) To receive the Payments and Receipts report for July/August</p> <p>b) To receive the payments/receipts over budget report.</p> <p>c) To consider approval of any additional payments not previously reported</p> <p>d) To approve the payment schedule for September/October and sign it .</p> <p>e) To sign any cheques approved for payment.</p> <p>f) To approve virements as presented.</p> <p>g) To resolve to re-activate the Lloyds Bank Clipstone Village Hall Account which has no surviving signatories or open a new account if so required to accept the funds from the dormant account with the following signatories: Cllrs Adams, Brownley, Clarey, C Wigman and J Wigman and the Clerk B Boyer.</p> <p>h) To confirm the following signatories to the NATWEST Accounts: Cllrs Adams, Brownley, Clarey, C Wigman and J Wigman and the Clerk B Boyer.</p>
CPC18-736	To formally note the External Auditor's report and receipt of certificate.
CPC18-737	To consider new bus infrastructure as proposed by NCC.
CPC18-738	To consider a memorial application for new memorial of uncommon shape and size.
CPC18-739	To receive a letter from a member of the public complaining about flooding of her garden by water originating in the cemetery car park.
CPC18-740	To consider a staff request to increase the fees paid to them for cremated remains grave digging.
CPC18-741	To receive Items for Notification to be included on next month's agenda. (for information only).
CPC18-742	To confirm date of next scheduled meeting for Wednesday 24 October 2018 at 19.00.