

## Clipstone Parish Council

Clipstone Village Hall, Church Road, Clipstone, Mansfield, Nottinghamshire, NG21 9DF,  
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Thursday, 08 December 2016

**Notice** You are hereby invited to a meeting of Clipstone Parish Council which will be held in the Meeting Room, Clipstone Village Hall, Church Road, Clipstone on **Wednesday 14 December 2016 at 19.00.**

Belina Boyer  
Clerk to the Council

CPC16-221	To receive and resolve to approve apologies for absence.
CPC16-222	To receive disclosures of pecuniary and non-pecuniary interests pursuant to section 31 Localism Act 2011 from councillors on matters considered at this meeting.
CPC16-223	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.
CPC16-224	To receive minutes of the previous Clipstone Parish Council meetings and resolve to sign these as a true record of those meetings.
CPC16-225	To receive updates resulting from last month's minutes. (for information only)
CPC16-226	To receive a report from the District and County Councillors.
CPC16-227	To receive questions and petitions from the public – for information only (max 3 minutes per person and 15 in total).
CPC16-228	Planning: To comment on planning applications: <ul style="list-style-type: none"><li>• 16/01905/FUL   Application to Vary Condition 3 of Planning Permission 04/02389/FUL to increase the number of cars allowed to be displayed from 15 to 21   Clipstone Car Sales 173 Mansfield Road Clipstone Nottinghamshire NG21 9AA</li><li>• 16/02009/HPRIOR   Householder prior approval for rear single storey extension with 2 Velux windows The length that the extension extends beyond the rear wall of the original house: 1.8 metres Eaves height of the extension: 2.1m Maximum height of the extension: 3m   3 Primrose Way Clipstone Nottinghamshire NG21 9FF</li><li>• 16/01972/FUL   Provision of 4no. dwelling houses and 4no. dwelling flats with associated works.   Land Between 67-69 Forest Road Clipstone Nottinghamshire</li></ul>

	<ul style="list-style-type: none"> <li>• 16/01973/FUL   Provision of 4no. dwelling houses and 4no. dwelling flats with associated works.   Land Between 139-141 Forest Road Clipstone Nottinghamshire</li> <li>• 16/01974/FUL   Provision of 5no. dwelling houses and 4no. dwelling flats with associated works.   Land Between 177-179 Forest Road Clipstone Nottinghamshire</li> </ul> <p>To note the following planning decisions: 15/01153/FUL   Change of use from current vehicle sales site to redevelopment for 5 no. houses and 4no. shop units with flats.   Former Squinting Cat Public House Mansfield Road Clipstone Nottinghamshire NG21 9AB - <b>Permitted</b></p>
CPC16-229	<p>FINANCE</p> <ol style="list-style-type: none"> <li>To receive petty cash records for the previous month.</li> <li>To receive bank reconciliations for the previous month.</li> <li>To receive receipt and payment report for the previous month.</li> <li>To receive Receipt and Payments over Budget report</li> <li>To agree any additional payments if applicable.</li> <li>To approve payments schedule for December 2016 and adjourn the meeting briefly to allow for schedule to be signed if agreed and cheques to be signed.</li> </ol>
CPC16-230	To formally approve virements and transfers from reserves as per appended report.
CPC16-231	To approve the first draft budget model –for 2017/18 Financial Year.
CPC16-232	To approve the Public Loans Board application and the budget model submitted with it and resolve to sign it.
CPC16-233	To note the completion statement issued by Bevan Brittan.
CPC16-234	To decide what building work will be required at the former health centre and obtain relevant quotes.
CPC16-235	To delegate to the Clerk submission of any pre-planning and planning applications (including change of use) for the former health centre on First Avenue and approve any costs incurred by way of professional and consultancy fees.
CPC16-236	To consider applications for co-option to the Council received and appoint co-opted councillors.
CPC16-237	To receive a report on the Christmas Lights Switch-on event.
CPC16-238	To decide that the Council’s solicitor should write to Clipstone miner’s Welfare with regards to the Former Squash and Sauna Club and the car parking arrangements.

CPC16-239	To decide on measures to be taken to improve the Council's professional image. This is to include discussions about the website and related IT matters.
CPC16-240	To determine the terms of reference of the Personnel Committee.
CPC16-241	To decide on cemetery opening and closing procedures and times allowed for the job and consider alternative arrangements including employing additional staff.
CPC16-242	To determine the terms of reference of the Personnel committee.
CPC16-243	To receive an enquiry whether to allow a pony party on council premises.
CPC16-244	To receive a request for additional dog bins on Forest Road.
CPC16-245	To receive a letter from Bovis Homes regarding the balancing pond and decide on any action to take in reply.
CPC16-246	To receive an invitation to a Local Council Advisory Service Health and Safety seminar and approve attendance by staff and councillors.
CPC16-247	To consider a reply to NALC Dependent Carers Allowance Survey.
CPC16-248	To receive any other correspondence not considered above (for information only). <ul style="list-style-type: none"> <li>• E-mail from NALC regarding dependent carer allowance</li> <li>• NSDC – Council Tax Base letter.</li> <li>• Reply to FOI request regarding Section 106 allocation and CIL.</li> <li>• Grants Bulletin</li> <li>• Request for surplus tables</li> <li>• INEOS Shale presentation</li> </ul>
CPC16-249	To receive Items for Notification to be included on next month's agenda. (for information only).
CPC16-250	To confirm date of next scheduled meeting for Wednesday 11 January 2017 at 19.00 and any dates for committee meetings and unscheduled Full Council meetings.