

Minutes of the Clipstone Parish Council Meeting held on 24 October 2018 in the Meeting Room, Clipstone Village Hall, Church Road, Clipstone, Nottinghamshire.

Members Present	Members Present	Members Absent
Cllr G Adams	Cllr C Wigman	Cllr S Bishop
Cllr K Beresford	Cllr JC Wigman	Cllr MG Whittard
Cllr B Brownley		Cllr D Thompson
Cllr R Clarey		

In attendance: The Clerk

Also present: 2 members of the public

Frequently used abbreviations:

CPC	Clipstone Parish Council
LPA	Local Planning Authority
NCC	Nottinghamshire County Council
NSDC	Newark and Sherwood District Council

CPC18-743	To receive and resolve to approve apologies for absence. Cllr Bishop had sent his apologies due to work commitments. The Council resolved to approve the reason for absence.
CPC18-744	To receive questions and petitions from the public – for information only. There were none.
CPC18-745	To receive a report from the County and District Councillors. Cllr Brooks had sent her apologies since she was on holiday. Cllr Peck reported that NCC was going to undertake considerable highways improvements on the A614 and the Ollerton roundabout. There had been some delays with the Cavendish bus route due to the County's legal department disputing some of the terms of the arrangements. A speed limit between Kings Clipstone and Clipstone was still under consideration. Cllr Adams reported that a bus had hit the hedge overhanging from the school grounds. Cllr Peck said he would write to the school's headteacher.
CPC18-746	To receive disclosures of pecuniary and non-pecuniary interests pursuant to section 31 Localism Act 2011 from councillors on matters considered at this meeting. There were none.
CPC18-747	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. It was resolved that item CPC18-755 would be moved to the end of the meeting and debated und exclusion of public and press due to the commercially sensitive nature of the discussions.
CPC18-748	To receive minutes of previous Clipstone Parish Council meeting and sign these as a true record of those meetings. The Council received the minutes of the meeting 26 September 2018 an resolved to sign these as a true record of that meeting.
CPC18-749	To receive updates resulting from the previous meeting's minutes not covered elsewhere on the agenda. (for information only) The Council received updates on the minutes of the previous meting.
CPC18-750	To comment on planning applications:

	<ul style="list-style-type: none"> 18/01861/FULM APPLICATION FOR PLOT SUBSTITUTION 136-268 IN RELATION TO PLANNING APPLICATIONS 16/00139/RMAM AND 12/00966/OUTM Land At Clipstone Drive Clipstone Nottinghamshire <p>The Council resolved to object to the proposal. In some of the properties on of the rooms traditionally considered to be a bedroom were labelled a "study". There was considered to be insufficient on site car parking and the narrow road lay out did not allow for street parking. Some of the garages were deemed to be too small for even a small car. Thus compounding potential parking issues.</p> <ul style="list-style-type: none"> 18/01798/FUL Householder application to demolish existing sun room and erect new extension to kitchen 2 Cardinal Way Clipstone Nottinghamshire NG21 9FH <p>The Council resolved to support the application.</p> <p>To receive the following planning decisions:</p> <ul style="list-style-type: none"> 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 – application approved. <p>The Council noted the decision.</p>
CPC18-751	To discuss a parish survey regarding the future of the headstocks. The Council noted the survey.
CPC18-752	To receive an update on the Christmas Lights switch on event 24 November 2018. The Council learned that most tables had already been allocated and Risk Assessments were underway. There would be a Fun Fayre. The events group was still looking for raffle prizes.
CPC18-753	To consider terms and conditions for council workers to carry out playground checks on Clipstone Youth Club's new play area. Delegated to Assets Committee.
CPC18-754	To review terms of reference for the personnel committee and with a view to increase membership and nominate additional members. The Council unanimously resolved that the Personnel Committee should have five members with a quorum of three. Cllrs Adams and Clarey would be the two additional members.
CPC18-755	To receive an update on the sale of the Former Health Clinic. The Council learned of NHS Property Services re-evaluation of the property and the resulting in an additional clawback and overage demand of £18,000. Cllr Clarey was asked by the Council to engage in negotiations with NHS Property Services.
CPC18-756	To consider additional tree work in cemetery to balance mature birch tree at a cost of approximately £530. Subject to further quotes being requested the Council, proposed by Cllr Beresford seconded by Cllr Adams, approved the tree work to be carried out.
CPC18-757	To note the 2% increase in RBS Alpha maintenance charges. The Council noted the increase.
CPC18-758	To receive correspondence : <ul style="list-style-type: none"> Council News September - Tackling Mental Health Problems within a Council NCC - Games of Remembrance GP access information NCC – Invitation to engagement event NCC- K. Cutts on A614/A6075 corridor improvements

	<ul style="list-style-type: none"> NALC Funding and Grants Bulletin <p>The Council noted the above correspondence.</p>
CPC18-759	<p>Finance</p> <ul style="list-style-type: none"> a) To receive the Payments and Receipts report for September b) To receive the payments/receipts over budget report. c) To receive and approve to sign the quarterly bank reconciliation. d) To consider approval of any additional payments not previously reported e) To approve the payment schedule for September/October and sign it . f) To sign any cheques approved for payment. <p>The Council received the above finance reports, approved the quarterly bank reconciliation which was duly signed by the chairman and approved and signed the payments schedule.</p>
CPC18-760	<p>To receive an update on glass recycling project and decide what further action to take.</p> <p>Cllr Clarey updated the Council on the glass recycling project. The Council concluded that at an approximate cost of £25,000 extending the Mansfield DC glass collection scheme to clipstone was not a viable option. The Council delegated to the Assets Committee to find suitable sites for glass containers throughout Clipstone.</p>
CPC18-761	<p>To consider whether to comment on the Warsop Neighbourhood Plan.</p> <p>The council decided not to comment.</p>
CPC18-762	<p>To receive Items for Notification to be included on next month's agenda. (for information only).</p> <ul style="list-style-type: none"> To permanently remove the December meeting from the meetings schedule.
CPC18-763	<p>To confirm date of next scheduled meeting for Wednesday 21 November 2018 at 19.00.</p> <p>There was some discussion whether the meeting had been scheduled for the 21 or the 28th November. The meeting date would be confirmed at a later date.</p>

Signed as a true record of that meeting.

Signature: _____ **Date:** _____

2018-19 Payment Schedule October 18

FINANCIAL STATEMENT AND BILLS FOR PAYMENT IN

October

CPC18-759e)

CASH POSITION BEFORE ANY PAYMENTS ARE MADE						£
NatWest Current Account 31/		28-Sep				84,091.83
Nat West savings		28-Sep				30,206.99
Total						114,298.82
BILLS FOR PAYMENT						
Method	Ref	Supplier	Description	Excl. Vat	VAT	Total
DD	4101239939	NSDC ^	Non-Dom current month Community Centre	1,680.00	-	1,680.00
DD	4101023877	NSDC ^	Non-Dom current month cemetery	40.00	-	40.00
DD	4101231278	NSDC ^	Non-Dom current month Village Hall	326.00	-	326.00
Bacs	43037	NSDC ^	Rent portion S&S current month	331.25	-	331.25
DD		Salaries and Wages*	Approximate amount salaries and Wages	4,500.00	-	4,500.00
Bacs		Transfer to Pockit card	Transfer between accounts	300.00	-	300.00
DD	996232121	British Gas	Gas VH	99.45	4.97	104.42
DD	12477	UK Fuels	Unleaded	41.32	8.26	49.58
Bacs	0915040026	Trade card UK	Repairs	5.54	1.11	6.65
DD	M018ZQ	BT	Telephone and Broadband September	52.75	10.55	63.30
DD	September	Nat West	Bank Charges	10.15	-	10.15
Bacs	100	Mansfield Garden Machinery	Strimmer repair	18.75	3.75	22.50
Bacs	140	Mansfield Garden Machinery	Mower Tyres	50.00	10.00	60.00
DD	12144	UK Fuels	Unleaded	42.04	8.41	50.45
Bacs	126731	SLCC	Regeneration Webinar	30.00	6.00	36.00
Bacs	19688-1	Mitchells Ironmongers	Lock	31.56	6.31	37.87
Bacs	OUT-51786	AB Waste	Skip	175.00	35.00	210.00
Bacs	SU1658128	County Supplies	Consumables	86.04	17.21	103.25
Bacs	SU1662506	County Supplies	Signs and Handihoop	39.40	7.88	47.28
DD	0912280042	Trade card UK	Repairs	45.99	9.22	55.21
Total				7,905.24	128.67	8,033.91

Notes:

* Approximate amounts

^ Regular monthly payments

Items marked yellow represent late additions to schedule.

Authorised Signatory 1

Authorised Signatory 2

Date

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