

Minutes of the extra ordinary meeting of the Village Council of Kings Clipstone held on the 25th June, 2012 in the Community Room, Sherwood Forest Holiday Park, Gorsethorpe Lane, Kings Clipstone, Nottinghamshire. The meeting commenced at 7.00pm

Present: Cllr M Bradley. (Chair of the Council)
Cllr J Govan.
Cllr J Harbottle
Cllr D Maguire
Cllr S Parkhouse
Cllr M Rowe
Cllr J Smythe
Mr M Plumb. (Clerk to the Council)

Also present District Cllr S Soar
Two members of the public.

039/13 Apologies for absence

None. Cllr J Harbottle asked why reasons for absence were not recorded in the minutes for the previous meeting. The Clerk replied that where reasons for absence were given, they would be recorded. It was agreed that reasons for absence should be given in all cases by Councillors and recorded in the minutes.

040/13 Minutes,

Subject to the following amendments, the minutes of the Village Council meeting held on the 18th June, 2012 were **adopted** as a true and accurate record and were signed by the Chair.

- The agreed amendments to the minutes of the Village Council meeting held on the 22nd May to be circulated to Councillors as an attachment to the minutes for that meeting.
- Minute 025/13. Delete the letter “w” in Cllr ward’s name, 4th line and replace with “W”.
- Minute 029/13. Delete “Cllr J Govan” in the 4th line and replace with “Cllr J Smythe”
- Minute 030/13. Delete “on the playing field” and insert “Village” before “fencing” on the 1st line.
- Minute 035/13. Delete the whole minute and re number the remaining minutes for this meeting. (Reason: Whilst the report was given for Councillors *prior information*, the specific item was not included in the agenda).
- Minute 036/13. (To become 035/13) **Agree wording with Mickie and Steve.**
- Minute 037/13. (To become 036/13). Delete “Care”, Chq no 100022, replace with “Cane”.
- Minute 038/13. (To become 037/13). 2nd bullet point. Insert “by a vote of 4 in support and 1 abstention” after “it was agreed” in the second line.
- Minute 039/13. (To become 038/13). 1st bullet point. Delete “(see above minute)”.

041/13 Questions/statements from members of the public.

It was resolved to suspend standing orders whilst this item of business was transacted.

The following matters were brought up

1. Accuracy in the minutes. (This is entirely for the Council to determine)
2. The order of business on the agenda should have this item (Questions/statements from members of the public) included at the end of the agenda rather than at the beginning. (After discussion, Councillors were not minded to alter the current practice).
3. Alleged sales of cars from unauthorised premises. Item noted by the meeting.

Standing orders were then re activated for the remainder of the meeting.

042/13 Planning Consultation.

Proposed temporary 80m tall meteorological mast on land off New Building Drive. 12/00788/FUL.

CLlr S Parkhouse declared a non-pecuniary interest in this matter through his work upon footpaths and bridleways.

Details of this proposal were circulated to Councillors and after a detailed discussion it was proposed that the Council record an objection to the proposal on the following grounds.

- The mast is sited in the vicinity of an area used by a model planes flying club and may therefore create a risk of aerial collisions.
- A new bridle way is under consideration on this field.
- By raising no objection to the current proposal, an assumption could be made creating a precedent which could be used to justify a future application for a wind turbine generator. In the event of consent being issued the Village Council asks that it be made plain that such a precedent is not established to support a future proposal for a wind turbine.

Upon the proposal being put to the meeting it was **carried** by 4 votes for, 1 vote against and 2 abstentions.

043/13 New Code of Conduct. Adoption

The Clerk reported that the Newark and Sherwood District Council had circulated to all Parish and Town Councils advice and information upon the new requirements for the adoption of a code of conduct required under the provisions of the Localism Act 2011. Whilst Local Councils may adopt a code of their own which satisfies the 7 "Nolan Principles", the District Council recommended that a model code suggested by the District Council be adopted by **all** Local Councils in the District for the sake of consistency. It will be for the District Council to take over many of the roles which the former Standards Board applied. The model code had already been circulated to Councillors and after discussion it was **resolved unanimously** to adopt the model code recommended by the District Council without change.

The Clerk then issued forms to each Councillor for completion for the “Notification of Interests” Register required under the new Act. These were to be completed in accordance with the accompanying advice paper and returned to the Clerk for copying (for Village Council records) and then onward transmission to the District Council.

044/13 Bus Shelter, Main Street

The Clerk reported that he had been in touch with Paul Wilson at the County Council and discussed a possible funding solution for the provision of a good quality wooden bus shelter to replace the present shelter. The clerk suggested a funding scheme for the consideration of the Village Council. During the discussion Cllr S Parkhouse emphasised the benefits of identifying the new shelter with the Queens Jubilee Celebration.

After a full discussion it was proposed that the Clerk puts forward a funding plan based upon £3,000 plus the cost of installation from the County Council; £1,000 contribution from the Village Council; with the remaining costs met from a LIS grant. The shelter to be equipped with full seating and notice board facilities. The proposal was **carried** by 6 votes in favour with 1 vote against.

045/13 Councillors Reports

- Village Council Newsletter. After discussion it was agreed that Cllr M Rowe and the Clerk prepare the first newsletter as soon as possible.
- In answer to a question, the Clerk confirmed that the Councils accounts were now nearing completion for the internal audit stage.
- Cllr M Bradley reported that she was willing to donate a toilet block to the Village if the Council were interested. It was agreed to consider this offer at the next meeting of the Council.

046/13 Date of Next Meeting

Monday 16th July, 2012. 7.00pm

There being no further business, the Chair thanked everyone for their contributions and closed the meeting at 8.10pm