

Kings Clipstone Village Council



The Royal Heart of Ancient Sherwood Forest

Chair of the Village Council. Cllr Mrs Mickie Bradley

Malcolm Plumb
Clerk to the Council
01949 829374

11, Bridle Ways,
East Bridgford,
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NG13 8PT
29th July 2013

To: All Village Councillors

Dear Councillor,

Village Council Meeting
Monday 5th August 2013

In Accordance with the requirements of the Local Government Act 1972, your attendance is requested to a meeting of the Kings Clipstone Village Council on Monday 5th August, 2013 in the Community Room, Sherwood Forest Holiday Park, Gorsethorpe Lane, Kings Clipstone, Nottinghamshire. The meeting will commence at 7.30pm.

The formal agenda for this meeting and related documents are attached to this notice.

Yours sincerely,

Malcolm Plumb

Clerk to the Village Council

Kings Clipstone Village Council

Village Council Meeting
Monday 5th August 2013

Agenda

- 1. Apologies for absence.**
- 2. Declarations of interest.**
- 3. Minutes. 10th June 2013. (Attached)**
- 4. Questions/statements from members of the public.**
- 5. County Councillors report.**
- 6. District Councillors report.**
- 7. Village Councillors reports/statements.**
- 8. Planning consultations/decisions.**
- 9. Code of conduct. Review.**
- 10. Newark and Sherwood District Council. Standards training.**
- 11. Newark and Sherwood District Council. Parish/Town Councils Liaison.**
- 12. Bus Shelter Notice Board.**
- 13. Newsletter/Residents consultation.**
- 14. National Salaries award. (1%)**
- 15. Accounts for payment.**
- 16. Date of next Village Council meeting.**

Minutes of the meeting of the Kings Clipstone Village Council held on Monday 10th June 2013 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. Smyth
Mr M. Plumb (Clerk to the Council)

Also present County Cllr John Peck
District Cllr Sheila Soar
3 members of the public

018/14 Apologies for Absence

None.

019/14 Declarations of Interest

None.

020/14 Minutes

It was **AGREED** to consider adopting the minutes of the Annual Meeting held on 20th May 2013 at the next meeting of the Council. The following changes will be considered:-

- Minute no 006/14, 3rd bullet point (page 2). Add after "Christmas lights decoration" insert "and the lack of a Village Web site".
- Minutes no 010/14. 2nd bullet point (page 3). Delete "purposed" and replace with "purposes". Add after "committee", "Human Resources Committee and substitute member for the Leisure and Environment Committee".
- Add new minutes number 010(a)/14. Title:-
Criteria for items being classified "exempt" during Council meetings (The draft wording of the new minute will be circulated to Councillors prior to the next Village Council meeting)
- Minute no 011/14 1st paragraph, 3rd line. After "drugs" insert "/alcohol".
- Minute no 013/14 6th Bullet point. Delete "Ensuing" and replace with "Ensuring".

In response to questions raised by Cllr S. Parkhouse and a member of the Public, Mr Keith Laver, the Clerk gave a detailed report upon the criteria which the Village Council needed to follow when excluding the public and press from Village Council meetings (exempt item of business).

After discussion, the Clerks report was **NOTED**. It was **AGREED** that, for the avoidance of doubt, a detailed note be circulated to Village Councillors upon the

criteria used in order to assist Councillors in future decisions concerning the exclusion of Public/Press.

021/14 Questions/Statements from Members of the Public

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

- Mrs Ivy Redfern reported upon the location of a pothole in Gorsethorpe Lane. County Cllr John Peck offered to report. Mrs Redfern also reported upon a case of careless supervision of young hikers(?).
- Mr Keith Laver complained of the following:-
 1. Council Minutes not displayed on the Notice board.
 2. Website does not display the minutes.
 3. Public/Press should not be excluded from the meeting for item 15 on the agenda.

After discussion the meeting **NOTED** the above statements. Standing orders were then re-instated for the remainder of the meeting.

022/14 County Councillors Report

Cllr John Peck gave a detailed report which included the following:-

- He continues to put forward requests for improved road maintenance.
- A 40mph limit to the Cavendish Development site from Kings Clipstone is proposed. Councillors asked if this could be applied for both directions.
- Improved access onto side roads and “pull in’s” along this road needs to be surveyed.

After discussion, Cllr Peck was thanked for his attendance and report which was **NOTED** by the meeting.

023/14 District Councillors Report

Cllr Sheila Soar gave a detailed report which included the following:-

- The matter concerning redevelopment of the “Headstocks” site at Clipstone continues to be debated and no final decision has been made at this time.
- A matter concerning proposals at the “Squirting Cat” was still under consideration.

After discussion; Cllr Soar was thanked for her attendance and report which was **NOTED** by the meeting.

024/14 Village Councillors Reports/Statements

- Cllr D. Maguire reported he had examined the damage seat on Archway Road and invited a quotation for repairs from a local contractor (P. George of East Lane, Edwinstowe). This quote (for £150) was circulated to the meeting and after discussion, it was **AGREED** to obtain further proposals and information, before coming to a final decision.
- Cllr J. Govan referred to the decision made at the May meeting of the Council where it was decided to appoint one representative onto the Safer Neighbourhood Group rather than two. Since she was unable to attend that meeting, her views (as the current “dual” representative) could not be made. Cllr Govan was therefore unhappy with the way the decision was taken by the Council without any prior consultation with her and at a time of her absence at the meeting. Cllr J. Harbottle responded, giving her reasons for her view that only one representative was needed with a “substitute” member to attend, as needed. District Councillor S. Soar confirmed that two representative on the SNG would be accepted, if that was the decision of the Village Council.

After a full and frank discussion and by a majority vote, the Council decision taken at the May 2013 Council meeting was amended to re appoint two representatives for the SNG and that Councillors J. Govan and J. Harbottle be appointed jointly to this role.

025/14 Planning Consultations

No new planning proposals had been received by the date of this meeting. The new buildings at the Willows, Squires Lane were now occupied and enquiries were continuing in connection with compliance with planning regulations.

026/14 Grounds Maintenance Contract

The meeting re-viewed the work carried out under the new contract with Nottinghamshire County Council Landscapes Division. It was **AGREED** that a laminated copy of the contract be created for external display.

027/14 Former Telephone Kiosk - Renovation Proposals

The meeting **NOTED** that the Kiosk had been cleaned down and that prices were being obtained for the installation of laminated glass. When this is completed, internal adaptations and signage will be planned.

028/14 County Council LIS Grants. Local Improvement Proposals

The meeting considered various ideas for putting in a bid for an LIS Grant for 2015. A proposal which attracted most discussion was to upgrade the pavement on Mansfield Road between the two Villages (Clipstone and Kings Clipstone), perhaps with a cycle path. Cllr Peck was not sure if this proposal satisfied the criteria for LIS grants, since it was probably highways improvement work. A joint application by the two Local Councils might be useful and Cllr S. Parkhouse agreed to make enquires with Clipstone Parish Council. Cllr Peck would also discuss the idea with County Highways.

It was **AGREED** to consider this proposal again at the next meeting together with any other suggestions from Village Councillors.

029/14 Proposed Notice Board Near to New Bus Shelter

The Clerk reminded Councillors that some funding was included in the current years LIS great approval (for the new bus shelter) for a new free standing Notice Board of the same standard as that provided in the Dog and Duck Car Park. The Clerk was in contact with the County Council to obtain estimates for the full price.

The meeting **NOTED** this report.

030/14 Accounts for Payment

It was **RESOLVED** to approve the following payments

<u>Chq. No</u>	<u>Payee</u>	<u>Details</u>	<u>Net</u>	<u>VAT</u>	<u>Net Cost</u>
0004	Came and Co.	Annual Insurance Premium 2013/14	277.47	-	277.47
0005	M. Plumb	Salary May 2013	251.06	-	251.06
0006	HMRC	PAYE May 2013	95.20	-	95.20

031/14 Exclusion of the Public and Press

It was **AGREED NOT** to exclude the public and press from the remaining part of the meeting.

032/14 Community Development Projects

The meeting discussed the arrangements for the Village Survey and the forthcoming newsletter. The draft was considered and after amendments were settled, both the newsletter and the survey form would be printed and distributed in the near future.

033/14 Date of the Next Village Council Meeting

5th August 2013.

There being no further business, the Chair thanked everyone for their contributions and closed the meeting at 9.15pm.