

Kings Clipstone Parish Council



Minutes of the Meeting of Kings Clipstone Parish Council on 1st July 2019 at 7.00pm in Council Chambers, Edwinstowe Village Hall Mansfield Road, Edwinstowe

Present: Cllr P Bromley
Cllr A Stanley
Cllr Bradley
Cllr C Hunt

In attendance: Frances Ford, Clerk
2 members of the public

Apologies: Cllr L Shaw-Browne

19/203 Welcome

Chairman opened the meeting and welcomed everyone.

19/204 Apologies for absence

Reasons were approved unanimously.

19/205 Declarations of Interest in Items on the Agenda

There were none.

19/206 Approval of the minutes of the meeting held on Monday 13th May 2019.

The minutes were unanimously approved by all present at the meeting and signed by the Chair.

19/207 Questions/statements from members of the public (10 minutes)

A resident suggested extra mowing of the Playing Field and the growing of wildflowers at the edge of the field.

19/208 Planning Matters

The council received a decision notice regarding the approval of application 19/00739/FUL 4 Forestry Holdings.

19/209 Pre-authorisation for purchase of materials for the installation of services to the playing field

Following the receipt of 3 quotations for groundworks materials, it was resolved to approve an estimated spend of £12,600 to install services to the field. This amount includes VAT which the council can reclaim.

National utilities companies have been contacted for quotes.

19/210 Approval of 2018-19 Audit

- a. Internal Audit Completed – noted
- b. Consider the Annual Governance Statement 2018/19
- c. Approve, by resolution, the Annual Governance Statement 2018/19
- d. Chair to sign the Annual Governance Statement 2018/19

The Annual Governance Statement 2018/19 was discussed and was approved unanimously. The Chair and Clerk signed the Annual Governance Statement 2018/19 .

- e. Consider the Annual Accounting Statements 2018/19
- f. Approve, by resolution, the Annual Accounting Statements 2018/19
- g. Chair to sign the Annual Accounting Statements 2018/19

The Annual Accounting Statement 2018/19 was discussed and approved unanimously. The Chair and Clerk signed the Annual Accounting Statement 2018/19.

19/211 Reflection on Sherwood Pines Concerts 2019

There were various traffic issues experienced due to incorrect signage and lack of traffic light usage. It was agreed to write to Mark Spencer MP's office given the council has had no success with Forestry England or highways in previous years or prior to the concert weekend.

19/212 Accounts for Payment

The following items were approved unanimously, and payments will be made by online banking:

Payee	Description	Amount inc VAT
Clerk	Pay for July and August	-
HMRC	Tax on Clerk's wages	-
Lynda Ogilvie	Temporary clerk wages	£60
JKE Web design	Interim invoice for website build (paid via Chair's authorisation, needs signing)	£284

19/213 Date of Next Meeting

The next ordinary meeting will be held Monday 9th September 2019 at 7.00pm.

The Chairman thanked all those present for their attendance, and closed the meeting at 8.30pm.

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Chairman

Date:.....

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