



Dear Councillors David Mack, Neill Mison, Leigh Rixon, Kimberley Shepherd, Oliver Phillips, Jim Weale and Mollie Weale.

You are summoned to attend the next meeting of the Parish Council to be held on Monday 18th November, commencing at 7 pm. This meeting will be held in the small hall of Fernwood Village Hall, Rubys Avenue, Fernwood, NG24 3RS.

Members of the public and press are entitled to be at the following meeting Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by the Local Government Act 1972 Section 100 unless precluded by the Parish Council by resolution during whole or part of the proceedings. Such entitlement does not, however, include the right to speak on any matter except at the beginning of the meeting.

Darryl Flinders – Parish Clerk & RFO, Wednesday 13th November 2024

A G E N D A

- 358.** Declaration of any intentions to record the meeting – **Note: The Clerk will record the meeting for note-taking and minute production accuracy.**
- 359.** Apologies for absence
- 360.** Declarations of interest
- 361.** Public Open Forum (15 minute session) - ***Fernwood Parish Council is committed to community engagement and, therefore, warmly invites members of the public to contribute during this part of the meeting. It should be noted that in accordance with the Parish Council's Standing Orders, the maximum time permitted for contributions is 5 minutes per item. Unless permitted to do so by The Chair, only matters on the agenda can be discussed during this forum.***
- 362.** Approval of the minutes of the Parish Council meeting(s) held on October 31st 2024
- 363.** Councillors' & Clerk's reports
- 364.** County & District Councillors' reports

365. Finance

- a. Bank reconciliations up to October 31st 2024, to be noted
- b. Items of income to be noted
- c. Expenditure since last meeting under delegated powers/previously agreed expenditure to be noted
- d. Approval of invoices due for payment
- e. Approval of expenses
- f. Items of expenditure for consideration
- g. Interim Internal Auditors report
- h. PKFL External audit 2023/24 report
- i. Draft budget proposal for consideration – NB: The final budget is to be set and agreed upon at the January meeting.

366. Planning

None

367. Cllr Shepherd is asking the council to agree to purchase outdoor Xmas lights for the front and rear of the village hall.

368. Cllr Shepherd is asking the council to agree to purchase a bigger bookshelf for the community library in the village hall foyer.

369. Cllr Mison is asking the council to consider safety considerations turning right out of the Welcome Break Services in Fernwood as a result of the opening of the new roundabout and if the council should ask VIA East Midlands, through NCC, as the highways authority, to assess if the visibility of the traffic leaving the roundabout heading towards Balderton creates a hazard to traffic turning right out of the services and if it meets the threshold for imposing a left turn only from the services.

370. Correspondence

Further correspondence from the Fernwood Central Residents Association regarding their previous FOI request has been received. The association's correspondence and comments are noted, and the Clerk's previous response satisfies the requirements of the regulations.