



MINUTES OF THE FERNWOOD ANNUAL PARISH COUNCIL MEETING
held on 18th July 2024 at 7 pm
at Fernwood Village Hall

Present: Parish Councillors:	Kimberley Shepherd (Acting Chair), Lee Rixon, Jim Weale, Mollie Weale and David Mack.
Clerk:	Darryl Flinders
Residents/Public	2
Newark & Sherwood District Councillors	1
County Councillors'	0

RECORDING OF COUNCIL MEETINGS

Under the Openness of Local Govt. Bodies Regulations 2014, members of the public may now film, photograph and make audio recordings of the proceedings of the formal Council meeting. In the interests of protecting privacy, it is asked that filming of the public seating area is not undertaken. Recording activity should be respectful to the conduct of the meeting, and behaviour that disrupts the meeting (such as oral commentary) will not be permitted.

- 322 Declaration of intent to record, film or photograph the meeting by members, members of the public or the press** - The Clerk/RFO recorded the meeting.
- 323 Apologies for absence** – Cllr Mison
- 324 Declarations of Interest** - None received.
- 325 Public Open Forum** – Nothing recorded
- 326 Approval of the minutes of the Parish Council meeting held on 17th June 2024**
The minutes were approved as presented and signed by the acting Chair.
- 327 Councillors & Clerk's reports**
The reports were presented and discussed by councillors.
- 328 District Councillor's Reports**
Noted by councillors.
- 329 Finance**
a. Bank reconciliations up to 30th June 2024
b. Items of income to be noted

- c. Expenditure since the 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 Update received from NSDC regarding CIL funds and required 'Spend-by' dates.

H Financial year-end

- I. **To note the Internal Auditors Report**
 - II. **To approve the Annual Governance Statement**
 - III. **To approve the Financial Return for the year 2023/24**
 - IV. **To agree the date for the Notice of Public Rights and publication of unaudited AGAR**
- Items a to h have been considered, noted and approved as presented.

330 Planning

To consider the following applications: None Received

- 331** Cllr Shepherd is asking the council to agree to allow the working group to share its report and recommendations on travel and transport with Via East Midlands and to allow them to request a meeting.
It was agreed that Cllr Shepherd could share the report, as above.
- 332** Cllr Shepherd is asking the council to agree to a small free room use request on a Saturday morning from St. John's Ambulance. This is to allow them to deliver informal talks and CPR demonstrations. Some fundraising will take place alongside.
It was **RESOLVED** that the request would be granted for free use of a room and to allow fundraising alongside.
- 333** Cllr Mison is asking the council to consider the impact on Fernwood of the opening of the Southern Link Road at Fernwood and the dualing of the A46 Bypass.
As Cllr Mison was not at the meeting, it was agreed that this would be deferred.
- 334** Cllr Shepherd is asking the council to review the 2023/24 strategy for the year ahead.
It was agreed this item would be moved to a future agenda.
- 335** Cllr Rixon is asking the council to agree and vote on the play park tender document proposed Activity milestone dates and to submit the tender document to the Government Procurement website.
It was agreed that the document would be submitted as soon as time allowed and photographs have been attached as provided by Cllr Mack
- 336** Cllr Shepherd is asking the council to consider, agree and resolve to acquire the leasehold of additional meeting and office space and additional car parking spaces at Balderton Hall. It was **RESOLVED** that, subject to agreeable lease terms, the council would pursue the acquisition of space within the hall at a cost that was provisionally agreed with additional car parking spaces for FPC users of Balderton Hall and The Village Hall. The draft lease to be forwarded to our solicitor for advice.
- 287.** Cllr Shepherd is asking the council to agree to the installation of outdoor power sockets and approve the supply of outdoor cables. The maximum budget approval requested is £2800.
It was **RESOLVED** that the above proposal could go ahead.

337 Correspondence

A grant funding application has been received from Chuter Ede Primary Scholl requesting £324 to fund the DAaRT (Drug, alcohol and resistance training) program for 30 year 5 pupils. The council **RESOLVED** to contribute the full amount of £324 as requested.

The meeting closed at 8.40 PM.

Approved at the meeting dated

Approved by :