



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

You are summoned to attend the next meeting of the Parish Council to be held on Monday 21st July 2025, commencing at 7 pm in The Hub, Balderton Hall, Rubys Avenue, Fernwood, NG24 3JR.

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 the 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 and on only on matters published on the agenda.

Darryl Flinders – Parish Clerk & RFO, Wednesday 16th July 2025.

A G E N D A

- 479. Declaration of any intentions to record the meeting** – Note The Clerk may record the meeting for notetaking and minute production accuracy.
- 480.** Apologies for absence
- 481.** Declarations of interest
- 482. 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.*
- 483. Approval of the minutes** of the Parish Council meetings held on June 16th and June 23rd 2025
- 484. Councillors' & Clerk's reports**
- 485. County & District Councillors' reports**

486. Finance

- a. Bank reconciliations up to June 30th 2025, 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

487. Planning

To consider the following applications: NONE

488. Cllr Rixon is asking the council to consider installing a CCTV system to monitor the new play area.

489. Cllr Shepherd is asking the council to agree to proceed with filling the two councillor vacancies and to post a “Casual Vacancy” notice accordingly.

490. Cllr Shepherd is asking the council to agree to obtain quotes for the modifications to the shower block based upon the plans provided by the architect.

491. Correspondence – Funding request letter from Suthers School, Fernwood relating to part funding of a 3G sports pitch.

492. EXCLUSION OF THE PRESS AND PUBLIC – PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

To consider if any of the following items should be considered in a confidential session and, if required, to pass a resolution stating the reasons for exclusion in the following terms:

It is recommended that the council consider to **RESOLVE** that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of specified item(s) **ITEM 493** as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

493. Staffing Matter

To set interview dates for the caretaker role, discuss the role and agree on hours.