



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

You are summoned to attend the next meeting of the Parish Council to be held on Tuesday, 22nd April 2025, commencing at 7 pm. This meeting will be held in the **Conference Room at 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 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, Tuesday 15<sup>th</sup> April 2025

## **A G E N D A**

**Declaration of any intentions to record the meeting – Note: The Clerk will record the meeting for note-taking and minute production accuracy.**

**421.** Apologies for absence

**422.** Declarations of interest

**423.** 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.***

**424.** Approval of the minutes of the Parish Council meeting held on March 17<sup>th</sup> 2025.

**425. Councillors' & Clerk's reports**

**426. County & District Councillors' reports**

**427. Finance**

- a. Bank reconciliations up to March 31st 2025, to be noted
- b. Items of income to be noted –
- c. Virement of 2024/25 budgeted items – Resolution required
- d. Expenditure since the last meeting under delegated powers/previously agreed expenditure to be noted
- e. Approval of invoices due for payment
- f. Approval of expenses
- g. Items of expenditure for consideration
- h. Staff annual pay award (contractual). To be noted

**428.** Cllr Shepherd is asking the council to agree to the proposed event schedule change and name for Summer Event. Date and location change due to potential work on the Play Park.

**429.** Cllr Mack is asking the council to consider and resolve to purchase and install a dog waste bin for installation on Hunters Road on the Fernwood North development

**430.** Cllr Mack is asking the council to agree on a budget for bulbs purchased for autumn planting.

**431. Planning**

None

**432. Correspondence**

None received

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

To consider if any of the following item(s) 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) **434 and 435** as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

**434.** Cllr Shepherd is asking the council to agree to the wording of a public statement regarding the decision made in 2024 to not proceed with the acquisition of land in Central Fernwood

**435.** The Playpark Working Group has shortlisted two potential suppliers (in line with the tender process) and is making recommendations to the council for consideration. As part of the tender and contract award process, the council are being asked to consider public consultation, discuss tenders, vote on the play park winning tender submission and resolve the decision (contract award) accordingly.