



Dear Councillors David Mack, Ian McGregor, Neill Mison, Leigh Rixon, Kimberley Shepherd, Jim Weale, and Mollie Weale,

You are summoned to attend the next meeting of the Parish Council to be held on Monday 20th November, commencing at 7pm. 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. As issues raised during the public session may not relate to items on the agenda no resolution for action can be taken.

Darryl Flinders – Acting Parish Clerk & RFO, Tuesday 14th November, 2023

A G E N D A

182. Declarations of any intentions to record the meeting –

Note: The Clerk will record the meeting for the purposes of notetaking and minute production accuracy. The recording will be deleted after the draft minutes are approved as an accurate record of the decisions taken by the council at the previous meeting.

183. Apologies for absence

184. Declarations of interest

185. Public Open Forum (15 minutes) - ***Fernwood Parish Council is committed to community engagement and, therefore, warmly invites members of the public to contribute during this part of the meeting.***

186. Approval of the minutes of Parish Council meeting held on 16th October 2023

187. Councillors' & Clerk's reports

188. District Councillors' reports

189. Finance

- a. Bank reconciliations up to October 31st 2023 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. Approval of bank mandate changes and signatures required
- g. Items of expenditure for consideration
- i. Payroll Quotes

190. Planning

- a. To consider the following applications: **None Received**

Application number including hyperlink to documents section of application	Address where application applies to	Brief summary of application to be considered.

- 191.** The Clerk is asking the council to consider and resolve to add The Clerk & RFO Darryl Flinders and Admin Assistant Louise Lambert to the Unity Bank mandate.
- 192.** Cllr Mack has proposed that the council agree to create a Fernwood Traffic and Public Transport survey and to create a working group to investigate the results.
- 193.** Cllrs M. Weale, McGregor and Shepherd have proposed that the council agree to host a festive Christmas event on Sunday 17th December to align with The Round Table visit to Fernwood between 4PM-7PM and agree and approve costs outlined for the Christmas event.
- 194.** Cllr Shepherd has proposed that the council agree to pay for the architect to look into the village hall redevelopment, consult with parish councillors and do preparatory work for planning.
- 195.** Cllr Shepherd has proposed that the council agree to a small budget for the Village Hall Manager to purchase a new Christmas tree and decorations for the Christmas market. The suggested budget is £200
- 196.** Cllr McGregor has proposed that the council consider a resident's suggestion of renewing the goalposts on the village green and marking out a playing area for football.
- 197.** Correspondence
Email received from a resident regarding the possibility of installing CCTV at key points around the village following a spate of thefts.
- 198. 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:
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 items 199 and 200 as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.
- 199.** Discussion on legal matters concerning development and contracts.
- 200.** To consider the formation of a working group and resolve to create one if required.