



**Dear Councillors David Mack, Neill Mison, Leigh Rixon, Kimberley Shepherd, Oliver Phillips, Andrew Armstrong and Jules Wood.**

You are summoned to attend the next meeting of the Parish Council to be held on Monday 16<sup>th</sup> February 2026, commencing at 7 pm in **The Hub, Balderton Hall**, Rubys Avenue, Fernwood, Newark.

*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 only on matters published on the agenda.*

**Darryl Flinders – Parish Clerk & RFO, 11th February 2026.**

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

- 552. Declaration of any intention to record the meeting – Note that the Clerk may record the meeting for note-taking and minute-taking accuracy.**
- 553. Apologies for absence**
- 554. Declarations of interest**
- 555. 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.***
- 556. Approval of the minutes** of the Parish Council meeting held on January 19th 2026.
- 557. Councillors' & Clerk's reports**
- 558. County & District Councillors' reports**
- 559. Finance**
  - a. Bank reconciliations up to January 31st 2026, 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. To agree on the council's precept requirements for the forthcoming financial year (2026/27) and resolve to set this in accordance with the Local Government Finance Act 1992

**560. Planning**

To consider the following applications: None

**561. Correspondence**

Consider the approval of a Grant application, received from Chuter Ede Primary School in support of DAaRT programme for 30 year 5 pupils. Requested amount £324.

**562.** Cllr Shepherd is asking the council to agree to review gas & electricity suppliers for the village hall, review quotes received and resolve to contract a supplier.

**563.** Deferred from Jan 2026 meeting - Cllr Rixon is asking the council to discuss and vote on the setting up of a Working Group to collate, review and propose a FPC strategic policy to the full council for the existing and future development of Fernwood Parish.

**564. 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:

The Parish Council should consider RESOLVING 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 agenda item **565** as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

**565. Staffing Matter**

To agree and RESOLVE to recruit a replacement for one of the two part-time caretakers after a staff member's resignation.