



Dear Councillors David Mack, 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 16th September, commencing at 7 pm. 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.

Darryl Flinders – Parish Clerk & RFO, Wednesday 11th September, 2024

A G E N D A

322. Declaration of any intentions to record the meeting – Note **The Clerk will record the meeting for notetaking and minute production accuracy.**

323. Apologies for absence

324. Declarations of interest

325. 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.***

326. Approval of the minutes of the Parish Council meeting held on July 23rd 2024

327. Councillors' & Clerk's reports

328. County & District Councillors' reports

329. Finance

- a. Bank reconciliations up to August 31st 2024, 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. Appointment and approval of solicitor and associated fees for legal services in connection with the lease of space at Balderton Hall.
- h. To approve card acceptance and online payment transactions and processing via Stripe. This will allow customers to pay for hires/space/deposits and other chargeable amounts using a debit or credit card. **RESOLUTION REQUIRED**
- i. Approval is required to modify the financial regulations to accommodate the above (g) payment method. **RESOLUTION REQUIRED**

330. Planning

To consider the following applications: One Stop Unit 4 Local Centre, Rubys Avenue, Fernwood 24/01474/ADV. Decision target date 15th October. Comments required by 30th September 2024

Planning Proposal

- 1) **Fascia digital print vinyl with store opening hours and laminate-size 1650mm x 235mm**
- 2) **F/ACM NovaSlim frame finished RAL7016 with digitally printed ACM panel A size 1400mm x 1910mm**
- 3) **ACM panel Aluminium composite panels with digitally printed image to face gloss lamination. A size 1226mm x 2393mm**
- 4) **Poster cases lockable poster cases x 4 size 580mm 835mm**

331. Cllr Shepherd is asking the council to note the Christmas event from the Event Committee.

332. Cllr Shepherd is asking the council to note the Travel & Transport working group update.

333. Cllr Shepherd is asking the council to agree to improvements and the tidying of Costall Woods.

334. Cllr Rixon is asking the council to consider and propose the setting up of a working group to develop a wild natural trim trail withing Costall Woods.

335. Cllr Rixon is asking the council to consider and propose the introduction of a Retirement Policy.

336. Correspondence

337. **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) **ITEM 337** as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

338. The Clerk is asking the council to consider the recommendations from the personnel committee meeting held on 28 August and resolve to accept them.