



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 Thursday 31st October, 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, Friday 25th October 2024

A G E N D A

- 344. Declaration of any intentions to record the meeting – Note **The Clerk will record the meeting for note taking and minute production accuracy.****
- 345. Apologies for absence**
- 346. Declarations of interest**
- 347. 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.*****
- 348. Approval of the minutes of the Parish Council meeting(s) held on September 16th and October 9th 2024**
- 349. Councillors' & Clerk's reports**
- 350. County & District Councillors' reports**

351. Finance

- a. Bank reconciliations up to September 30th 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. Approval of furniture and appliance(s) budget and expenditure for The Hub
- h. Approval of building modification costs, alarm system and CCTV installation for The Hub
- i. Approval of interim audit in November and related costs
- j. Approval of Remembrance Wreath expenditure

352. Planning

Update on Reserved Matters 24/01672/RMAM Persimmon application

353. Cllr Shepherd is asking the council to agree to free hall hire for Fernwood Ladies Choir on 12th December for their Christmas event in the evening. Time from 7:30 pm to 11:30 pm

354. Cllr Shepherd is asking the council to note the report from Cllr M Weale, Cllr Mack and Cllr Shepherd on a recent meeting with Persimmon regarding Fernwood South development.

355. Cllr Shepherd is asking the council to note an update following a meeting with County Councillor Lee and a discussion of the council's recommendations based on the travel and traffic survey.

356. Correspondence

357. Parish Councillor Co-option

The council will consider all written applications received and vote on which candidate to co-opt as parish councillor for Fernwood Parish Council. Councillors may ask candidates questions, and candidates may also wish to ask questions as part of the process. Voting will be completed, and the council will confirm the appointment during the meeting.