



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

You are summoned to attend the next meeting of the Parish Council to be held on Monday 16th June, commencing at 7 pm in 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 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 on only on matters published on the agenda.

Darryl Flinders – Parish Clerk & RFO, Wednesday 11th June 2025.

A G E N D A

- 457. Declaration of any intentions to record the meeting** – Note The Clerk may record the meeting for notetaking and minute production accuracy.
- 458.** Apologies for absence
- 459.** Declarations of interest
- 460. 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.*
- 461. Approval of the minutes** of the Parish Council meeting held on May 20th 2025
- 462. Councillors' & Clerk's reports**
- 463. County & District Councillors' reports**
- 464. Finance**
 - a. Bank reconciliations up to May 31st 2025, 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. Financial year end 2024/5 – To note the Internal Auditor's report
 - h. Financial year end 2024/5 – To approve the annual governance statement

- i. Financial year end 2024/25 – To approve the financial return
- j. Financial year end 2024/25 – To agree on the date for the Notice of Public Rights and publication of the unaudited AGAR

465. Planning

To consider the following applications: NONE

466. Cllr Mack is asking the council to agree to provide St John Ambulance with a single parking space for one community support vehicle in the fenced car park at the rear of the village hall.

467. Cllr Mack is asking the council to consider the positions of new dog waste bins within North Fernwood.

468. Cllr Shepherd is asking the council to consider writing to Barrat David Wilson for an update on allotment provision in Fernwood North.

469. Correspondence - None

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

To consider if any of the following item 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 471** as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

471. Staffing Matter

The Clerk is asking the council to consider the recommendations from the personnel committee meeting held on 12th June 2025 and resolve to accept them.