



## CALVERTON PARISH COUNCIL MEETING TUESDAY 9<sup>th</sup> APRIL 2024

Dear Councillors,

In Accordance with the requirements of the Local Government Act 1972, you are hereby summoned to attend a meeting of the Calverton Parish Council on the above date, to be held at Calverton Village Hall, William Lee Memorial Park, Park Road, Calverton, Nottingham, NG14 6SA. The meeting will commence at 6:45pm. The agenda, with accompanying papers for this meeting are attached.

Given this 28<sup>th</sup> day of March 2024

Signed: 

Clerk / Responsible Finance Officer

### Agenda

1. Chairman's announcements (if any).
2. To consider any request for a variation to the order of the items on the agenda.
3. To receive declarations of any intentions to record the meeting.

*The right to record, film and to broadcast meetings of the council and committees is established following the Local Government Audit and Accountability Act 2014. This is in addition to the rights of the press and public to attend such meetings. Meetings or parts of the meetings from which the press and public are excluded may not be filmed or recorded. Members of the public are permitted to film or record meetings to which they are permitted access, in a non-disruptive manner.*

4. To receive apologies for absence.
5. To receive declarations of interest.
6. Public participation (if any).

*A period of no more than 30 minutes will be made available to members of the public and Members of the Council to comment on any matter. No one shall speak for more than three minutes.*

7. Nottinghamshire County Councillor update.
8. Gedling Borough Councillors update.
9. Police Matters
10. To approve as a correct record the draft minutes of the Parish Council meeting held on 12<sup>th</sup> March 2024.
11. Matters Arising / Updates
12. Committee Reports
  - a) Health and Safety Committee 26<sup>th</sup> March 2024.
  - b) Planning Committee 2<sup>nd</sup> April 2024.
13. Clerk's Report.
14. Matters for decision/discussion

That this Council agrees to take the specified action in respect of each of the "matters for decision/discussion" items as listed below:

- 14.1 to approve account payments schedules.

- 14.2 to consider altering the date of the Annual Council meeting and agree a date for the Annual Parish meeting. Proposed by Cllr. Meads
- 14.3 to consider splitting allotment plot 24 at Collyer Road into two half plots if two people want half plots and retain as one plot if no interest in half plots are received. Proposed by Cllr. Inger.
- 14.4 to agree to allow one of the allotment tenants with a raised bed to rent an additional raised bed. Proposed by Cllr. Inger.
- 14.5 to consider a request for a 6m x 4m poly tunnel on plot 14 at Bonner Lane allotments.
- 14.6 to agree that any permission granted to allotment holders lapses if not implemented within three months. Proposed by Cllr. Winfield
- 14.7 to note the resignation of Cllr Brown from the Planning Committee and consider appointing another member to serve on the committee.
- 14.8 to agree to demolish brick structure at entrance to car park and delegate a budget to the Clerk in consultation with the Chairman. Proposed by Cllr. Meads
- 14.9 to agree to Year 2 of the 5 year Plan for Seely Park. Proposed by the Community Projects Working Group.
- 14.10 to agree to the attached Notice Board Review and quarterly inspections by the Inspection group. Proposed by the Community Projects Working Group.
- 14.11 to agree to the attached format and 'To do list' for the Family Fun Day held on 9<sup>th</sup> June 2024. Proposed by the Community Projects Working Group.
- 14.12 to agree to the office completing a marketing exercise for the promotion of the Bowling Green facility and for the caretaking / parks staff to remove all brambles and make the borders more tidier and welcoming. Proposed by the Community Projects Working Group.
- 14.13 to agree to the office completing a marketing exercise for the promotion of the Village Hall and Community Units. Proposed by the Community Projects Working Group.
- 14.14 to agree to the attached pro forma being used to show long term Village Hall bookings. Proposed by the Community Projects Working Group.
- 14.15 to consider quote received for path at rear of the office and community units. Proposed by Cllr. Meads
- 14.16 to discuss access to the bowling green for members of Calverton Bowls Club and agree whether to charge a deposit for any gate keys issued.
- 14.17 to agree the governing document for the CIO being set up to lease the village hall.
- 14.18 to consider granting permission to GSB Warriors Football Club to continue training on Wm Lee Park during the summer between 7pm and 8pm one evening per week. Proposed by Cllr. Townsend.
- 14.19 to agree to Gedling Play Forum receiving a discount for booking community unit 1 for community sewing classes. Proposed by Cllr. Brown.
- 14.20 to consider a request from a Calverton resident to reimburse the Council for the cost of a damaged gateway sign in instalments over 3 to 4 months. Proposed by Cllr. Elliott.
- 14.21 to consider quote received for fire extinguishers.
- 14.22 to approve quote for maintenance contract for Fire Alarm, Intruder Alarm, Emergency lighting, fire extinguishers and PAT testing.
15. Exclusion of public and press  
Pursuant to Section 1(2) of the Public Bodies (admission to meetings) Act 1960, the press and public be excluded from the meeting due to the confidential nature of the business to be transacted.

to move the following resolution – ‘that in view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public be temporarily excluded and they are asked to withdraw from the meeting.

16. to agree to accept GBC Grounds maintenance contract.
17. to consider quote received for insurance policy renewal.
18. to receive an update on the café and agree draft heads of terms.
19. to receive an update on the sale of the old office.
20. to discuss enquiry about leasing the cemetery chapel.
21. to receive a recommendation from the HR working group on the appointment of Village Hall site caretaker.
22. to receive a verbal update from the HR working group.