



CALVERTON PARISH COUNCIL MEETING TUESDAY 11th of JUNE 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 6th day of May 2024

Signed

Cllr Andy Meads - Chairman

Agenda

1. Chairman's announcements
 - Appointment of the new clerk/RFO
 - Minutes from recent meetings
 - Banking
 - The parish council website
 - Purchase orders
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. Matters Arising / Updates
11. Working Groups/Committees Report
 - a) Planning Committee 4th June 2024

12. 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:

12.1 To discuss and agree being involved with the U3A in developing a village directory.
Proposed Cllr Meads

12.2 To agree to set up a working group to organise remembrance Sunday commemorations in conjunction with Calverton and Woodborough RBL. Proposed Cllr Meads.

12.3 To agree to alter the Unity Trust bank accounts to add 60 day, 90 day, 6 month and 12 month savings accounts, close the paying out current account, and allocate cash to each account appropriate to our income and expenditure for the purpose of maximising the interest rates on offer. Proposed Cllr Meads.

12.4 To agree to appoint a supplier to advertise our tender for the James Seely park upgrade.
Proposed Cllr Meads.

12.5 To agree to getting the footpaths mown on the parish land. Proposed Cllr Meads.

12.6 To agree to having the area in front of the café surfaced with tarmac, to be used as a seating area. Proposed Cllr Meads.

13. 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.

13.1 Report on office issues, office work load, expenditure, deletion of emails and new .gov email account, the internal audit, correspondence to third parties, bookings, burials, business rates standing order, change of invoice, claim for TOIL hours, answerphone, and sickness absence.

13.2 To receive a recommendation from the community projects group and make a decision on a tenant for the café.

13.3 To receive a report on the meeting held between solicitors on the sale of the old office.

13.4 To discuss a request for the community discount on hires.

13.5 To agree an allotment matter. Proposed Cllr Winfield.

13.6 To agree to commence legal proceedings against Bellway Homes for the resulting costs after damage to our trees when they did not follow their own, approved tree protection plan.

Date of Next meeting - Tuesday 9th July 2024 6.45pm