



CALVERTON PARISH COUNCIL MEETING TUESDAY 9th of JULY 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 3rd day of July 2024

Signed

Cllr Andy Meads - Chairman

Agenda

1. Chairman's announcements

Resignation of a parish councillor
Grant applications
Seely park tender invitation
Café fit out
Bookings
Invoicing
Gateway sign
Poor grass cutting
Poor state of footpaths and walkways around the village
Up coming Section 106 and CIL payments

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. 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:

- 11.1 To discuss and agree to increasing the allotment deposits. Proposed Cllr Winfield.
- 11.2 To discuss and agree to changing the allotment locks. Proposed Cllr Winfield.
- 11.3 To agree Christmas lights and switch on arrangements. Proposed Cllr Meads.
- 11.4 To agree and discuss tree work in the church grave yard. Proposed Cllr Meads.
- 11.5 To receive a report on the solar panel installation at the village hall and to agree to obtain the best deal on price for a new electricity supply contract. Proposed Cllr Meads.
- 11.6 To receive a report on bank interest and allocation of reserves into the new savings accounts. Proposed Cllr Meads.
- 11.7 To receive a report on an update on the 2021 business plan for the village hall extension. Proposed Cllr Meads.
- 11.8 To agree the process of co-option of a new parish councillor. Proposed Cllr Meads.
- 11.9 To agree a response to planning application 2024/0373 Proposed change of use, Ramsdale cottage farm.
- 11.10 To agree a response to planning application 2024/0376 Prune apple and plum trees, Plum Tree Gardens.
- 11.11 To agree a response to planning application 2024/0422 Proposed single storey extension, Burnstump cottage.

12. 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.

- 12.1 To discuss and agree on various staff issues.
- 12.2 To discuss and agree VAT and PAYE.