



Bestwood Village Parish Council



Date: Tuesday 9th January 2024 at 7pm
At St Mark's Church Bestwood Village

You are summoned to attend the FULL COUNCIL meeting to be held for the purpose of transacting the business on the agenda below.

Issued on 3rd January 2024 by

Louise Turgoose

Clerk to the Council

clerk@bestwoodvillagepc.org

AGENDA

1.	Silence to remember those that have passed
2.	To receive apologies for absence
3.	To receive and consider - Declarations of members' interests and dispensations from non-participation
4.	To receive and approve the minutes of the Council meeting held on 14 th November 2023
5.	To receive and note - Any update on actions arising from previous Parish Council decisions (not included elsewhere on the agenda) <i>-FUL2023.161; Comments submitted to Gedling Planning</i>
6.	To receive reports from a) County Councillor b) Borough Councillors c) Parish Councillors
7.	To receive - Parishioners questions/statements (normal duration 15 minutes)

8. To approve payments for the month (as e-mailed to Councillors to pay)

20-Nov-23	Mousy Bouncy	Snow Machine	-£375.00
27-Nov-23	Louise Turgoose	Cadbury Selection Boxes	-£258.95
27-Nov-23	Direct Debit (Gocardless)	Hugofoxltd-Brhc5Xe	-£11.99
27-Nov-23	C L Hart	Planters	-£31.35
30-Nov-23	Louise Turgoose	Pay Bvpc	-£401.64
30-Nov-23	HMRC	Tax and NI	-£100.40
05-Dec-23	Janis Pauley	Halloween Printing	-£67.00
08-Dec-23	Countrywide Ground	545585	-£160.00
08-Dec-23	C L Hart	Planters	-£76.97
08-Dec-23	Bestwood Colliery Football Club	Grant Bestwood Vpc	-£2,400.00
22-Dec-23	Louise Turgoose	Phone Contract 6369469	-£13.99
22-Dec-23	Louise Turgoose	Phone Contract 8095425	-£13.99
22-Dec-23	Susan Stack	Zoho Workspace	-£124.08
29-Dec-23	Susan Stack	Pay Bvpc	-£90.10
29-Dec-23	Louise Turgoose	Pay Bvpc	-£304.25
29-Dec-23	HMRC	Tax and NI	-£98.40
27-Dec-12	Direct Debit (Gocardless)	Hugofoxltd-Brhc5Xe	-£11.99
31-Dec-23	Bank Charges	Bank Charges	-£18.00

9. To receive and approve the accounts (with budget comparisons) for April-Dec 2023

10. To sign the bank statement as at 31st December

11. To make any changes to the budget required for the current (2023/24) year

12. To discuss and agree the budget for 2024/25 year

13. To set the precept for 2024/25, sign the application and send to Gedling BC

14. To decide on – Council postal address provision (JA)

15. To receive update on – Update of council name and postal address on bank account (JA)

16. To receive update on - Community consultation 2024 (CB/LN/RW)

17.	To receive update on - Cloud storage options/document sharing systems (LT)
18.	To receive update on - Replacement of 3 planters outside school (JA)
19.	To receive reports and discuss - Environment working group report
20.	To review and respond to - Planning applications requiring formal representations on behalf of the Council for applications received since the last Full Council meeting
21.	To receive update on - traffic issues
22.	To receive update on - Storage room for Council property (JA/JN)
23.	To receive update on grants and donations; Christmas - Selection boxes and mince pies <i>-Letter to organiser congratulating on success and requesting information (JA)</i> Community Garden - £1500 <i>-Letter to grant recipient requesting confirmation of use/earmarking</i>
24.	To note items arising from correspondence <i>- Tree planting on Park Road by Gedling Borough Council.</i> <i>- Severn Trent planned reinforcement water mains work. Drop-in sessions to be arranged with the community.</i>
25.	To discuss and approve next steps on - reinstating community newsletter <i>-When?</i> <i>-Format? Hard copy, online, both?</i> <i>-Size? A4 or A5?</i> <i>-How many pages?</i> <i>-Delegate Clerk and/or (minimum) 2 Councillors to create draft for approval.</i>
26.	To approve - provisional meeting dates for 2024. <i>-2nd Tuesday of every month, discounting August and December.</i>
27.	Items for future agenda - <i>- To receive update on alternative website provision (LN)</i> <i>-To receive update on creation of a policy on how the Council handles queries on planning applications and responses on behalf of the Parish</i>

	<p><i>Council (LN)</i></p> <p><i>- To receive update on alternative policy solutions for authentication by NALC before referral back to Full Council (CB/LN)</i></p>
28.	To agree - the date and time of the next meeting (Tuesday 9 th January 2023)
29.	Exclusion of public and press – To resolve that in accordance with the Public Bodies (Admission to Meetings) Act 1960, Section 1, the public and representatives of press and broadcast media be excluded from the meeting, during the consideration of the following items of business, on the ground that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be considered
30.	To note - the end of the Clerk’s probationary period