

## Bestwood Village Parish Council



**Date:** Tuesday 10<sup>th</sup> October 2023 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 5<sup>th</sup> October 2023 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
- To resolve to amend Standing Orders as agreed at September meeting reference District and County participation
- To receive and approve the minutes of the Council meeting held on 12<sup>th</sup> Sept 2023
- To receive and note Any update on actions arising from previous Parish Council decisions (not included elsewhere on the agenda)
- 7 To receive reports from
  - a) County Councillor

    Update on last meeting ref;

    Drains on School Walk
  - b) Borough Councillors
  - c) Parish Councillors
- 8 To receive Parishioners questions/statements (normal duration 15 minutes)

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

14-Sep-23	Gedling Borough Council	Xmas Lights 2022	£1026.00
14-Sep-23	Susan Stack	Email Transfer	£39.90
14-Sep-23	Jonathan Noon	Goal Post Install	£43.13
25-Sep-23	Hugo Fox	Website	£11.99
30-Sep-23	Unity Trust	Bank Charges	£18.00

## 10 To receive and –

- Approve the accounts April-September
- Sign bank statement July-September
- Amend budgets
   Defibrillator from £400 to £1000
   Play area repairs from £2000 to £6000
   Set budget for community consultation 2024
   Any other items
- 11 To receive any update on Section 106 Consultation Training Event (CB)
- 12 To receive update on Council Facebook account and management of content (LT)
- 13 To decide on
  - Grant application received from Bestwood Colliery FC (pitch fees) for £2,400 (LT)
  - Grant application received from Bestwood Miners Welfare (fireworks) for £600
- 14 To receive update on community consultation 2024 (CB/LN/RW)
- To delegate authority to Councillors Brown and Newcombe to investigate Cloud storage options/document sharing systems for referral back to Full Council
- To delegate authority to Councillors Brown and Newcombe to investigate alternative policy solutions for authentication by NALC before referral back to Full Council
- To receive update on replacement of 3 planters outside school and applicable quotes (IH/JA)

- To develop a policy on how the Council handles queries on planning applications and responses on behalf of the Parish Council (LN)
- 19 To receive reports and discuss;
  - a) Environment working group Report
  - b) Lengthsman Scheme update high level vegetation (JA)
  - c) S106 Monies Projects & Consultation
  - d) Planning applications review -To discuss and make formal representations on behalf of the Council for applications received since the last Full Council meeting
  - e) Update on traffic issues
  - f) Storage room for Council property
    - New storage option (JN)
    - Update on Welfare storage (JA)
  - g) Playground inspections and repair
  - h) Christmas lights;
    - Purchase and installation (LN)
    - Arrangements for 2023 event Planners and Doers
  - i) Community events
    - Any other events
- To agree the date and time of the next meeting (Tuesday 14<sup>th</sup> November 2023)
- 21 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
- 22 Finance background check and formal signing of contract for Clerk