



Dear Councillors David Mack, Ian McGregor, Neill Mison, Leigh Rixon, Kimberley Shepherd, Jim Weale, and Mollie Weale,

You are summoned to attend the next meeting of the Parish Council to be held on Monday 15th January, commencing at 7pm. This meeting will be held in the small hall of Fernwood Village Hall, Rubys Avenue, Fernwood, NG24 3RS.

Members of the public and press are entitled to be at the following meeting Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by the Local Government Act 1972 Section 100 unless precluded by the Parish Council by resolution during whole or part of the proceedings. Such entitlement does not, however, include the right to speak on any matter except at the beginning of the meeting.

Darryl Flinders – Acting Parish Clerk & RFO, Wednesday 10th January, 2024

A G E N D A

206. Declarations of any intentions to record the meeting –

Note: The Clerk will record the meeting for notetaking and minute production accuracy.

207. Apologies for absence

208. Declarations of interest

209. Public Open Forum (15 minute session) - ***Fernwood Parish Council is committed to community engagement and, therefore, warmly invites members of the public to contribute during this part of the meeting. It should be noted that in accordance with the Parish Council's Standing Orders, the maximum time permitted for contributions is 5 minutes per item. Unless permitted to do so by The Chair, only matters on the agenda (business to be conducted) can be discussed during this forum.***

210. Approval of the minutes of the Parish Council meeting held on 14th November & 12th December 2023

211. Councillors' & Clerk's reports

212. District Councillors' reports

213. Finance

- a. Bank reconciliations up to November 30th 2023, to be noted
- b. Items of income to be noted
- c. Expenditure since last meeting under delegated powers/previously agreed expenditure to be noted
- d. Approval of invoices due for payment
- e. Approval of expenses
- f. Items of expenditure for consideration

214. Planning

- a. To consider the following applications: **See Below & note comments on NSDC website**

Application number 23/02020/FULM Click on the above for more details Decision Target Date: 7 March 2024	Address where application applies to Saint Gobain Formula Jericho Works Bowbridge Lane Balderton	Brief summary of application to be considered. New mixing and packing facility and internal access changes to create new area of hardstanding
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215. Cllr Mison has proposed that the council agree to ask Hills of Newark to frame the Fernwood Coat of Arms and pay the revised quote cost of £571.60 plus vat. In addition, the council should re-brand with the adopted Coat of Arms.
216. Cllr Shepherd has proposed that the council approve the quotation for the painting of the village hall.
217. Cllr Rixon is asking the council to agree to implement a working group to progress the legacy project of developing and expanding the children's recreation and play area.
218. Cllr Shepherd is asking the council to consider key events during 2024 and agree to form an Events Committee with a minimum of 3 councillors to work on event projects and make decisions and recommendations (subject to terms of reference) moving forward.
219. Cllr Shepherd has proposed that the council agree to village signage to showcase the Coat of Arms (CIL funds immediately available)
220. Cllr Shepherd has proposed that the council agree to hold a second community litter pick after the success of last year. The suggested date for this is Sunday 25th February from 12 noon to 1PM
221. Cllr Shepherd is asking the council to consider if Fernwood Parish Council should continue to subsidise the Youth Club at the village hall. A resolution is required to action any decision as financial support is currently only in place until March 2024. Any decision taken will impact budgets and possibly the council's precept requirements for 2024/25
222. The council have been provided with financial information and guidance by the RFO to assist with the decision making process required when setting financial budgets for the year 2024 to 2025. The council are required to resolve to set a budget based upon their requirements, both committed spend and likely spend during the next financial period.

223. **During the meeting the council may wish to consider the following -
EXCLUSION OF THE PRESS AND PUBLIC – PUBLIC BODIES (ADMISSION TO
MEETINGS) ACT 1960**

To consider if any of the following items should be considered in a confidential session and, if required, to pass a resolution stating the reasons for exclusion in the following terms:

That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of specified items as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.