



Dear Councillors David Mack, 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 Tuesday 23rd July, commencing at 7 pm. 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 – Parish Clerk & RFO, Thursday 18th July, 2024

A G E N D A

- 306.** Declaration of any intentions to record the meeting – Note **The Clerk will record the meeting for notetaking and minute production accuracy.**
- 307.** Apologies for absence
- 308.** Declarations of interest
- 309.** 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 can be discussed during this forum.***
- 310.** Approval of the minutes of the Parish Council meeting held on June 17th 2024
- 311.** Councillors' & Clerk's reports
- 312.** County & District Councillors' reports
- 313. Finance**
- a. Bank reconciliations up to June 30th 2024, 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
 - g. Update received from NSDC regarding CIL funds and the required 'Spend By' dates
 - h. Financial year end
 - i To note the internal auditor's report
 - ii. To approve the annual governance statement 2023/24
 - iii. To approve the financial return for the year 2023/24
 - iiii To agree the date for the Notice of Public Rights and publication of unaudited AGAR
- 314. Planning**
To consider the following applications: **None Received**
- 315.** Cllr Shepherd is asking the council to agree to allow the working group to share its report and recommendations on travel and transport with Via East Midlands and to allow them to request a meeting.

- 316.** Cllr Shepherd is asking the council to agree to a small free room use request on a Saturday morning from St John's Ambulance. This is to allow them to deliver informal talks and CPR demonstrations. Some fundraising will take place alongside.
- 317.** Cllr Mison is asking the council to consider the impact on Fernwood of the opening of the Southern Link Road at Fernwood and the dualing of the A46 Bypass
- 318.** Cllr Rixon is asking the council to agree and vote on the play park tender document proposed activity milestone dates and to submit the tender document to the Government procurement website.
- 319.** Cllr Shepherd is asking the council to consider, agree and resolve to acquire the leasehold of additional meeting and office space and additional car parking spaces at Balderton Hall.
- 320.** Cllr Shepherd is asking the council to agree to the installation of outdoor power sockets and approve the supply for the supply of outdoor cables. The maximum budget approval requested is £2800
- 321.** Correspondence
A grant funding application has been received from Chuter Ede Primary School requesting £324 to fund the DAaRT (Drug, Alcohol, and Resistance Training) program for 30 year 5 pupils.