COLSTON BASSETT PARISH COUNCIL

DRAFT AGENDA for the Parish Council Meeting on

22nd November 2021 from 1900hrs at Colston Bassett Village Hall

To note the passing of Parish Councillor & former Parish Clerk Nick Goddard

1. **Attendees and apologies for absence**.
2. **Declarations of interest in any matters scheduled for discussion.**
3. **Consideration of Minutes of 6 Sept. 2021 CBPC Meeting & matters arising.**
4. Matters arising: - Siding up of Sandpit Hollow
5. **County and Borough Councillor Updates.**
6. Nottinghamshire County Council Update (Cllr N Clarke)
7. Rushcliffe Borough Council Update (Cllr Combellack)
8. **Planning Applications.**

**5.1 New Applications for consideration and Planning items to note:**

a)Communications published by RBC Planning with regard to Linden Lea

 b) 21/02457/FUL Revised Plans, The Barn, School Lane (PC supported original application)

b)Removal of Trees at 5 Church Gate. Late notice of Permission (post-removal)

* 1. **To note previous applications (Annexe 1).**
1. **Financial monitoring and update. (Inc Expenditure Annex 2)** (Cllr D Clark)

Report from FAG; 2022-23 Precept level, Asset & Risk registers, Financial Regs

1. **Neighbourhood Plan Community Actions.**

*7.1 Environment.*

a) Projects (Cllr Jennings)

b) Flood Prevention (Cllr McGuirk)

c) Call for Flood and Gritting Wardens (Cllr McGuirk)

d) 2021-22 RBC Tree scheme (6 additional trees) (Clerk / all)

e) 2022 Mowing Contract (SO 28) (Clerk / all)

*7.2 Community Facilities*

a) Village Hall Update (Cllr Jennings)

b) Memorandum of Understanding (Cllr Jennings & Cllr Nelken)

c) Queens Jubilee

*7.3 Transport & Road Safety.* (Cllr McGuirk)

1. **Parish Communications** (Cllr McGuirk)
2. **Parishioner Questions**.  *(None at time of Agenda publication)*
3. **Councillor Items** *(None at time of Agenda publication)*
4. **To NOTE: next Parish Council Meetings**

*13 Dec Parish Council Meeting*: 19.00 in Colston Bassett Village Hall; open to both Press and Public.

***2022 Provisional Dates for consideration***

27 January; Ordinary Meeting 21 March; Annual Parish Meeting followed by Ordinary PC meeting

26 May (Annual Parish Council Meeting followed by Ordinary Meeting) 18 July Ordinary Meeting

12 September Ordinary Meeting 14 November Ordinary Meeting (approves 2023-4 Precept level)

Reserve Date 12 December (reserve Ordinary meeting / date for confirming Precept if required)

*(Finance Advisory Meetings wks/bg 7 March & 3 November: Closed meetings, reports to Council)*

COLSTON BASSETT PARISH COUNCIL

22.11.21: DRAFT AGENDA ANNEXES

For a CBPC meeting on 22nd November 2021 (7pm, Colston Bassett Village Hall)

**Annexe 1 Planning Applications**

Council **NOTED** the outcomes of previous consultation (as at Agenda date)

|  |  |  |  |
| --- | --- | --- | --- |
|  |  | **CBPC** | **RBC** |
| **The Barn** | School Lane, (various revisions ***(May)*** | Support | Pending\* |
| **The Elms** | Demolition/Renovation of outhouses (***April)*** | Support | Pending\* |
| **Linden Lea** | Entrance Widening, Extensions & Renovations ***(April)*** | Support | Pending\* |
| **Linden Lea** | Revised application ***(September)*** | Support | Pending |
| **The Elms** | Alterations to Main Building ***(May)*** | Support | Pending\* |
| **Littlefield** | New 2-bed bungalow in front garden ***(June)*** | Object | Pending\* |
| **The Old Vicarage**  | Demolition and new extensions ***(May)*** |  Object | Pending\*  |

***\* Applications marked with an asterisk are overdue for decisions by RBC Planning***

**Annex 2 General Expenditure Considerations (RFO)**

a) To NOTE the Clerks Salary Differential paid Sept 2021 £29.60

*b) To Consider future auto-payment of all salary differentials*

c) To NOTE the Q2 PAYE paid to HMRC £59.10

*d) To NOTE settlement of Village Cross plaque invoices £271.80*

*e)* SLCC Membership: To Consider a 50% contribution (Clk) £56.00

*f) To Approve Zoom Annual Renewal (to Clerk) inc VAT £143.88*

*g) To Approve replacement of Union Flag @VH (to Clerk) £6.74*

h) To Note War Memorial renovation cost (plus VAT) £489

Pending Financial Considerations; 2021-22 JMC Salary Negotiations

i) To NOTE 1.75% JNC pay increase not accepted by Unions

Notes and recommendations from the November FAG Meeting will be circulated asap ahead of the Parish Council meeting. Council will need to take a view under Item 6 on the Agenda on the 2022-23 level of Precept, the 2021 Asset Audit and the 2021 Risk Register.