**1 To note a) Those Present, b) In Attendance and c) Apologies for Absence (***Cllr Fletcher, PC Mills***)**

**2 Declarations of Interest in items scheduled for discussion** (7b2 Cllr Stanford, 7b3 Cllr Good)

**3 Consideration of the Minutes of the Parish Council Meeting held on 17 July 2023**

**4 Matters Arising not elsewhere on the Agenda a) *OpenReach Broadband Project* Update: Clerk**

**5 Planning Cllr Stanford**

1. **Pending Applications; TO NOTE**

i) **The Old Vicarage** (external Pool) **Supported/(RBC Granted)**

**ii) The Old Vicarage** (Internal works **23/01204/LBC**) **Supported/(RBC Pending)**

iii)**The Old Vicarage 23/01039/FUL** Solar Array & Heat Pumps **Supported/(RBC Pending)**

iv)**23/01266/FUL Orchard View**, Hose Lane (Orangery & extensions) **Supported/(RBC Granted)**

v) **23/01299/LBC** Replacement windows**, Old Vicarage**, Hall Lane **Supported/(RBC Pending)**

1. **New Applications: To DISCUSS**

**i) The Old Vicarage** 23/01652/FUL. Bronze-clad Garage, Store (& Condensers to west of garage)

ii) **23/01641/FUL The Cottage on Church Gate** Single storey rear & side extensions and single storey outbuilding

iii) **23/01713/VAR Linden Lea School Lane** Variation of Condition 2 (Approved Plans) and Condition 5 (First floor windows) of *22/01671/FUL* to enable extension with reduced reconstruction of existing property & allow alterations to fenestration.

iii) **23/01718/FUL Martins Arms**: Change of use of 1st& 2nd floor managers flat to 4 guest bedrooms & 5th guest bedroom /office on 1st floor & managers flat on 2nd floor. Internal alterations to create ensuites to bedrooms 2 & 4 and works to comply with Fire Safety.

iv) **23/01719/LBC** (as 01718, required due to **Martins Arms** Listed Building / Conservation status, so infers same outcome)

**6 Local Representatives updates**

1. Rushcliffe Borough Council **Cllr Combellack** (Autumn newsletter circulated)
2. Nottinghamshire County Council **Cllr Clarke**
3. Nottinghamshire Police **PC Saskia Mills / Kelly Carlisle:**

**7** **Annual Review of Standing Orders and Financial Standing Orders** **Cllr Good** / **Clerk**

 To consider the process, scheduling and delivery of Annual Reviews

(eg, a Councillors Working Group reporting recommendations to Full Council or solely at Full Council, & when)

**8 Finance** **Cllr Burgin / Responsible Financial Officer**

1. Unity Trust Accounts: Functionality; Cllr Burgin signatory-application lodged with Unity
2. Unity Trust Balances as at 11/9/23**: Dfb £2,382.10 Rsv £21.734.69 Crnt £6,098.66**

*Rsv & Defib @ 2.75% Int, pd Quarterly, next due end of Sept.*

1. 2023 AGAR Reporting Update: **Public Consultation ended July 21, no further action noted.**
2. **Sums paid or** **due for repayment** i) Clerk Q2 Sal Differential **(£50.07)\*** & Expenses **(£nil)** *(\*TBC by Sept Payroll)* ii) HMRC PAYE Q2: Balance due **(£237.60)\***

iii) May Local Election Invoice (RBC) **(£66.79)** *(Pd by Clerk)*

*iv) SLCC 50% Contribution 2023-4;* ***£56*** *PC Prcpt/£56 Clerk*

*v) RBL Remembrance Wreath (****£30*** *Prcpt) Clerk to arrange*

1. **Sums Pending Resolution i) Lengthsman Accounts (Grant & Fees)**

**Ii) 6-month VAT reclaim (submit end September) £346.01 to date**

**iii) Christmas Arrangements (£240 allocated within precept)**

**9 Environment and Amenities Cllr Jennings / Clerk**

1. Streetwise & Lengthsman Updates *(SWise Inv 1 pd, Lthmn work done & Inv awaited)*
2. Rushcliffe Trees Scheme 2023 (*rear of Cricket Pav agreed & applied for, + Indv Advert)*
3. Winter Gritting & Snow Warden **(***5x20kg of (free) rock-salt ordered, store by VH bins)*
4. Flood Gauge Considerations (September 14 Meeting)
5. Important Trees Survey Ongoing
6. Village Hall Insurances and Future Funding Process options to assess with VHMC

**10 Parishioners and Councillors Urgent Considerations** (As notified to the Clerk before the meeting)

**11 Provisional future meeting dates***:*

*a) 2023:* ***Finance: 30 October TBC PC: 27 November (including 24/5 Precept, Risk & Assets)***

***b) 2024: Dates for Consideration January 22 18 March with Annual Parish Meeting***

***May 13 with Annual Parish Council Meeting July 15 September 16 November 25***