**M641 a) Those Present Cllrs John Jennings, Nick Stanford, Elaine Burgin & Jonathan Good**

**b) In Attendance NCC Cllr Neil Clarke, RBC Cllr Tina Combellack, 1 member of the Public & CBPC Clerk Nige Mayglothling**

**c) Apologies for Absence Cllrs Andrew Fletcher & Sabina Manea-Nelken, PC Saskia Mills**

*Council noted that in future only apologies presented before the meeting would be recorded*

**M642 Election of Meeting Chair in the absence of PC Chair Cllr Manea-Nelken Council fresolved to appoint Cllr John Jennings to act as Chair of this meeting**

**M643 Declarations of Interest in items scheduled for discussion**

**Noted as Items 7b2 Cllr Stanford and 7b3 Cllr Good**. It was resolved by Council that Councillors should be entitled to make a short address to Council on their application and answer any questions raised by Councillors, but would then be required to leave the meeting for the duration of Council debate on relevant applications.

**M644 Consideration of the Minutes of the Parish Council Meeting held on 17 July 2023**

With note made of M641c, Council resolved to accept the Minutes as presented

**M645 Matters Arising not elsewhere on the Agenda**

**a) *OpenReach Broadband Project Update*: The Clerk reported that the Voucher-Pledge Target had been achieved, now need to convert these to Validated Applications to ensure project progresses to next stage.**

**M646 Planning Cllr Stanford**

1. **Pending Applications; Council NOTED the following**

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: Council considered the following applications**

**i) The Old Vicarage** 23/01652/FUL. Condensers to west of garage **No objection**

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

*(Following a short presentation Cllr Stanford left the meeting for the period of Council consideration of this application.)*

**Council Resolved to Support this application pending inclusion of conditions with regard to containing light spillage and retained identification of the Settlement Boundary / Pasture, in line with Colston Basset Neighbourhood Plan policies.**

*Following conclusion of discussions and resolution of the Council response Cllr Stanford rejoined the meeting*

**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.

*Following a short presentation on this application and questions from Councillors Cllr Good left the meeting*

**Following short consultation Council resolved to SUPPORT this application** *and Councillor Good rejoined the meeting*

iv) **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. **Council resolved to SUPPORT this application.**

v) **23/01719/LBC** (as 01718, required due to **Martins Arms** Listed Building / Conservation status, but considered in line with 23/01718/FUL.) **In line with the decision noted under M646/b/iv Council resolved to SUPPORT this application**

**M647 Local Representatives updates**

**a) Rushcliffe Borough Council** **Cllr Tina Combellack**

**i)** Noted that the Ward Councillors Autumn newsletter had been circulated & displayed in hardcopy

**ii)** Speedwatch… potentially talk to Langar, and include in next PC AGENDA

**iii) Suggested Contact with** Cllr Robin Inges refc Rushcliffe Crimewatch / Farmwatch initiatives **and include** Neighbourhood Watch in next AGENDA

b) **Nottinghamshire County Council Cllr Neil Clarke**

i) Enforcement via local Speedwatch scheme, especially on Hall Lane, might prove very useful.

ii) Cllr Clarke may be able to help contribute to any potential purchase. Clerk to pursue costs.

**c) Nottinghamshire Police PC Saskia Mills / Kelly Carlisle:**

Cllr Jennings reported that a call to 101 elicited a fast response by local police to a report of a suspicious character wandering around the village; the speed of response was much appreciated

**M648** **Annual Review of Standing Orders and Financial Standing Orders** **Cllr Good** / **Clerk**

Council considered the process, scheduling and delivery of Annual Reviews. Cllr Good and Clerk to review this process and report any potential revisions or process suggestions to Council.

**M649 Finance** [**Cllr Burgin / Responsible Financial Officer**

a) **Unity Trust Accounts**: **Functionality**; Cllr Burgin signatory-application lodged with Unity

**b) Unity Trust Balances as at 11/9/23: Defib £2,382.10 Reserve £21.734.69 Current £6,098.66**

*Reserve & Defib @ 2.75% Interest, paid Quarterly, next payment due end of Sept.*

*(Clerks Update note post interest payments as at 3.10.23: Reserve £21,882.31 Defib £2398.28)*

**c)** **2023 AGAR Reporting Update**: Public Consultation ended July 21 2023; no further action noted**.**

**d) Council Resolved to Approve for payment the following sums paid and/or falling due for repayment**

*(Council authorised Mr David Clark to make payments if Unity Trust authorising handover not completed)*

**i) Clerk Q2 Salary Differential** **£50.07\*** & Expenses **(£nil)** *(\*as confirmed by Sept Payroll)* *Clerk to be paid*

**ii)** **HMRC PAYE Q2**: Balance due **£237.60\*** *(\*as confirmed by Sept Payroll)* *HMRC Payment to be made*

**iii)** **May Local Election Invoice (RBC)** **£66.79** *(Paid by Clerk to prevent penalty charges) Clerk to be refunded*

**iv)****SLCC 50% Contribution 2023-4***;* ***£56 PC Precept*** */£56 Clerk Clerk to be refunded £56*

**v)****RBL Remembrance Wreath***;* ***£30*** *as allocated within2023-4 Precept) Clerk to arrange*

**e) Sums Pending Resolution**

**i) Lengthsman Accounts** *(2022-3 Grant of £960 received, invoicing for work completed to date awaited)*

**ii) 6-month VAT reclaim** (£346.01 to date due for submission) *(Clerks update note; submitted online 10/10/23)*

**iii) Christmas Arrangements** (£240 allocated for gifts within precept) *Clerk to approach previous organisers*

**M650 Environment and Amenities Cllr Jennings / Clerk**

a) **Streetwise & Lengthsman** **Updates** *(Streetwise Wise Inv 1 pd, Lengthsman’s work report & Invoice awaited)*

b) **Rushcliffe Free Trees 2023** (*rear of Cricket Pav agreed & applied for, Individual Free Tree Advert circulated)*

c) **Winter Gritting & Snow Warden (***5x20kg of (free) rock-salt ordered, to be store by VH bins)*

d) **Flood Gauge Considerations** (September 14 Meeting, indicators in village centre will not to be pursued)

e) **Important Trees Survey** Ongoing Item

f) **Village Hall Insurances and Future Funding** *Mr Lambert to attend next meeting, so on Nov AGENDA*

**M651 Parishioners and Councillors Urgent Considerations** (None)

**M652 Council NOTED the Provisional future meeting dates***:*

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

***b) 2024: January 22 18 March with Annual Parish Meeting May 13 with Annual Parish Council Meeting***

***July 15 September 16 November 25***

***There being no further business the Meeting Chair closed the meeting at 2052hrs***

***Signed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***  ***Dated\_\_\_\_\_\_/\_\_\_\_\_\_\_/\_\_\_\_\_\_\_***