**1 a) Those Present b) In Attendance** **c) Apologies for Absence *(Cllrs J Jennings & A Fletcher)***

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

**3 Consideration of the Minutes of the Parish Council Meeting held on 18 September 2023**

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

**a) *OpenReach Broadband Project*: Confirmation received by Clerk that the project is progressing to build stage.**

**5 Environment and Amenities (Cllr Jennings) / Clerk)**

a) **Flooding To Note; two flooding incidents at St John’s to date.**

b) **Important Trees Survey** Ongoing Item

c) **Village Hall Insurances and Future Funding VHMC Reps**

**6 Local Representatives updates**

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

i)Neighbourhood Watch (with Feedback from Clerk on recent “Veteran & Visitors” Incidents)

ii) New Items

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

i) Speedwatch scheme funding (with Cllr Burgin)

ii) New Items

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

**7 Planning Cllr Stanford**

1. **Recent and Pending Applications; To NOTE the following**

**i) The Old Vicarage** (Internal works **23/01204/LBC**) **Supported/(RBC Granted)**

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

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

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

v) **The Old Vicarage** 23/01652/FUL. Condensers to west of garage **No Objection/RBC Granted**

**vi) 23/641/FUL The Cottage on Church Gate Extensions Support with Cond / RBC Granted with Con**

*Variances to 23/641/FUL on 10/11 & 14/11 NOTED; Council not asked to comment (Clerk/Parishioners e-Correspondence)*

**vii) 23/01713/VAR Linden Lea School Lane** Variation of Conditions 2 & 5 **Support / RBC Granted (CLERK refc Appeal)**

viii) **23/01718/FUL & 23/01719LBC Martins Arms**: Change of usages **Support / RBC Granted**

1. **New Applications:** *None Received at Agenda Publication date*

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

A) ***Clerks 2023-4 Salary****: NALC JNC Recommendations (as circulated)*

B) To Note the 2023 Financial Advisory Group Meeting Notes (as circulated)

ii) To Consider the 2023 Financial Advisory Group recommendations as listed

1. To Consider the 2023 Review of the Asset Register (as circulated)
2. To Consider the 2023 Review of the Risk Register (as circulated)
3. To Consider Arrangements to Review the CBPC Standing Orders *(Cllr Good)*
4. To Consider Arrangements to Review the CBPC Financial Standing Orders *(Cllr Burgin)*
5. Precept Submission 2024-5. Total to be requested and due process. (£10,400 tbc)

**C) Sums paid and/or falling due for repayment**

**i) Clerk Q3 Salary Differential** **£50.07\*** & **Expenses** **(£30 – RBL wreath)**  *(\*once confirmed by Dec Payroll)*

**ii)** **HMRC PAYE Q3**: Balance due **£237.60\*** *(\*once confirmed by Dec Payroll)*

**iii) Lengthsman Account; £800 to Mr PH Crabtree** *(2023-4 £960 grant, but using 50% 22/3 max £1,440 available)*

**9 Parishioners and Councillors Urgent Considerations a) Cllr Burgin: Village Photo b) Clerk: Council Co-Option**

**10 2024 Meeting dates***:*

***January 22 18 March with Annual Parish Meeting May 13 with Annual Parish Council Meeting***

***July 15 September 16 (Finance Advisory November 11 tbc) November 25 (Precept)***