

## Averham, Kelham and Staythorpe Parish Council

I hereby give you notice that a full Council Meeting of Averham, Kelham & Staythorpe Parish Council will take place as detailed below. All members of the council are summoned to attend for the purpose of considering the business to be transacted as set out in the following agenda

### **Meeting of the Parish Council on Monday 18<sup>th</sup> March 2024 at 7:00pm Kelham Hall**

### **Agenda**

	Welcome
AKS 23-51	Vote to Accept Apologies for Absence.
AKS 23-52	Declarations of Interest either direct or indirect from members for any item to be considered and any dispensations to be considered.
AKS 23-53	Approve the minutes of the Parish Council Meeting held on <b>Monday 15th January 2024</b> (previously circulated).
AKS 23-54	Questions and comments from members of the public (limited to 15 minutes)
AKS 23-55	Updates required from the previous meeting for items not covered on the agenda. <ul style="list-style-type: none"><li>• To receive an update on the replacement tree at Staythorpe. (Cllr Miller)</li><li>• Update on Clerk/RFO position. (Cllr Fereday)</li><li>• Update on Tuxford Academy in relation to the inclusion of Kelham in their catchment area. (Cllr Allen)</li><li>• Status of replacement parts for bench at Staythorpe.</li><li>• Funding for gateway signage update (Cllr Bradey)</li><li>• NSDC/Hugo Fox – web hosting update (Cllr Bradey)</li><li>• Update on Flood Warden situation. (Cllr Fereday)</li><li>• Feed back from JPAG meeting (Cllr Fereday)</li></ul>
AKS 23-56	Reports from County Councillor and District Councillor
AKS 23-57	To Consider Items Requiring a Decision <ul style="list-style-type: none"><li>• Updating &amp; distribution of the Averham, Kelham &amp; Staythorpe information leaflet including key contact details.</li><li>• Ordering of a free portrait of King Charles III</li></ul>
AKS 23-58	To review/respond to correspondence sent and received by the Parish Council <ul style="list-style-type: none"><li>• Nottinghamshire &amp; Nottingham NHS seeking views on their draft integrated strategy plan.</li><li>• Nottinghamshire County Council Climate Change Team survey.</li><li>• Pre-Submission Draft version of the Nottinghamshire and Nottingham Waste Local Plan available for public examination on the 5th of March 2024.</li></ul>
AKS 23-59	To Consider Planning Applications Received: None received

	<b>Planning Decisions:</b> None
AKS 23-60	Clerk's financial report, agree expenditure and other necessary action.  <b>Balance at 18/01/24 £9,082.26</b>  <b>Payments/Invoices</b> Hugo Fox Website Feb 2024 & March 2024- £23.98 HSBC Bank Charges Feb 2024 & March 2024 - £10.00 Domain name registration fee - £14.39 NALC subs 24/25 - £147.24 NSDC Election fee re-charge - £164.48
AKS 23-61	Items to be added to the agenda for the next meeting
AKS 23-62	<b>Date of the next Parish Council Meeting Monday 20<sup>th</sup> May 2024 at 7.00pm, Kelham Hall</b>

**Parish Clerk & RFO**