

Averham, Kelham and Staythorpe Parish Council

You are invited to attend the

Parish Council Meeting on
Monday 16th January 2023 at 7:00pm
Robin Hood Theatre, Averham

Agenda

	Welcome
AKS 22-93	Vote to Accept Apologies for Absence.
AKS 22-94	Declarations of Interest either direct or indirect from members for any item to be considered.
AKS 22-95	Approve the minutes of the Parish Council Meeting held on Monday 21st November 2022 (previously circulated) Approve the minutes of the Extraordinary Parish Council meeting held on Monday 19th December 2022 (previously circulated)
AKS 22-96	Questions and comments from members of the public (limited to 15 minutes)
AKS 22-97	Updates required from the previous meeting for items not covered on the agenda. <ul style="list-style-type: none">• The Clerk's Contract of Employment to be issued.• Planting of Staythorpe Tree to commemorate the Platinum Jubilee on 8th December 2022• BESS Working Party meeting date agreed.• Update from Cllr Allen re Consultation on Minster School catchment area
AKS 22-98	Reports from County Councillor and District Councillor
AKS 22-99	To Consider Items Requiring a Decision <ul style="list-style-type: none">• A Civility and Respect Policy is available for adoption by the Parish council, defer until the Clerk's Contract of Employment has been issued
AKS 22-100	To review/respond to correspondence sent and received by the Parish Council <ul style="list-style-type: none">• Email received from Roger and Diana King objecting to the response sent by the Parish Council to the BESS Planning Application 22/01840/FULM• Email from Network Rail regarding recent barrier problems on the Castle Line and an update on the meeting held 12th January with residents and Network Rail• Email response from Conservation Officer at NSDC to say she is aware the pillar in the boundary wall at Kelham Hall near to the bridge has still not been repaired and will look into it.• ASB Newsletter from NSDC, previously distributed.

	<ul style="list-style-type: none"> Updated guidance from the Local Government Association re the Code of Conduct and the Civility & Respect Project (previously distributed) Email from RWE – invitation to Staythorpe Power Station Liaison Meeting 24th January 2023 Email from Notts ALC re percentage of uncontested Parish Council elections and the likely shortage of candidates. Information on the Make a Change campaign. Invitation from Cllr Saddington to a Musical Evening on behalf of the Childrens' Bereavement Centre. 25th February 2023 Email from NSDC regarding consultation on the draft Planning Application Local Validation Checklist (previously distributed)
AKS 22-101	<p>Planning Applications Received:</p> <p>None</p> <p>Planning Decisions: 22/02437/AGR Erection of Steel Portal Frame building at Rectory farm, Averham – Prior approval not required 22/02032/HOUSE Single storey and two storey rear extension and replacement of garage doors and windows at Maple Cottage, Averham - Approved 22/02014/FUL Ground Mounted Solar Panels at Flash Farm, Averham - Approved</p>
AKS 22-102	<p>Clerk's financial report, agree expenditure and other necessary action</p> <p>Balance at 10/1/23 £9358.43</p> <p>Clerk's Salary & Expenses Q3 £584.54 Bank charges (Nov & Dec) £10.00</p>
AKS 22-103	Item to be added to the agenda for the next meeting
AKS-22-104	<p>To consider the Report from the Finance Committee Meeting held 5th January 2023 in respect of the budget for 23/24 and the amount of the precept to be requested from NSDC.</p> <p>Part of the discussion will include matters pertaining to the Clerk's salary, hours worked per month and a proposal to reduce the number of meetings per year and hand delegated powers to a planning committee. Due to the sensitive nature of the discussion these will be held in confidence. (Report previously distributed)</p>
AKS 22-105	<p>Date of the next Parish Council Meeting – 7:00pm on Monday 20th February 2023 at Robin Hood Theatre, Averham.</p>

Sue Jackson
Parish Clerk & RFO