

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 15th January 2024 at 7:00pm Kelham Hall

Agenda

	Welcome
AKS 23-39	Vote to Accept Apologies for Absence.
AKS 23-40	Declarations of Interest either direct or indirect from members for any item to be considered and any dispensations to be considered.
AKS 23-41	Approve the minutes of the Parish Council Meeting held on Monday 20th November 2023 (previously circulated).
AKS 23-42	Questions and comments from members of the public (limited to 15 minutes)
AKS 23-43	Updates required from the previous meeting for items not covered on the agenda. <ul style="list-style-type: none">• To receive an update on the fixing of the plaques for both the planters and the Staythorpe tree.• To receive an update on the replacement tree at Staythorpe• Reduction on the frequency of emptying the dog waste bin at the corner of Holme Farm Close has been agreed by NSDC
AKS 23-44	Reports from County Councillor and District Councillor
AKS 23-45	To Consider Items Requiring a Decision <ul style="list-style-type: none">• To consider starting the recruitment process for a new Clerk and RFO following the resignation of the current clerk.• To consider the results of the survey of Kelham residents regarding the catchment area for secondary school. Three residents responded, see separate report (previously distributed).• To consider the Maintenance of Parish Council Assets and agree work to be done and any necessary expenditure. Estimated cost for replacement hardwood for the Staythorpe bench £250, recycled low maintenance plastic £500.• Cllr Bradey to give an update on the proposed gateway signs for Averham & Kelham.• To receive an update on other website providers from Cllr Bradey and consider moving away from Hugo Fox.• To consider declaring support for the proposal to buy Manners Sutton School by a group of residents.• To consider implementing a Biodiversity Policy. (2021 Environment Act).

	<ul style="list-style-type: none"> To consider requesting NCC erect signs on the path at the side of the A617 from Newark encouraging cyclists to use it rather than the carriageway. To consider any response to the recent flooding including updating important information for residents who may be at risk of flooding and the state of local roads. To consider a response to an email from Staythorpe Power Station Local Liaison Cttee to attend the next meeting on 23rd January
AKS 23-46	<p>To review/respond to correspondence sent and received by the Parish Council</p> <ul style="list-style-type: none"> Email received from Cllr Towlerton offering her immediate resignation as a Parish councillor. NSDC have been informed. Updated Register of Electors received from NSDC Invitation to chat with Notts PCC on 23rd January at Castle House. Email from a resident of Blacksmith Lane, Kelham asking the PC to object the recent applications for solar farms and BESS. Email received from Cllr Saddington to say NCC have declared a major incident in the county due to flooding. Emails from Notts ALC with updates relating to staff leave calculations and new Model Contract, previously distributed
AKS 23-47	<p>To Consider Planning Applications Received: 23/00488/HOUSE Woodview and Maidstone Cottage – revise approve plans</p> <p>Dealt with by the Planning Working Party: 23/02005/S73 Variation on conditions Woodview & Maidstone Cottage. No observations.</p> <p>Planning Decisions: None</p>
AKS 23-48	<p>Clerk's financial report, agree expenditure and other necessary action. To consider the report from Cllr Millar on the Finance Meeting held on 9th January 2024 including the proposed precept amount for 24/25.</p> <p>Balance at 10/1/24 £9758.15</p> <p>Payments/Invoices Hugo Fox Website Dec 23 & Jan 24 - £23.98 HSBC Bank Charges Dec 23 & Jan 24 £10.00 2 Picnic benches (Fox Inn) £180.00 James Miller (Kelham) plants for 3 planters £74.99 To consider the purchase of 24 additional lamp post poppies, estimated cost of £72</p>
AKS 23-49	Items to be added to the agenda for the next meeting
AKS 23-50	Date of the next Parish Council Meeting Monday 18th March 2024 at 7.00pm, Kelham Hall

Sue Jackson

Parish Clerk & RFO