

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 17th July 2023 at 7:00pm Estate Office, Kelham Hall

Agenda

	Welcome
AKS 23-15	Vote to Accept Apologies for Absence. Cllr Towleron
AKS 23-16	Declarations of Interest either direct or indirect from members for any item to be considered.
AKS 23-17	Approve the minutes of the Annual Parish Meeting and the Annual Parish Council Meeting held on Tuesday 16th May 2023 (previously circulated).
AKS 23-18	Questions and comments from members of the public (limited to 15 minutes)
AKS 23-19	Updates required from the previous meeting for items not covered on the agenda. <ul style="list-style-type: none">• The Chair to update on the response to the DLUHC consultation on Community Infrastructure Levy• To receive an update on the meeting with Robert Jenrick MP scheduled for 14th July.• To receive an update on the condition of the commemorative tree planted outside Staythorpe Power Station
AKS 23-20	Reports from County Councillor and District Councillor
AKS 23-21	To Consider Items Requiring a Decision <ul style="list-style-type: none">• To consider adopting a Grant Awards Policy and Application Form, a draft policy and application form have been previously distributed• To consider surveying Kelham residents regarding the catchment area for a secondary school which is currently Suthers School in Fernwood. Reception, infant and junior school children in Kelham are in catchment area for North Muskham School, which is a feeder family school to Tuxford Academy not Suthers School.• To consider the Maintenance and possible disposal of Parish Council Assets including PAT testing of PA System.• To consider a donation to Newark Community 1st Aid following the successful Life Saving course. The sum of £75 has been suggested.• To consider the quote from Hockerill Engraving for the plaques for the new planters. (quote previously circulated).

	<ul style="list-style-type: none"> To consider extending the ToR for the BESS Working Group to include matters pertaining to the Averham BESS.
AKS 23-22	<p>To review/respond to correspondence sent and received by the Parish Council</p> <ul style="list-style-type: none"> Notts ALC AGM 11th September 6.30pm (email sent 23 May) Roadworks on A46 Aug & Sept (email sent 23 May) Email from a resident of Averham Park asking for a decorative sign to be installed at the entrance to the development. Email from NSDC seeking permission to notify the PC of planning applications received. (email sent 30th June) Email from Notts ALC offering a Training Course on Section 106 and the CiL on 28th September at a cost of £40pp Email from NSDC with slides from the recent Code of Conduct training for councillors. (Email sent 12th July) Email from the 'The Plough' magazine saying the editor will be stepping aside after the summer.
AKS 23-23	<p>To Consider Planning Applications Received:</p> <p>19/01307/S73M the Renaissance at Kelham Hall. Non material amendment to revise phasing of works.</p> <p>23/00811/HOUSE Beech Cottage, Church La, Averham. New dormer roof to rear and 2 rooflights to front elevation.</p> <p>Planning Decisions: 23/00488 HOUSE, Wood View and Maidstone Cottage, Averham. Granted. 22/01840/FULM – BESS on land south of Staythorpe – Refused 23/00871/LDCP Brickyard Cottage, Micklebarrow Hill, 2 storey rear extension - Granted</p>
AKS 23-24	<p>Clerk's financial report, agree expenditure and other necessary action</p> <p>Balance at 10/7/23 £10,113.18</p> <ul style="list-style-type: none"> To consider which Parish Councillors shall have access to and permission to authorise the Unity Bank Savings Account. To consider the balance to be transferred to the Unity Trust Bank savings account, when open
AKS 23-25	Items to be added to the agenda for the next meeting
AKS 23-26	Date of the next Parish Council Meeting Monday 18th September 2023 at 7.00pm

Sue Jackson

Parish Clerk & RFO
12th July 2023