

CALVERTON PARISH COUNCIL

2 November 2016

I hereby give you notice that a meeting of the above will be held on **Tuesday, 8 November 2016**, at the hour of 6.45pm, at the Council Room, Main Street, and I respectfully request your attendance thereat.

Signed: G W Bott
Clerk to the Council

A G E N D A

1. Apologies for absence.
2. Declarations of Interest.
3. To approve as a correct record the Minutes of the Council meeting held on 11 October 2016.
4. Matters arising from Minutes of the meeting held on 11 October 2016.
5. Public Participation.
6. Planning Observations

2016/1087 109 Collyer Road.
2 x illuminated fascias logo only. Signs A, B.
1 x internally illuminated projector. Sign C.
2 x non-illuminated wall mounted aluminium panels. Signs D, E.
7. Matters for Decision/Discussion
 - 7.1 Co-option to fill Parish Councillor vacancy.
 - 7.2 Membership Renewal – Notts Footpaths Preservation Society (emailed to all Councillors 6.10.16, bar J Wood).
 - 7.3 Request to return cremated remains cemetery plot (emailed to all Councillors 21.10.16, bar J Wood).
 - 7.4 Tree works on James Seely Park (emailed to all Councillors 25.10.16, bar J Wood).
 - 7.5 Audit Recommendations and Proposed Change to Financial Regulations (emailed to all Councillors 26.10.16, bar J Wood).
 - 7.6 Village Hall Advertising (emailed to all Councillors 1.11.16, bar J Wood).
 - 7.7 Notts Building Preservation Trust Ltd – AGM (emailed to all Councillors 1.11.16, bar J Wood).

- 7.8 Workplace Pensions Auto-Enrolment – Confirmation of Pension Provider Service (tabled by the Clerk).
- 7.9 Supporting Local Communities Scheme 2016/17.
8. Resolution in the name of Councillor M J Hope:
- That Calverton Parish Council, as the relevant qualifying body, (under Section 38a (12) of the Planning and Compensation Act 2004) for the “Calverton Neighbourhood Area” hereby resolves to Submit the Submission Version of the Calverton Neighbourhood Plan to Gedling Borough Council in accordance with Regulation 15 of Neighbourhood Planning Regulations 2012. The required supporting documents will also be submitted.
9. Clerk’s Report.
10. Exchange of information reports by Councillors with responsibility for the following:
- Planning
 - Footpaths / Highways / Environment
 - Parks / Leisure
 - Allotments
 - Core Strategy / Large Developments / Planning Policy
 - HR / Employment / Staffing
 - Website / IT / Communications
 - Cemeteries
 - Finance
 - Neighbourhood Plan
11. Cheques to be authorised and/or signed* (emailed to all Councillors, bar J Wood).

Date of next Parish Council meeting: 10 January 2017