## Averham, Kelham and Staythorpe Parish Council

You are invited to attend the

## Parish Council Meeting on Monday 18<sup>th</sup> July 2022 at 7:00pm Robin Hood Theatre, Averham

## Agenda

	Welcome
AKS 22-46	Vote to Accept Apologies for Absence. Cllr Fereday
AKS 22-47	Declarations of Interest either direct or indirect from members for any item to be considered.
AKS 22-48	Approve the minutes of the Annual Parish Council Meeting held on <b>Tuesday 20<sup>th</sup> June 2022</b> (previously circulated)
AKS 22-49	Reports from County Councillor and District Councillor
AKS 22-50	Updates required from the previous meeting for items not covered on the agenda.
	<ul> <li>Cllr Morrel to convene the HR Sub Committee and review The Clerk's Contract of Employment with a view to issuing it</li> <li>Cllr Emeny – Future location of Kelham History Boards. A suitable location in the tower of the church has been found where they can be displayed.</li> <li>Jubilee Trees – updates to the progress on planting 3 trees to commemorate the Platinum Jubilee.</li> </ul>
	To Consider Items Requiring a Decision
	<ul> <li>Proposed BESS Development, Staythorpe. Letter sent to the SoS concerned and the feedback from the public consultation held by the developer.</li> <li>Signs – to consider budgeting for village signs for Averham and Kelham similar to the signs at Staythorpe</li> <li>To consider the Parish Council supporting a request to have a Tree Preservation Order placed up an Ash Tree on the corner of Staythorpe Rd and footpath map ref SK 75376 53789</li> <li>To consider Cllr Emeny remaining as the PC's representative on ASK About now he is their Treasurer</li> </ul>
AKS 22-51	Questions and comments from members of the public

	<ul> <li>Request to ask if NCC and NSDC have a list of public consultations expected in the coming year which could be made available to Parish Councils so they are always aware of them</li> </ul>
AKS 22-52	<ul> <li>To review correspondence sent and received by the Parish Council</li> <li>CPRE – Acknowledgement of cancellation of membership</li> <li>Zurich Insurance – change to legal status</li> <li>NALC online event on housing 27<sup>th</sup> July 2022</li> <li>NALC Civility and Respect Project – training available</li> <li>RBL – Lamp Post Poppies – Ordering details if required</li> <li>Traffic heading for Kelham Hall turning into Home Farm Close instead, request to ask KH to make their location clearer on correspondence</li> <li>Request from NSDC to promote their RealHome Service.</li> </ul>
AKS 22-53	Planning Applications:         22/01152/HOUSE         Maple Cottage, Church La, Averham. Single & 2 storey rear extn, replace         garage door and windows         Planning Decisions: None
AKS 22-54	Clerk's financial report, agree expenditure and other necessary action Balance at 13/6/22 - £9141.11 Cllr Miller (Chair of Finance Sub Committee) to give an update on accounts 2021/22 • Robin Hood Theatre – Room Hire, Feb – Jun £56 • New Councillor Training – Cllrs Towlerton & Morrel £90
AKS 22-55	<ul> <li>Item to be added to the agenda for the next meeting</li> <li>The Chair to check the details on the new insurance policy with regard to values of items on the asset register. C/F as Cllr Fereday not present.</li> </ul>
AKS 22-56	<b>Date of the next Parish Council Meeting –</b> 7:00pm on Monday 15 <sup>th</sup> August 2022 at Robin Hood Theatre, Averham.

Sue Jackson Parish Clerk & RFO