

Upper Saxondale Parish Council

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22nd April 2024

Meeting Notice to the Public

A meeting of the Parish Council is to be held in the

Upper Saxondale Village Hall on Monday 29th April 2024 at 7pm

and members of the public are invited to attend and listen to the proceeding. In the interests of transparency, the Council asks that any person wishing to record the meetings proceedings informs the Chairman prior to the start of the meeting and that recording equipment is on view. There is an Open Session on the Agenda at which time members of the public are invited to raise any matters pertaining to the work of the Council.

Anne Daly

Clerk to Upper Saxondale Parish Council

Agenda

162. Apologies for Absence.

163. To agree co-option onto the Council.

164. Declarations of Interest.

165. To determine which items on the agenda, if any, require the exclusion of the public and press under the Public Bodies (Admissions to Meetings) Act 1960 1 (2) and resolve to exclude public and press for these items.

166. Chairman's Announcements.

167. To approve the Minutes of the Parish Council Meeting held 4th March 2024.

168. Clerk's Report on Previous Minutes and Matters Arising.

169. Borough and County Councillor Reports.

170. Open Session for Members of the Public to Raise Relevant Matters.

171. Finance

- a. To discuss and approve the asset register.
- b. To agree the April accounts for payments.
- c. To agree to the issue of an invoice to DWH for the agreed sum of £362,605.70 for the land transfer.

172. Land and Transfers

- a. To acknowledge handover of the land from USRA to the Parish Council.
- b. To authorise execution of a deed of covenant with DWH.
- c. To receive an update on the transfer of land from DWH.

173. Working Group

- a. To receive updates for the Communications, Tennis, Events and FoUSCA Working Groups.
- b. To discuss and approve Nottingham Playhouse talk 20th September, Bob Newbold - My life as an extra talk, Wolds Winery talk February 2025, Georgia Moore's Ghost walk 18th October, and Carols around the Christmas Tree.
- c. To agree to spending of up to £100 for the Annual Parish Meeting.

174. Village Hall

- a. To discuss and agree the Fire Risk Assessment.
- b. To discuss and agree the Risk Assessment.
- c. To discuss and agree obtaining an EICR report.
- d. To agree to transferring the licence from USRACic to the Parish Council.
- e. To discuss and agree arrangements for the electricity supply to the village hall and the Christmas tree.

175. Playpark

- a. To discuss and agree purchase of new playpark signs for the Playpark.
- b. To discuss and agree to repairs and maintenance quote for non-equipment items in the playpark.
- c. To discuss and agree to repairs and maintenance quotes for equipment items in the playpark.
- d. To discuss and agree implementation of a playground/equipment replacement plan
- e. To discuss and agree repair/replacement of swings in the playpark up to a cost of £12,000.
- f. To discuss and agree actions relating to the recent recommendation from Streetwise to close the park until safety improvements have been made.
- g. To discuss/agree future inspection contracts for the playpark.

176. To acknowledge the reply from the Rock Church concerning the US Church.

177. To agree membership of Notts Association of Local Councils at a cost of £203.40.

178. To agree membership of Rural Community Action Nottinghamshire at a cost of £95 plus vat.

179. To discuss and agree a Management Plan for Forest Garden.

180. To discuss and agree quote for annual maintenance work on the tennis court at a cost of £775.

181. To discuss/agree land contract work for all large areas including general maintenance/shrubbery work (hedges £495) and grass cutting (£4,340).

182. To discuss and agree the quote for various items of work on the newly acquired ex-USRA land. 10 items to be discussed individually.

183. To discuss and approve a Tree pruning workshop for volunteers at a cost of up to £250.

184. To discuss and approve the purchase of a new noticeboard for entrance to the Village Hall at a cost of up to £3,000.

185. To discuss and agree to paving both sides of notice boards by Henson Lane bus stop and by post box on Westminster Drive.

186. To discuss and agree moving the green litter bin near Venezia to the area off Westminster Drive entering the field leading to bowl.

187. To discuss the role of contractors for small jobs/possible appointment of village ranger.

188. USRACic Report.

189. USPC Councillor Reports.

190. To discuss items for next agenda.

191. Date of Next Meeting.