

# Upper Saxondale Parish Council

W: [www.uppersaxondale.com](http://www.uppersaxondale.com)

E: [parishclerk@uppersaxondale.com](mailto:parishclerk@uppersaxondale.com)

27<sup>th</sup> February 2024

## Meeting Notice to the Public

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

**Upper Saxondale Village Hall on Monday 4<sup>th</sup> March 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 meeting's 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

139. Apologies for Absence.
140. Declarations of Interest.
141. 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.
142. Chairman's Announcements.
143. To approve the Minutes of the Parish Council Meetings held 5<sup>th</sup> February 2024.
144. Clerk's Report on Previous Minutes and Matters Arising.
145. Borough and County Councillor Reports.
146. Open Session for Members of the Public to Raise Relevant Matters.
147. Planning – to discuss the following planning application.
  - a. 24/00145/FUL - Relocation of 2 No. existing external units from side elevation to rear elevation and installation of 1 no. new external unit installed to side elevation. Includes associated services for internal air conditioning. (Part Retrospective) - 1 Mayfair Upper Saxondale Nottinghamshire NG12 2NP
148. Finance.
  - a. To agree the March accounts for payments.
  - b. To discuss and agree to increasing the cover with Zurich Insurance to cover the assets to be handed over from USRACIC.
  - c. To discuss and agree to the holding and management of the Open Garden funds.
149. Land and Transfers.
  - a. To receive an update on the small pockets of land.
  - b. To receive an update on the transfer of land from USRA and DWH.
  - c. To discuss and agree to authorise execution of the deed transferring USRACIC land at Upper Saxondale to USPC, subject to existing covenants and overage provisions and including a standard indemnity to USRACIC.

150. Village Hall and Working Group.
  - a. To discuss and agree the Terms of Reference for the Tennis Working Group.
  - b. To receive updates for the Communications, Tennis, Events and FoUSCA Working Groups.
  - c. To discuss and agree to approve the events detailed in the Events Group minutes of 10<sup>th</sup> February 2024.
  - d. To receive an update on the village hall.
  
151. To discuss and agree to the use of a consultant to provide ad-hoc support for the website and to ensure it complies with the Public Sector Bodies (Website and Mobiles Applications) (No 2) Accessibility Regulations 2018. Cost ad hoc £35 per hour – accessibility work - £150.
152. To discuss and agree actions relating to the recent ROSPA Play Safety Team inspection of the playground equipment.
153. To discuss and approve the purchase of a new noticeboard for entrance to the Village Hall at a cost of up to £2500.
154. To discuss and agree to sending out a Parish Council newsletter.
155. To discuss and agree the Councils Biodiversity Plan under the Environment Act 2021.
156. To receive an update on the Woodland walk, wildflower meadow and orchard and to discuss implementation of a management plan.
157. To agree any necessary actions relating to the future of the US Chapel building.
158. USRACIC Report.
159. USPC Councillor Reports
160. To discuss items for next agenda
161. Date of Next Meeting.