

Clerk : Mrs J. Grice
The Old School, Fern Road, Cropwell Bishop
Nottingham, NG12 3BU
Tel: 0115 9894656 Mob: 07787 437423
Email: clerk@cropwellbishop-pc.gov.uk



30th April 2013

Dear Councillor

You are invited to attend the **Annual Council Meeting on Tuesday 7th May 2013 at The Old School at 7.15pm** to transact the business specified below.

The Council **will meet immediately afterwards to hold the Ordinary Meeting** of the Council. Members of the press and public are welcome to observe proceedings. Time may be allowed for brief public participation.

Yours faithfully

Mrs J Grice
(Clerk)

AGENDA

Annual Parish Council Meeting

1. Election of Chairman and Vice Chairman and Receipt of their Declarations of Acceptance of Office.
2. To Receive & Approve Apologies for Absence.
3. Chairman's Announcements.
4. Cheque Signatories (4) – To Approve Chairman & Vice Chairman and Two Other Members.
5. To Note Representation on Other Bodies and To Elect:
 - a) Parish Paths Warden
 - b) Press Officer
 - c) Newsletter Editors
 - d) Health & Safety Officer
 - e) Snow and Flood Warden
 - f) The Old School Licensees
 - g) Primary School Council Representatives
6. To Review Working Groups & Areas of Interest.
7. Website Councillor Profiles & Group Photograph: To Update
8. To Fix Times & Dates of Meetings of the Council for the Ensuing Year.
9. Asset Register: To Note
10. To Note Policy Documents Available on Request: (Last Review Jan 2013)
 - a) Standing Orders
 - b) Financial Regulations
 - c) Risk Management

Close of ACM

AGENDA

Ordinary Parish Council Meeting

1. To Receive and Approve Apologies for Absence
2. Declarations of Interest & Confirmation of Agenda
Parishioner's Question time
3. Minutes of the Previous Meeting – 2nd April 2013
 - a) accuracy
 - b) progress
4. Planning Matters & Applications (plus any to hand)

RBC Grant Permission: 12/02017/FUL
Erect 12 Dwellings with New Vehicle & Pedestrian Access – Land East of 12 Cropwell Butler Road, Cropwell Bishop (Waterloo Housing Group)
5. Finance
 - a) Financial Statement April 2013
 - b) Payments Made – April 2013 & Payments Awaiting May 2013
 - c) St Giles Church – To Consider Grant Request for Replacement of Tower Staircase Top Door
 - d) Grantham Canal Partnership
 - i) Request of Funds of £350 Already Pledged for Phase One Restoration Project
 - ii) Request for Formal Letter of Support for Application to Heritage Lottery Fund for Lock Restoration
 - e) Cropwell Bishop Scout Group: To Consider Grant Request for Contribution to Cub Camp & Ground Base for New Container
6. Correspondence for Action
 - a) CPRE: The Valerie Gillespie Cup – To Consider Entry
 - b) Titan Passenger Transport Services Roadshow & Details of Working Group Meeting with County Transport Officers
 - c) Rushcliffe Strategic Housing Land Availability Assessment (SHLAA) 2012 Report – To Note
 - d) East Midlands Trains: Major Resignalling Works at Nottingham – 20th July to 25th August – To Note
 - e) RBC 'Grant to Plant' To Consider
 - f) To Note Correspondence from Two Landowners Regarding Football Pitch Provision within the Village
 - g) N.C.C Lengthsman Scheme : An Update
 - g i) To Consider Additional Grass Cutting to Dairy on Nottingham Road
7. Memorial Hall
 - a) To Consider Results of Building Condition Survey
 - b) To Re-Consider Grant Request for New Chairs
8. To Consider Village Ranger Inspections
9. The Old School
 - a) Entertainments, Activities & User Update
 - b) To Approve the Promotion of the Village Ventures Acts Chosen and Costs for 2013/2014
 - c) New Gated Entrance into the Old School Garden to Consider Open/Closing Arrangements
 - d) To Consider Offer for Old Fridge
10. To Consider a Date for Fireworks Night Event
11. Picnic in the Park Event: To Consider Parking Issues
12. Councillors' Reports
13. Highways & Footpaths Defects
14. To Draw Competition Winner – Cropwell News March 2013 Edition
15. Correspondence for Information
16. Date of Next Meeting – June 4th 2013