

SELSTON PARISH COUNCIL

04.09.19

The Parish Hall Mansfield Rd Selston NG16 6EE Tel; 01773 812012
Clerk to the Council: Ms Lisa Simpson Email: clerk@selstonparishcouncil.co.uk

Dear Councillor,

You are hereby summoned to attend the meeting of the **Strategic Planning & Finance Committee** of Selston Parish Council at the Eleanor Adams Room, Selston Parish Hall on Thursday 12th September 2019 at 1.15 p.m.

Press and Public are invited to attend. Items of Confidentiality to be discussed at end of meeting, members of the press, public and non-voting members will be asked to leave the Meeting. (Public Bodies (Admissions to Meetings) Act 1960 s1 extended by the Local Government Act 1972 s100

Yours faithfully

L. Simpson

Parish Clerk

Selston Parish Council

AGENDA

1. To receive apologies for absence
2. To receive declarations of interest
3. To approve Minutes of last meeting held on 9th July 2019
Christmas Committee Accounts
Office at Old Council offices
Picnic bench for Jacksdale Recreation Ground
4. To consider purchase or lease of an electric van
5. External Auditor Report & Notice of Conclusion of Audit.
6. July and August 2019 Accounts
Notification of Pension Strain Payment
Contribution payment made to ADC for MUGA and Skate park
7. To consider quotes for parking deterrent on Portland Green
8. To consider the Tenancy Management of 35 Mansfield Rd and outstanding repairs

9. Grazing Land at New Selston – clarification of access required
10. To approve payment of Jack Moody retention invoice for Underwood Recreation Ground
11. To consider quotation from new telephone and broadband provider
12. To review Management Agreement between Selston Parish Council and Selston Parish Village Halls Charity
Separate licence required for rbs Accounts package
Application form for separate bank account received and in progress