

**PRESENT:**

Councillors: J Stockwood, M Stockwood, F Purdue-Horan, A Shelton, W Stapleton, P Moskwa, G Williams, T Wallace, J Best, R Bird, J Lewis and M Monni

Officers: J Riddle (Deputy Clerk)

Public: 2

**1. APOLOGIES**

No apologies for absence were received.

**2. DECLARATIONS OF INTEREST**

Councillor A Shelton declared an interest in item 7 and would be abstaining from that item.

**3. PUBLIC SESSION**

No public questions were received.

**4. INTERNAL AUDIT**

**RESOLVED:** to accept Quote B for £420 plus VAT to complete the Council's internal audit.

**5. ASSETS**

The Clerk and Chair of Recreation and Amenities Committee had negotiated the best price of £20,000, for the surplus equipment:

- New Holland Tractor
- Trimax Mower
- Ransome HR3300
- Fleming roller
- Sisis Tilth and Seed
- Sisis Mega Slit

**RESOLVED:** to write off the surplus grounds maintenance equipment from the asset register.

**RESOLVED:** to note the sale of the grounds maintenance equipment for £20,000.

**6. HEARING LOOP**

**RESOLVED:** to accept the quote for the fixed hearing loop system, in the Council Chamber, and two portable devices for the reception office and small meeting room, at a cost of £1870 plus VAT, from the three year reserves plan allocation.

**7. COMMUNITY NO WASTE FOOD SHOP**

The Council considered the report describing the use of the Old Court House for a Community No Waste Food Shop and it was:

**RESOLVED:** to approve the use of the Old Court House, as described, for a Community No Waste Shop

**RESOLVED:** to approve use of the Old Court House, as described, free of charge for a trial period of up to 6 months.

**8. LINEAR PARK STEPS**

**RESOLVED:** to accept Quote A for £4070, for steps and the installation of bridge barriers at the Linear Park, from the three year reserves plan allocation.

**9. MEETING FORMAT**

The result of a court challenge for virtual meetings to continue, was not yet known, a decision was expected later in the week and therefore arrangements could not be confirmed at this time.

**RESOLVED:** to arrange a meeting after 17 May 2021, with a format that meets the relevant legal requirements.

**10. STREET NAMING CONSULTATION**

Rushcliffe Borough Council had asked for the Council's views on a proposed name for the road leading into the Chapel Lane development.

**RESOLVED:** that the Council respond to Rushcliffe Borough Council to accept the use of the proposed name of Mercia Court at the Chapel Lane site.

The meeting closed at 7.04pm.

.....CHAIRMAN

Date: .....