

RAINWORTH PARISH COUNCIL

MINUTES OF THE ANNUAL PARISH COUNCIL MEETING held at
RAINWORTH VILLAGE HALL on 10th May 2012 at 7.05pm.

IN ATTENDANCE

Cllrs L Tift, M Buttery, A Armin, B Hardy, J Saunders, V Stephenson, J Stephenson,
M Jefferies, J Middleton, P Cullen, J Bradbury and I Speller.

Parish Clerk – D Jones

2 members of the public.

APOLOGIES

None.

The meeting was taped from 7.05pm.

CHAired BY COUNCILLOR L TIFT

APPOINTMENT OF CHAIRPERSON OF THE COUNCIL FOR 2012/13 & ACCEPTANCE OF OFFICE.

Cllr L Tift proposed Cllr M Buttery, seconded by Cllr M Jefferies.

No other nominations were received.

It was proposed and resolved 9 in favour, 3 abstentions to elect Cllr M Buttery as
Chairman to Rainworth Parish Council for 2012/13.

Cllr M Buttery accepted the appointment and signed his declaration of acceptance of
office.

COUNCILLOR M BUTTERY CHAIRED THE MEETING FROM THIS POINT IN THE PROCEEDINGS.

OTHER APPOINTMENTS

1. Vice-Chairman

Cllr M Buttery proposed Cllr L Tift, seconded by Cllr M Jefferies **9 in favour 3
against.**

Cllr J Middleton proposed Cllr J Bradbury, seconded by Cllr P Cullen

3 in favour, 8 against, 1 abstention.

Cllr L Tift accepted the appointment.

2. Responsible Financial Officer

Cllr M Buttery proposed the Clerk, seconded by Cllr L Tift **11 in favour 1 abstention**

3. Village Hall Representative

Cllr L Tift proposed Cllr B Hardy, seconded by Cllr V Stephenson **all in favour -
Unanimous**

4. Planning Group

It was agreed that the Planning Group will consist of Cllrs M Buttery, P Cullen, J
Middleton, J Saunders, V Stephenson and J Stephenson.

5. Christmas Lights & Flower Display Committee

It was agreed that the Christmas Lights & Flower Display Committee will consist of
Cllrs L Tift, M Buttery, J Middleton, I Speller, J Stephenson and V Stephenson.

Signed..... Date.....

DECLARATIONS OF INTEREST

Cllr M Buttery agenda item No.8 – Parish Council Website
Cllr L Tift agenda item No.14 – Planning
Cllr J Bradbury agenda item No.14 – Planning

MINUTES

The minutes of the meeting held on 12-4-2012 were confirmed as a true & correct record by all members at the meeting.
The Chairman signed the minutes.

POLICE

Police update received & noted.
Date of next police surgery to be held in the parish office – Wednesday 13th June
10am to 11am.

Cllr J Saunders left the meeting at 7.20pm

FINANCE & ACCOUNTS

A schedule of accounts including payments to the total of£5,253.69 and remittance of £25,368.88 was presented to the meeting.
It was proposed and resolved unanimously to approve the accounts and payments up to 30-4-2012.
Cllr M Buttery will look into combining the office telephone and internet services.

ANNUAL RETURN – INTERNAL AUDITORS REPORT

The Internal Auditors report was read aloud and noted. Everything was in order.

ANNUAL RETURN FOR THE YEAR ENDING 31ST MARCH 2012 – APPROVAL OF SECTIONS 1&2 AND AUTHORISATION FOR THE CHAIRPERSON AND CLERK TO SIGN THESE ACCOUNTS

The Annual Return and approval of sections 1&2 The Statement of Accounts and the Annual Governance Statement were reported to the council and unanimously approved. These were signed by the Chair and the Clerk.

PARISH COUNCIL WEBSITE

After discussion slight changes were made to the parish council’s website.

PLAYING FIELDS & OPEN SPACES

Preston Rd playing field

Metal goal posts removed and repairs to the pod swing to be completed.
Clerk to obtain quotes for new metal goal posts.
Paint required for youth shelter and play equipment.

Work on the Little John Drive field – ongoing.

Cllr L Tift requested that all issues regarding open spaces be reported directly to the Chair or Clerk and not to the Handyman.

Signed..... Date.....

TRANSPORT, HIGHWAYS, FOOTWAYS & LIGHTING

Discussions regarding the energy saving street lighting proposals took place. Cllr L Tift to reply to NCC with the parish council’s objections to the proposals.
It was noted that the parish council were disappointed that County Councillor Geoff Merry was not in attendance to discuss the proposals.

A gap in the bridge on Southwell Rd East will be reported to Sustrans.

The parish council will monitor the grass verges and an interim cut will take place if required.

ENVIRONMENTAL

NSDC are aware of all the issues at Sherwood Parade and action is in progress.

DONATIONS

Thank you letter from Rainworth Skate Park Association – received and noted.
It was proposed and resolved 8 in favour, 3 abstentions to donate £200 to VHMC to help with costs for a children’s party to celebrate the Queen’s Diamond Jubilee.

COMMUNITY MATTERS

LIS scheme approved to paint all existing metal fencing and bollards to match seating and planters.
Cllr P Cullen to contact stagecoach re: seating for bus shelters in Rainworth.

PLANNING

Notification of extension of time granted to UK Coal Mining Ltd at Rufford Sand Quarry.

12/00115/FUL	12 Crown Close	P/C Support
12/00621/FUL	28 Hall Close	P/C Support
12/00589/FUL	The Lurcher	P/C Object

VILLAGE HALL REPS REPORT

Cllr B Hardy read aloud the Internal Auditors report for the Village Hall accounts for the year ending 31st march 2012.

CORRESPONDENCE

NSDC – Date of next Community Safety Liaison Group meeting – 23rd May 2012
Rural Community Action – future meetings 16th and 23rd May 2012
NSDC – Revised Ethical Framework – Changes to existing Standards Regime
NCC – Pilot Lengthsman Scheme – Invitation to participate.
David Ramsbotham – Petition for information regarding wind turbines

DATE OF NEXT MEETING

14th June 2012

Meeting closed at 8.36pm

Signed..... Date.....

