

RAINWORTH PARISH COUNCIL

MINUTES OF THE MEETING HELD ON 11TH OCTOBER 2012 at 7pm.

IN ATTENDANCE

Cllr's M Buttery, L Tift, B Hardy, I Speller, M Jefferies, J Stephenson, V Stephenson, J Bradbury, J Middleton, P Cullen and J Saunders.

County Councillor – Geoff Merry

Parish Clerk – D Jones

The meeting was taped from 7pm.

The meeting was chaired by Cllr M Buttery

APOLOGIES

Cllr A Armin

DECLARATIONS OF INTEREST

Cllr J Bradbury – Agenda item 13 - Planning.

MINUTES

The minutes of the meeting held on 13-9-2012 were confirmed as a true & correct record by all members in attendance at the meeting.

The Chairman signed the minutes.

POLICE

Date of next police surgery – To be confirmed.

FINANCE & ACCOUNTS

A schedule of accounts up to 30-9-2012 including payments to the total of £7,392.58 and remittance of £25,003.02 was presented to the meeting.

It was proposed and resolved to approve the accounts and payments up to 30-9-2012.

CONCLUSION OF AUDIT

The Clerk reported that the audited annual return for the year ended 31st March 2012 had now been received. Clement Keys the appointed external auditor reported that “on the basis of our review, in our opinion the information in the annual return is in accordance with proper practices and no matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met.”

The notice of the conclusion of audit and the right to inspect the accounts for the year ended 31st March 2012 was posted on 14th September 2012 for a period of 14 days.

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

BUDGET 2013/14

The Clerk presented each member present with a full copy of the estimated budget and reserves forecasts for 2013/14. Each section was explained fully to the satisfaction of the Council. Discussions took place.

The public were asked to leave the meeting during discussions regarding employment payments.

It was unanimously agreed that from 1st April 2013 donations will include payments made under sections 133, 137 and 142(2a) of the Local Government Act 1972.

It was unanimously agreed that the limit for donations in 2013/14 will be £2,000.

It was proposed and resolved unanimously to move £5,000 from restricted reserves to unrestricted reserves to cover costs incurred in open spaces in 2013/14.

It was proposed and resolved unanimously to approve the budget and reserves figures for 2013/14.

The 2013/14 precept figure will be decided at a future meeting.

PLAYING FIELDS & RECREATION AREAS

The Chairman suggested that Rainworth District Councillors contact the Dog Warden at NSDC regarding the dog fouling problems in Rainworth.

New goal posts now erected on the Preston Road playing field.

Re-planting of 3 new trees and additional planting at Sherwood Parade now completed. Cllr L Tift pointed out that local residents had kindly donated some of the plants. Re-payment for the new trees has been arranged and the offender who originally snapped the trees will plant spring bulbs in the village as recompense.

TRANSPORT, HIGHWAYS, FOOTWAYS & LIGHTING

Cllr’s J Bradbury, J Middleton and County Councillor Geoff Merry will inspect a deep drop at the side of the carriageway adjacent to the roundabout at the start of Centenary Way. CC Geoff Merry will contact Jo Horton regarding various highways issues, including pot holes; a site visit to look at all issues will be requested.

Diamond Avenue, Sherwood Road and Westbrook Drive will be included in this winter’s main gritting programme.

Request for vegetation to be cut back on Southwell Road East and a new seat for the bus shelter adjacent to the ex public toilets still ongoing.

ENVIRONMENTAL

Cllr L Tift confirmed that she had replied to the consultation document regarding the proposed land disposal - former track bed to Rufford Colliery

Request for additional litter bins on Rufford Avenue – ongoing.

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

DONATIONS

Thank you letter received and noted from the Trustee’s of Rainworth Miners Welfare. It was proposed and resolved unanimously to donate £500 to Citizens Advice Bureau. It was proposed and resolved unanimously not to donate to Hill View Surgery re: graffiti removal and re-painting, it was agreed that it was the responsibility of the owner of the property.

COMMUNITY MATTERS

Congratulations email regarding the 2012 Floral Displays from local residents- received and noted.

PLANNING APPLICATIONS

12/01046/FUL 16 Westbrook Drive NSDC Approve

Not Just Swimming – request for help from Rainworth Parish Council –agreed to put this item in abeyance whilst awaiting further information from an ecological survey due in April 2013.

Neighbourhood planning consultation document – received and noted.

Standing Orders moved at 9pm for a further 15 minutes.

VILLAGE HALL REPS REPORT

Date of AGM – 25th October 2012.

Lift Prop – ongoing.

CORRESPONDENCE

NCC – Waste Core Strategy – Schedule of Proposed Changes

NSDC – Allocations & Development Plan Document – Submission for Examination and Consultation on Strategic Policies and Allocations.

NSDC – Charity Fund raising Concert – 8th November 2012

DATE OF NEXT MEETING – 8th November 2012

Meeting closed at 9.08pm.

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