

RAINWORTH PARISH COUNCIL

MINUTES OF THE ANNUAL PARISH COUNCIL MEETING held at
RAINWORTH VILLAGE HALL on 9th May 2013 at 7.05pm.

IN ATTENDANCE

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

D Jones - Parish Clerk.

2 members of the public.

APOLOGIES

Cllr's J Stephenson, V Stephenson and P Cullen.

The meeting was taped from 7.10pm.

The meeting was chaired by Cllr M Buttery.

APPOINTMENT OF CHAIRPERSON OF THE COUNCIL FOR 2013/14 & ACCEPTANCE OF OFFICE

Cllr L Tift proposed Cllr M Buttery seconded by Cllr M Jefferies. All in favour - Unanimous. Cllr M Buttery accepted the appointment and signed his declaration of acceptance.

OTHER APPOINTMENTS

1. Vice-Chairperson

Cllr M Buttery proposed Cllr L Tift seconded by Cllr J Saunders. All in favour - Unanimous. Cllr L Tift accepted the appointment.

2. Responsible Financial Officer (RFO)

Cllr M Buttery proposed the Clerk seconded by Cllr L Tift. All in favour - Unanimous

3. Village Hall Representative

Cllr L Tift proposed Cllr B Hardy seconded by Cllr M Jefferies. All in favour - Unanimous.

4. Planning Group

It was unanimously agreed to keep the status quo as per last year: Cllrs M Buttery, V Stephenson, J Stephenson, J Saunders, P Cullen and J Middleton.

DECLARATIONS OF INTEREST

Cllr L Tift - Planning

Cllr J Bradbury - Planning

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

MINUTES

The Clerk gave each member present an amended copy of page 368 of the April minutes prior to confirmation.

The amendment was to insert the words: "*Cllr J Bradbury requested a recorded vote.*"

In favour: M Buttery, M Jefferies, V Stephenson, J Stephenson, B Hardy, I Speller.

Against: J Bradbury, J Middleton.

Abstentions: P Cullen, L Tift, J Saunders"

The amended minutes of the 11-4-2013 meeting were unanimously confirmed as a true & correct record. The Chairman signed the minutes.

POLICE

Date of next police surgery - Friday 24th May 2-3pm.

Date of next Safer Neighbourhood Group meeting - Monday 17th June 6.30pm.

FINANCE & ACCOUNTS

A schedule of accounts up to 30th April 2013 including payments to the total of £7,758.68 and remittance of £31,080.89 was presented to the meeting.

It was proposed and resolved unanimously to approve the accounts and payments up to 30-4-2013.

Each member present was issued with a copy of the completed year end accounts as verified by the Internal Auditor from 1st April 2012 to 31st March 2013.

ANNUAL RETURN - INTERNAL AUDITORS REPORT

The Internal Auditors report was read aloud and noted. Everything was in order. The Internal Auditor stated that the accounts and the controls in place were sound and robust and the administration of the Council's affairs was first class.

ANNUAL RETURN FOR THE YEAR ENDING 31st MARCH 2013 - APPROVAL OF SECTIONS 1&2 AND AUTHORISATION FOR THE CHAIRMAN AND CLERK TO SIGN THE 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 and were signed by the Chairman and the Clerk.

EXERCISE OF ELECTOR'S RIGHTS

The exercise of elector's rights to inspect the accounts for the year ended 31st March 2013 will run from 9th May to 6th June 2013.

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

CO-OPTION OF NEW MEMBER

Notification regarding co-option of new member from NSDC received and noted. The Chairman read aloud an application letter from Mr Steven Jones who wished to be considered for co-option onto the Council. It was proposed and resolved unanimously to accept the application. The Chairman invited Steven Jones to join the meeting. Cllr J Bradbury wished it to be noted that Cllr S Jones was the husband of the Clerk. It was unanimously agreed that Cllr S Jones would join the planning group.

PLAYING FIELDS & OPEN SPACES

Cllr's J Middleton and M Buttery raised concerns regarding high hedges at the Pearl and Amber Close open spaces. Cllr M Buttery will obtain a quote from a local company prior to cutting back all overgrown hedging on both fields. Cllr J Middleton commented that the right hand side of the Little John field was becoming overgrown again and the youth shelter on the Preston Rd field required re-painting. Cllr J Bradbury will contact the probation service and ask if they will help.

TRANSPORT, HIGHWAYS, FOOTWAYS & LIGHTING

Carriageway and Footway resurfacing on South Avenue to commence 13th May 2013. Cllr I Speller commented that the kerb stones on Python Hill Rd were lifting. Cllr L Tift reported that NCC are aware of the residue soil and moss on the pavement on Southwell Rd East between Station Rd and Rugby Rd and will be coming back to clear it.

ENVIRONMENTAL

Nothing to report.

CITIZENS ADVICE BUREAU

Cllr J Bradbury read aloud correspondence that he had personally received regarding the loss of the outreach service in Rainworth. It was noted that RPC had given the CAB 1% of their precept in October 2012. It was agreed to invite Stan Crawford to the July meeting to speak on behalf of the CAB.

DONATIONS

None

COMMUNITY MATTERS

None

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

PLANNING APPLICATIONS

13/00188/FUL	53 Westbrook Drive	NSDC Approve
13/00202/FUL	11 Harrow Close	NSDC Approve
13/00479/FUL	Land adjacent to Rufford Colliery Lane	P/C Support

Notification of proposed development to extract stock, blend using imported coal fines and remove up to 350,000 cubic metres of coal from the former spoil tip lagoons at the Rufford Colliery spoil tip - received & noted.

VILLAGE HALL REPS REPORT

Cllr B Hardy gave a short report.
Peter Zakarian-Ball (on behalf of the VHMC) thanked the Parish Council for their kind donation.

CORRESPONDENCE

NSDC - Public Consultation on the Draft Affordable Housing Supplementary Planning Document and CD received & noted.

Cllr J Bradbury commented that he had received an email from a "Percy Entwistle" regarding a recent Freedom of Information request made to RPC.
Cllr L Tift pointed out that the request was very reminiscent of previous requests received from a "Anthony Reville" and on the advice of the Information Commissioners office the request had been ignored as it was believed to have been sent by someone using a pseudonym, was becoming vexatious and amounted to harassment.

DATE OF NEXT MEETING

13th June 2013.

Meeting closed at 8pm.

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