

RAINWORTH PARISH COUNCIL

MINUTES OF THE ANNUAL PARISH COUNCIL MEETING held at RAINWORTH VILLAGE HALL on 15th May 2014 at 7.03pm

IN ATTENDANCE

Cllrs S Jones, M Buttery, B Hardy, V Stephenson, J Stephenson, M Jefferies, J Saunders, I Speller, J Bradbury, J Middleton and P Cullen.

Parish Clerk - D Jones

1 Member of the Public from 7.15pm.

APOLOGIES

Cllr L Tift

The meeting was chaired by Cllr M Buttery

The Chairman reminded all present that all mobile phones and recording devices remain switched off for the duration of the Annual Parish Council meeting.

The meeting was officially taped by the Clerk from 7.03pm

APPOINTMENT OF CHAIRPERSON OF THE COUNCIL FOR 2014/15 & ACCEPTANCE OF OFFICE

Cllr M Jefferies proposed Cllr M Buttery seconded by Cllr V Stephenson. 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 M Jefferies seconded by Cllr J Stephenson. All in favour - Unanimous.

2. Responsible Financial Officer (RFO)

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

3. Village Hall Representative

Cllr M Buttery proposed Cllr M Jefferies seconded by Cllr V Stephenson. All in favour - Unanimous.

4. Planning Group

It was proposed by Cllr M Buttery and seconded by Cllr M Jefferies that the planning group for 2014/15 will consist of Cllrs V Stephenson, J Stephenson, P Cullen, J Middleton and M Buttery. All in favour - Unanimous.

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

DECLARATIONS OF INTEREST

Cllr J Bradbury - Agenda item No. 11 - Planning Applications.

MINUTES

The minutes of the 10-4-2014 meeting (previously circulated) were unanimously confirmed as a true & correct record by all in attendance at the 10-4-2014 meeting.

POLICE

It was agreed to send a letter to Police Commissioner Paddy Tipping and Inspector Andy Gan requesting speed camera enforcement signs for Warsop Lane and Southwell Rd East.

FINANCE & ACCOUNTS

A schedule of accounts from 1st - 30th April 2014 including payments of £4,620.82 and remittance of £55,553.73 was presented to the meeting. It was proposed and resolved 10 in favour to approve the accounts and payments up to 30-4-2014. Cllr S Jones abstained from the vote.

Each member present was issued with a copy of the completed year end receipts and payments summary as verified by the Internal Auditor from 1st April 2013 to 31st March 2014.

ANNUAL RETURN - INTERNAL AUDITORS REPORT

The Internal Auditors report was read aloud & noted. The Internal Auditor confirmed that proper books of accounts have been kept throughout the year and that the processes in place were working as they should. The Internal auditor also stated that the year end financial statements were accurate, the Councils 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 2014 - APPROVAL OF SECTIONS 1&2 AND AUTHORISATION FOR THE CHAIRPERSON AND THE 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. It was moved by Cllr M Jefferies seconded by Cllr V Stephenson to approve sections 1&2 and for the Chairman and the Clerk to sign sections 1&2 of the Annual Audit. 10 in favour, Cllr S Jones abstained from the vote.

EXERCISE OF ELECTORS RIGHTS

The exercise of elector's rights to inspect the accounts for the year ended 31st March 2014 will run from 27th April to 28th May 2014.

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

PLAYING FIELDS & OPEN SPACES

It was noted that recent grass cuts alongside the path on the Thoresby Rd open space were very narrow and the litter bin had disappeared. Cllr M Buttery will contact Newark & Sherwood Homes who are responsible for the area and request they address these matters. The Chairman reported that a skip had been required following the clearance of the jitty that runs alongside Python Hill School and that Henton & Chattle had been contacted regarding problems with the grass cutter.

TRANSPORT, HIGHWAYS, FOOTWAYS & LIGHTING

Two advance road closure notices received and noted.
Kirklington Rd -Thursday 24th July to Wednesday 27th August 2014, temporary prohibition of driving to allow construction of new sewer on Southwell Road East - alternative route via Millennium way/Southwell Rd East and vice versa.
Southwell Rd East - Thursday 28th August 2014 to Friday 16th January 2015, temporary prohibition of driving to allow construction of new sewer on Southwell Rd East - alternative route via Mansfield Rd - A614 Old Rufford Road - A617 Kirklington Rd and vice versa.

ENVIRONMENTAL

Dog fouling signs have been erected on the jitty that runs alongside Python Hill School now that the area has been cleared.

DONATIONS

None

COMMUNITY MATTERS

A sub-committee consisting of Cllrs M Buttery, V Stephenson, J Stephenson and P Cullen will meet at a later date with a representative from GeViews to view and discuss their latest range of products for floral displays.

PLANNING

14/00376/FUL Nursery Bungalow Southwell Rd East NSDC Approve

14/00411/FUL 21 Phillip Close
NSDC refuse full planning permission as the proposal is contrary to core policy 12 of the core strategy, policy DM7.

Notification from NCC of the proposed erection of 2 conservatories for under 5 facilities and additional teaching areas at Python Hill School received & noted.

VILLAGE HALL INCLUDING ANY REPORTS

Cllr B Hardy gave her final report as Village Hall rep.
Notification of Cllr M Jefferies appointment and a request for the dates of any future meetings will be sent to the VHMC.

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

CORRESPONDENCE

Letter from the Information Commissioner's Office notifying the Council that they are unable to proceed further with complaints made by Percy Entwistle as he had not provided sufficient evidence to the Commissioner to enable the Commissioner to proceed to investigate the matter further.

The Clerk informed the meeting that following further investigation into the freedom of information requests made by Percy Entwistle, it was found that the photo attached to the request was that of a Tom Percy QC of Perth Australia, following advice from the Information Commissioner's office Tom Percy has been contacted and advised that someone is using his photographic image. Tom Percy QC will now investigate the matter further.

The Chairman advised Cllr J Bradbury that the Clerk was not his personal secretary and if he required any information, he as a Councillor should visit the parish office rather than keep sending freedom of information requests to the Council.

DATE OF NEXT MEETING

12th June 2014

The Annual Parish meeting closed at 7.50pm.

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