

RAINWORTH PARISH COUNCIL

MINUTES OF THE MEETING HELD ON 10th July 2014

IN ATTENDANCE

Councillors: S Jones, M Buttery, V Stephenson, J Stephenson, L Tift, J Saunders, I Speller, B Hardy, M Jefferies, J Bradbury, J Middleton and P Cullen.
County Councillor - Y Woodhead
Parish Clerk - D Jones

Prior to the start of the agenda items the Chairman requested that the Conclusion of Audit - External Auditors report be added to the agenda under Finance & Accounts. All in favour - Unanimous.

APOLOGIES

None

The meeting was chaired by Cllr M Buttery.
The Chairman requested that all mobile phones and any other forms of recording devices be switched off for the duration of the meeting.
The meeting was officially taped by the Clerk from 7pm.

DECLARATIONS OF INTEREST

Cllrs L Tift and J Bradbury - Agenda item No12 - Planning

MINUTES

The minutes of the 12-6-2014 meeting (previously circulated) were unanimously confirmed as a true & correct record by all in attendance at the 12-6-2014 meeting.

POLICE

Nothing to report.

FINANCE & ACCOUNTS

A schedule of accounts from 1st-30th June 2014 including payments of £5,938.65 and remittance of £2,342.39 was presented to the meeting. It was proposed and resolved 11 in favour to approve the accounts and payments up to 30-6-2014. Cllr S Jones abstained from the vote.

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

CONCLUSION OF AUDIT - EXTERNAL AUDITORS REPORT

The Clerk reported that the audited Annual Return for the year ended 31st March 2014 had been received. Grant Thornton, 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 2014 was posted on 10th July 2014 for a period of 14 days.

ANNUAL INSURANCE QUOTES

It was unanimously agreed to accept a 3 year long term agreement with Zurich insurance.

PLAYING FIELDS & OPEN SPACES

A metal spike protruding in the goal post area on the Preston Rd playing field has been removed.

New play area/skate park update from Clare Salmon received & noted. Progress is slow at present as the group are awaiting a response from CISWO regarding the lease of part of the land required for the project.

TRANSPORT, HIGHWAYS, FOOTWAYS & LIGHTING

Overhanging branches on Warsop Lane and overgrown shrubbery on Southwell Rd East will be reported to the relevant authorities.

ENVIRONMENTAL

Severn Trent sewerage work still ongoing.

DONATIONS

Thank you letter received from the Sherwood Forest Money Advice Centre.

COMMUNITY MATTERS

Catering quotes - O.A.P Christmas Party

It was unanimously agreed to accept the quote from BJ Bakery for a traditional turkey dinner followed by mince pie & cream, tea & coffee plus additional serving staff.

Christmas Lights 2014

It was unanimously agreed to accept the Christmas lights quote from Leisure Lites.

It was unanimously agreed to purchase 1x6 tier planter and 4x New Forest planters for the 2015 floral displays.

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

PLANNING

14/00959/FUL

19 Pine Close

P/C Support

VILLAGE HALL - including any reports

Village Hall Reps Report

Cllr M Jefferies stated that he had not attended the previous VHMC meeting as it had been held in a member's home rather than the Village Hall.

Cllrs M Buttery, M Jefferies and V Stephenson were disappointed that the Parish Council had not been personally asked to be part of the recent Village Hall Summer Fun Day. Cllr L Tift pointed out that an information letter regarding the event had been read aloud at a previous meeting.

It was noted that the VHMC had not asked for a donation towards the event. Cllr L Tift said it had been a non-profit event.

CORRESPONDENCE

Invitation to attend WW1 Act of Commemoration Service at St Simon & St Jude's Church on Saturday 2nd August received & noted.

Copy of ICO decision notice re: The handling of Cllr J Bradbury FOI request - received & noted. No further action required from ICO in respect of the request.

Councillors discussed the possibility of charging for copies of tape recordings.

It was unanimously agreed to up-hold the current council policy regarding the recording of meetings until further advised by the Secretary of State of any changes to legislation.

Date of next meeting 11th September 2014.

Cllr L Tift left the meeting prior to agenda item 16 - Private & Confidential

Following Private & Confidential the meeting closed at 7.52pm