

RAINWORTH PARISH COUNCIL

MINUTES OF THE MEETING HELD ON 13TH NOVEMBER 2014

IN ATTENDANCE

Councillors: S Jones, M Buttery, V Stephenson, J Stephenson, B Hardy, P Cullen, J Bradbury, I Speller, J Middleton, M Jefferies. Cllr L Tift joined the meeting at 7.25pm.

County Councillor Y Woodhead

6 Members of the public

Parish Clerk - D Jones

The meeting was chaired by Cllr M Buttery

The meeting was officially taped by the Clerk from 7pm.

The Chairman read aloud a statement regarding the recording of meetings of the Council and requested that all mobile phones be switched to silent for the duration of the meeting.

APOLOGIES

Cllr J Saunders

DECLARATIONS OF ANY INTENTION TO RECORD THE MEETING

Cllr J Bradbury - Audio recording only.

DECLARATIONS OF INTEREST

Cllr J Bradbury - Agenda item No.14 - Planning

Cllr S Jones - Agenda item No.7 Budget 2015/16 - sections: salary and final budget decision

MINUTES

The minutes of the 9-10-2014 meeting (previously circulated) were unanimously confirmed as a true & correct record by all in attendance at the 9-10-2014 meeting.

POLICE

Cllr M Buttery reported that several vans in the village had been broken into recently and work tools had been stolen.

FINANCE & ACCOUNTS

A schedule of accounts from 1st to 31st October 2014 including payments of £6,257.85 and remittance of £20.54 was presented to the meeting. It was proposed and resolved 9 in favour to approve the accounts and payments up to 31-10-2014. Cllr S Jones abstained from the vote.

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

BUDGET 2015/16

The Clerk presented each member with a full copy of the estimated and predicted budget and reserves forecasts for 2015/16. Each section was examined and explained fully to the satisfaction of the Council.

It was proposed and resolved 9 in favour 1 against that the donations limit for 2015/16 will be set at £3,000.

Cllr S Jones declared an interest and left the meeting prior to employment payments and the final budget discussion and decision taking place.

Cllr L Tift joined the meeting.

It was proposed and resolved unanimously to approve the budget and reserves figures for 2015/16.

Cllr S Jones returned to the meeting.

PRECEPT 2015/16

Cllr J Bradbury declared an interest but remained in the meeting

It was proposed and resolved unanimously not to increase the precept figure for 2015/16.

PLAYING FIELDS & OPEN SPACES

Lease/maintenance/restoration agreement of proposed skate park/play area

Land adjacent to the Youth Club on the Old Pit Lane

It was agreed to arrange a meeting with the Trustees of Rainworth Miners Welfare Trust to discuss the final details of the lease.

It was proposed and resolved unanimously to agree in principle to enter into a 25 year lease agreement with Rainworth Miners Welfare Trust and to maintain and insure the proposed Skate Park and Play Area and restore the site to its original condition on the expiration of the lease.

Vandalism/Repairs at Preston Road Play Area

The Chairman explained the situation and the extent of the vandalism. Each member present gave their thoughts on the matter. It was unanimously agreed that although a reluctant decision the best way forward would be to remove all the equipment and re-grass the area. It was agreed to obtain a quote for the removal and proceed if everything was satisfactory.

TRANSPORT, HIGHWAY, FOOTWAYS & LIGHTING

Lighting issues were discussed.

ENVIRONMENTAL

Nothing to report.

DONATIONS

It was unanimously agreed to add 2014 Poppy Appeal to the agenda.

It was unanimously agreed to donate £600 towards the 2014 Community Bonfire & Firework event.

Cllr L Tift declared an interest and remained in the meeting. It was proposed and resolved 10 in favour 1 abstention to donate £100 to the 2014 Poppy Appeal.

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

COMMUNITY MATTERS

Still awaiting permission from Notts County Council to erect the Christmas lights.
Plans were finalised for the forthcoming annual O.A.P Christmas party.

PLANNING

Cllr L Tift declared an interest and remained in the meeting.

14/01718/FUL	5 Green Bank 1st floor extension over existing entrance to front elevation.	P/C Support
14/00411/FUL	Land to rear of 21 Phillip Close Change of use of land to form additional garden area.	Appeal Dismissed by the Planning Inspectorate

Cllrs L Tift and J Bradbury reported that they had attended the recent Solar Farm exhibition at Rainworth Village Hall.

VILLAGE HALL - including any reports

The Chairman read aloud a thank you letter from Rainworth Village Hall Management Committee re: Donation. It was noted that the current committee are doing a great job but more volunteers were needed.

No decision has been made regarding the use of the unused area behind the hall.

Cllr J Bradbury made an enquiry regarding the Village Hall accounts, Cllr L Tift said she would look into the matter.

CORRESPONDENCE

The Chairman read aloud a letter received from Team Vinyl, a local fundraising group who are looking to hold an annual fundraising event on the welfare sports field each summer.

A spokes person for the group outlined their plans and highlighted aspects to be included in the day. Discussions took place regarding the way forward. Suggestions regarding insurance and entertainment were put forward.

Cllr L Tift suggested that the group contact the Village Hall Management Committee who host their own summer fun day each year with a view to combining the two events.

Local Government Boundary Commission - Electoral review of divisions for County Councillors in Nottinghamshire - It was noted that there would be no change to the total number of County Councillors.

NCC - Minerals Local Plan - Additional consultation on sand & gravel provision - Noted

NCC - Consultation on spending proposals 2015/16 - 2017/18 - noted.

DATE OF NEXT MEETING

8th January 2015.

The Chairman closed the meeting at 8.30pm.

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