

RAINWORTH PARISH COUNCIL

**MINUTES OF THE MEETING HELD AT RAINWORTH VILLAGE HALL
12TH NOVEMBER 2015 at 7pm**

IN ATTENDANCE

Cllrs: S Jones, V Stephenson, J Stephenson, J Pearce, M Buttery, M Jefferies, C Salmon
S Tift, I Speller, J Saunders, J Bradbury.

D Jones – Parish Clerk

1 member of the public

Apologies

Cllr L Tift

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.

DECLARATIONS OF ANY INTENTION TO RECORD THE MEETING

Cllr J Bradbury – Audio only.

DECLARATIONS OF INTEREST

Cllr S Jones – Agenda item No.7 - Budget 2016/17 – sections: employment payments and final budget decision.

MINUTES

The minutes of the meeting held on 8-10-2015 (previously circulated) were unanimously confirmed as a true & correct record by all in attendance at the 8-10-2015 meeting.

POLICE

The police have issued several banning orders to individuals re: anti-social behaviour on the skate park/play area. Cllr C Salmon said a meeting between the Police and the Headmaster of Joseph Whitaker School has been arranged on 17-11-2015 to discuss the issues further. The Chairman said he also wished to be invited.

Cllr J Bradbury commented that the police had advised everyone to be aware of a wet fish salesman connected to distraction burglaries in the area.

FINANCE & ACCOUNTS

1st to 31st October 2015: Payments £19,524.98 - Remittance £154.12.

It was proposed and resolved 10 in favour to approve the accounts. Cllr S Jones abstained from the vote.

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

BUDGET 2016/17

Estimated and predicted budget and reserves forecasts for 2016/17 were explained fully to the satisfaction of the council.

Enquiries will be made re: combining telephone & internet services to help reduce costs.

It was proposed and resolved 10 in favour 1 against to set the donations limit at £2,000 for 2016/17.

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

It was proposed and resolved unanimously to approve estimated and predicted budget and reserves for 2016/17.

PRECEPT 2016/17

Cllr S Jones was not present for this section of the meeting.

It was proposed and resolved unanimously to increase the precept to £57,500 for 2016/17.

It was proposed and resolved unanimously to transfer the remaining £9,347 s106 monies into unrestricted reserves to cover the predicted costs for open spaces in 2016/17.

Cllr S Jones returned to the meeting.

PLAYING FIELDS & OPEN SPACES

Cllr C Salmon reported that temporary CCTV will be installed by the police to monitor the skate park/play area. The litter problem on the park is getting better now that additional bins are in place.

Arrangements were made for the removal of the goalposts on the Preston Rd field.

TRANSPORT, HIGHWAYS, FOOTWAYS & LIGHTING

A617 Millennium Way – lane closure notice received & noted.

Cllr S Tift reported that he had received several complaints regarding the ongoing Severn Trent works in the village.

ENVIRONMENTAL

It was proposed and resolved unanimously to purchase a new replacement dog bin for the junction of Southwell Rd East/Westbrook Drive.

DONATIONS

Royal British Legion – 2015 Poppy Appeal

It was proposed and resolved unanimously to donate £100 to this year's Poppy Appeal.

It was proposed and resolved unanimously to purchase a new poppy wreath for next year.

Village Hall – Defibrillator

It was proposed and resolved unanimously that the Clerk will approach Andy Hardy to try and secure the required £650 from the Community facilities money held by NSDC.

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

DONATIONS – Con’t

It was proposed and resolved unanimously that the parish council will pay the VAT element only for new conference tables and tree work at the Village Hall on behalf of the VHMC as the P/C are able to reclaim the VAT.

A reply will be sent to Rainworth Miners Welfare FC re: rabbit infestation - original stance on the matter still stands due to the 6 month ruling.

COMMUNITY MATTERS

Plans were finalised for the forthcoming O.A.P Christmas party.

The Christmas lights are due to start being erected Saturday 14th November.

Lighting columns No’s12 &16 Kirklington Road cannot be used this year.

Cllr J Pearce mentioned that a surprise party will be held at the Venue on Friday 27th November at 7pm for former Joseph Whitaker School teacher Mr Earnshaw.

PLANNING

15/01785/FUL	17 Amber Close	P/C Support
15/01777/FUL	Rufford Forest farm	P/C make no observations
15/01703/FUL	Little Allamoor Farm	P/C Support

No information received as yet of any future progress regarding the open space on Westbrook Drive and the land adjacent to Churchfield Nursing Home

VILLAGE HALL

Oil Shed Security

It was proposed and resolved unanimously to ask the VHMC to investigate the possibility of the oil shed having its own independent alarm system.

Any Other Reports

Cllr M Jefferies after attending the recent VHMC AGM reported:

- The alarm system to the Village Hall has recently been upgraded
- Balances were at an healthy level
- VHMC were doing a great job with the day to day running of the hall
- P/C still require information requested earlier in the year
- Room hire charges for the O.A.P Christmas party were rather high

It was agreed to invite the VHMC to the 14th January 2016 meeting.

CORRESPONDENCE

Offer to donate a second hand concrete garage to the parish council from a resident of Forest Town – It was unanimously agreed to decline the offer.

DATE OF NEXT MEETING

14th January 2016

The Chairman closed the meeting at 8.10pm.

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

