

RAINWORTH PARISH COUNCIL

MINUTES OF THE ANNUAL PARISH COUNCIL MEETING held at RAINWORTH VILLAGE HALL on 14th May 2015 at 7.05pm

IN ATTENDANCE

S Jones, S Tift, I Speller, V Stephenson, J Stephenson, C Salmon, M Jefferies, L Tift, J Bradbury and M Buttery.

Parish Clerk – D Jones

2 members of the public

The meeting was chaired by Cllr M Buttery.

The meeting was officially taped by the Clerk from 7.05pm.

Prior to the start of the agenda items it was proposed and resolved unanimously to move agenda item 5 - Declarations of any intention to record the meeting to the start of the agenda and add Christmas Lights 2015 to the agenda under Community Matters.

DECLARATIONS OF ANY INTENTION TO RECORD THE MEETING

J Bradbury – Audio only

APOLOGIES

J Pearce

COUNCILLORS DECLARATION OF ACCEPTANCE OF OFFICE & REGISTER OF MEMBERS INTERESTS

Each member present signed their declaration in the presence of the Clerk.

Each member present was issued with a new copy of the Register of Members Interests form, the Clerk advised that once completed the forms should be returned to the Monitoring Officer at NSDC or herself within the required 28 days.

Cllr M Buttery welcomed new Cllr's C Salmon, S Tift and J Pearce.

APPOINTMENT OF CHAIRPERSON OF THE COUNCIL FOR 2015/16 & ACCEPTANCE OF OFFICE

Cllr M Jefferies proposed Cllr M Buttery seconded by Cllr V Stephenson. No other nominations were received. A vote was taken, 9 in favour 1 abstention – Motion carried. Cllr M Buttery accepted the appointment and signed his declaration of acceptance. The Chairman said he hoped that the Parish Council would be more unified this year. The possibility of regular updates for Cllrs was discussed. The Chairman said all Cllrs were welcome to visit the office to keep up to date with all current issues. This item will be revisited at a further meeting.

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

OTHER APPOINTMENTS

Vice-chairperson

Cllr M Buttery proposed Cllr M Jefferies seconded by Cllr J Stephenson. No other nominations were received. A vote was taken 7 in favour 3 abstentions – motion carried. Cllr M Jefferies accepted the appointment.

Responsible Financial officer (RFO)

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

Village Hall Representative

Cllr M Buttery proposed Cllr M Jefferies seconded by Cllr V Stephenson. No other nominations were received. A vote was taken 7 in favour 3 abstentions – Motion carried. Cllr M Jefferies accepted the appointment.

Planning Group

The planning group for 2015/16 will be Cllrs M Buttery, V Stephenson, J Stephenson, J Bradbury and C Salmon.

DECLARATIONS OF INTEREST

Members did not declare any interests at this stage of the proceedings.

MINUTES

The minutes of the 9-4-2015 meeting (previously circulated) were unanimously confirmed as a true & correct record by all in attendance at the 9-4-15 meeting.

The minutes of the 16-4-2015 extraordinary meeting (previously circulated) were unanimously confirmed as a true & correct record by all in attendance at the 16-4-15 meeting.

POLICE

Nothing to report.

FINANCE & ACCOUNTS

A schedule of accounts from 1st to 30th April 2015 including payments of £31,888.50 and remittance of £55,063.33 was presented to the meeting. Questions regarding the accounts were answered to the satisfaction of the council. It was proposed and resolved 9 in favour to approve the accounts. Cllr S Jones abstained from the vote.

Following notification of a rise to the Council's current bank interest rates, enquiries will be made regarding alternative bank interest rates.

Each member present was issued with a copy of the completed year end receipts & payments summary as verified by the Internal Auditor from 1st April 2014 to 31st March 2015.

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 Council's accounts and the controls in place were sound and robust and the administration of the Council's affairs were first class.

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

ANNUAL RETURN FOR THE YEAR ENDING 31ST MARCH 2015 – 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 S Tift seconded by Cllr J Bradbury to approve sections 1&2 and for the Chairman and Clerk to sign sections 1&2 of the Annual Audit for the year end 31-3-2015. 9 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 2015 will run from 29th April to 29th May 2015.

PLAYING FIELDS & RECREATION AREAS

The removal of the play equipment on the Preston Road playing field has now been completed. The toddler climbing unit has been reinstated at Python Hill School. It was noted that the goal posts on the Preston Road playing field have been twisted, this will be monitored and any further changes reported to the Council. CCTV will be installed to monitor the new play area & skate park. Vandalism on the new play area on the Davidsons development has been reported to NDSC.

TRANSPORT, HIGHWAYS, FOOTWAYS & LIGHTING

Advance road works notice A617 Centenary Avenue – No overtaking and 30mph speed restrictions 06:00 hrs Mon 1st June until 23:59 hrs on Tues 16th June 2015 inclusive. The restrictions will be in place as & when necessary for safety reasons between the above dates. Damage to the Sherwood Rd street sign has been reported. Faulty street lights at Silver Court have been reported. Cllr L Tift said the village was starting to look pretty good and Rainworth may wish to enter into the village in bloom competition in the future.

ENVIRONMENTAL

Nothing to report.

DONATIONS

None received.

COMMUNITY MATTERS

O.A.P Christmas Party

It was proposed and resolved unanimously to accept the quote from BJ Bakery of £6 per head for the O.A.P Christmas party meal plus associated services.

Christmas Lights 2015

It was proposed and resolved unanimously to accept the quote of £6,220 to PAT test, install and remove the 2015 Christmas lights.

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

PLANNING

15/00590/FUL - 93 Westbrook Drive – Single storey extension	P/C Support
15/00708/FUL- The Hollies – 2x detached bungalows	P/C Support
15/00571/FUL – 9 Tudor Crescent – Two storey side extension	P/C Support
15/00637/FUL – 21 St Peters Drive - New entrance porch	P/C Support

15/00523 – Reserved Matters Application – Land off Warsop Lane following outline approval ref: 13/01256/OUTM – Taylor Wimpey
 Residential development of up to 130 dwellings with associated access
 P/C objects on the grounds of: Over intensification, impact on infrastructure, Schools, Drs Surgery’s inadequate parking and inadequate entrance/exit.

15/00522/FULM – land off Warsop Lane – Taylor Wimpey
 Residential development of 30 additional dwellings within the existing site boundary of outline permission 13/01256/OUTM.
 P/C objects on the grounds of: Further over intensification, impact on infrastructure, Schools, Drs Surgeries and inadequate parking and inadequate entrance/exit.

Proposed base station upgrade to existing telecommunications base station, Lockwell Hill farm off Kirklington Rd – Received & noted.

Pre application consultation for proposed 4G base station upgrade at land at Rainworth Miners Welfare – received & noted.

VILLAGE HALL

Cllr M Jefferies reported that the Village Hall was doing well. Reports of a water leak at the side of the main hall will be investigated.

CORRESPONDENCE

U3A - Letter and accompanying leaflets highlighting the benefits to those in retirement – received & noted.

DATE OF NEXT MEETING

11th June 2015.

The Chairman closed the meeting at 8.02pm.

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