

RAINWORTH PARISH COUNCIL

MINUTES OF THE ANNUAL PARISH COUNCIL MEETING held at RAINWORTH VILLAGE HALL on 12th May 2016 at 7.03pm.

IN ATTENDANCE

Cllrs: S Jones, L Tift, V Stephenson, J Stephenson, S Tift, M Jefferies, I Speller, J Saunders, J Pearce, M Buttery and C Salmon (at 7.12pm).

APOLOGIES

Cllr J Bradbury

The meeting was chaired by Cllr M Buttery.

The meeting was taped by the Clerk from 7.03pm.

APPOINTMENT OF CHAIRPERSON OF THE COUNCIL FOR 2016/17 & ACCEPTANCE OF OFFICE

Cllr M Jefferies proposed Cllr M Buttery seconded by Cllr V Stephenson. No other nominations were received. It was unanimously voted that Cllr M Buttery be appointed Chairman for 2016/17. Cllr M Buttery accepted the appointment and signed his declaration of acceptance of office.

OTHER APPOINTMENTS

Vice-chairperson

Cllr M Buttery proposed Cllr M Jefferies seconded by Cllr J Saunders. No other nominations were received. It was unanimously voted Cllr M Jefferies be appointed Vice-chairman for 2016/17.

Cllr M Jefferies accepted the appointment.

Responsible Financial Officer (RFO)

Cllr M Buttery proposed the Clerk, seconded by Cllr S Tift - 9 in favour - Cllr S Jones abstained from the vote, motion carried

Village Hall Representative

Cllr M Buttery proposed Cllr M Jefferies, seconded by Cllr J Stephenson – 8 in favour 2 abstentions, motion carried.

Planning Group

It was unanimously agreed that the planning group remain the same as the previous year.

DECLARATIONS OF ANY INTENTION TO RECORD THE MEETING

None.

DECLARATIONS OF INTEREST

Cllr L Tift – Agenda item No.14 – Planning.

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

MINUTES

The minutes of the meeting held on 14-4-2016 (previously circulated) were unanimously confirmed as a true & correct record by all in attendance at the 14-4-2016 meeting.

POLICE

Nothing to report.

FINANCE & ACCOUNTS

1st – 30th April 2016 – Payments £6,027.77, Remittance £29,781.12

It was proposed and resolved 9 in favour to approve the accounts. Cllr S Jones abstained from the vote.

Cllr C Salmon Joined the meeting at this point.

ANNUAL RETURN – INTERNAL AUDITORS REPORT

The Internal Auditors report was read aloud & noted. The Internal auditor confirmed that he had carried out the internal audit in accordance with the very latest guidelines, he confirmed that proper books of accounts have been kept throughout the year, information given to council by the Clerk to help set the precept for 2016/17 was relevant and accurate and current levels of reserves were satisfactory. The council’s accounts and controls in place were accurate, sound and robust and the administration of the council’s affairs were first class.

ANNUAL RETURN FOR THE YEAR ENDING 31st MARCH 2016 – APPROVAL OF SECTIONS 1&2 AND AUTHORISATION FOR THE CHAIRPERSON AND CLERK TO SIGN THESE

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 M Jefferies to approve sections 1&2 and for the Chairman and the Clerk to sign sections 1&2 of the Annual Audit for the year ending 31-3 2016. 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 ending 31-3-2016 will run from 3-6-2016 to 14-7-2016.

PLAYING FIELDS & OPEN SPACES

Cllr J Saunders reported that regular cuts have improved the Thoresby Rd open space but there had been instances of fly tipping.

TRANSPORT, HIGHWAYS, FOOTWAYS & LIGHTING

A new interactive speed sign has been erected on Southwell Rd East near to the junction of Rugby Rd.

ENVIRONMENTAL

Nothing to report.

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

DONATIONS

None.

COMMUNITY MATTERS

None.

PLANNING

16/00302/FUL	38 Kings Meadow	NSDC Approve
16/00396/FUL	18 Kingfield Close	P/C Support
16/00625/FUL	53 Westbrook Drive	P/C Object

16/00240/FUL Land Adjacent to 74 Westbrook Drive – Proposed detached 2/3 bed Dwelling – NDSC Refuse planning permission.

VILLAGE HALL – including any reports

£106 monies are required for independent building, electrical and heating surveys and new hand dryers for the hall.

Cllr’s M Buttery and M Jefferies will make enquiries regarding new garage storage space for the council’s outdoor equipment. It was noted that the VHMC also require more outdoor storage space.

PAT testing in the hall has now been completed. Fire extinguisher testing will be completed next month.

CORRESPONDENCE

- St Simon & St Jude’s Church – Queen’s 90th Birthday Celebrations -11th – 12th June 2016
- Family Wildlife Day – old Rufford Colliery site – 21st May 2016
- Joseph Whitaker School – Consultation to join the East Midlands Education Trust
- NCC – Literacy Volunteers wanted
- NSDC – Strategic Priorities Consultation

DATE OF NEXT MEETING

9th June 2016

The meeting closed at 7.40pm.

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