

RAINWORTH PARISH COUNCIL

**MINUTES OF THE MEETING HELD AT RAINWORTH VILLAGE HALL ON
THURSDAY 13TH SEPTEMBER 2018 AT 7PM.**

IN ATTENDANCE

Cllrs: S Jones, L Tift, S Tift, V Stephenson, J Stephenson, C Hall, I Speller, M Buttery and M Jefferies.

APOLOGIES

Cllr J Pearce.

No apologies were received from Cllr C Salmon.

The meeting was chaired by Cllr M Buttery.

DECLARATIONS OF ANY INTENTIONS TO RECORD THE MEETING

None.

DECLARATIONS OF INTEREST

Cllr L Tift – Agenda items No.10 – Planning & No. 13 – Village Hall.

MINUTES

The minutes of the meeting held on 5th July 2018 (previously circulated) were unanimously confirmed as a true & correct record by all in attendance at the 5-7-2018 meeting.

FINANCE & ACCOUNTS

Financial update as presented. 1st July – 31st August 2018 – Payments £7,447.15 remittance £0. It was proposed and resolved 8 in favour to approve the accounts & payments. Cllr S Jones abstained from the vote.

CONCLUSION OF THE 2017/18 ANNUAL RETURN

The Clerk reported that the audited annual return for the year ending 31-3-2018 had been received. PFK Littlejohn LLP, the appointed auditor reported that “On the basis of our review of sections 1 & 2 of the Annual Governance & Accountability Return (AGAR) in our opinion the information in sections 1 & 2 of the AGAR is in accordance with proper practices and no other matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met. There were no matters to bring to the councils attention.

The notice of the conclusion of the audit & the right to inspect the accounts for the year ending 31-3-2018 were posted on the website & noticeboard on 6-9-2018.

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

PLAYING FIELDS & OPEN SPACES

Adoption of public open space at former Taylor Wimpey development off Kirklington Road

It was proposed & resolved unanimously not to adopt the proposed site. NSDC will be informed.

Concerns were raised regarding drug use on the Pit Lane Play Area, the Police have been informed but as yet the local police have failed to contact the Chairman with a response. Cllr L Tift commented regarding issues concerning motorbikes and drugs in the local area.

TRANSPORT, HIGHWAYS, FOOTWAYS & LIGHTING

NCC Highways will be contacted regarding the bad state of repair to the road surface and pavements on Hatfield Close.

ENVIRONMENTAL

It was proposed and resolved unanimously to purchase an additional dog bin for the Little John Drive open space.

It was proposed and resolved unanimously to purchase a new litter bin for the China Rose area in the centre of the village.

PLANNING

18/01492/FUL	68b Kirklington Road	P/C Support
18/01102/FUL	22 Tudor Crescent	NSDC Approve

NCC – Notification of provision of 2 temporary classroom units plus associated play area, WC’s & ramped access – Noted.

COMMUNITY MATTERS

2018 Christmas Lights

It was proposed and resolved unanimously to accept the Christmas lights quote for 2018 and purchase 14 new displays from Leisure Lites.

DONATIONS

Rainworth Miners Welfare Trust – Community Bonfire/Fireworks Display 2018

It was proposed and resolved unanimously to donate £600 towards this year’s event.

Annual Grant to Rainworth Village Hall

It was proposed and resolved 8 in favour to award a grant of £2,000 for 2018/19 to the Village Hall to help towards utility costs. Cllr L Tift abstained from the vote.

VILLAGE HALL – including any reports

The downstairs boiler has been earmarked for replacement within the next few weeks.

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

CORRESPONDENCE

Chairman of NCC - "charity hog roast" 15-9-2018 – Noted.
NSDC – Amended Core Strategy – Main modifications consultation – Noted.
St Simon & St Jude’s Church – Thank you letter – Noted.
NCC – Consultation on Notts Mineral local Plan – Noted.

Councillors discussed an email request to purchase a piece of open space owned by RPC on the former Davidsons development off Kirklington Road. It was noted that the terms of the agreement contain restrictive covenants that stipulate that the land must be retained for the purpose of an amenity space and local area for play.
It was proposed and resolved 7 in favour, 2 abstentions to decline the proposal as the council is bound by law to observe the covenants set in the TP1.

DATE OF NEXT MEETING

11TH October 2018

The Chairman closed the meeting at 7.46pm.

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