

RAINWORTH PARISH COUNCIL

MINUTES OF THE ANNUAL PARISH COUNCIL MEETING held at RAINWORTH VILLAGE HALL on 10th May 2018 at 7:04pm

IN ATTENDANCE

Cllrs: S Jones, M Buttery, C Hall, J Pearce and C Salmon.

Prior to the start of the meeting members held a minutes silence for those no longer with us.

APOLOGIES

Cllrs: J Stephenson, V Stephenson, I Speller, M Jefferies, S Tift, L Tift.

The meeting was chaired by Cllr M Buttery.

The meeting was taped by the Clerk from 7.04pm.

APPOINTMENT OF CHAIRPERSON TO THE COUNCIL FOR 2018/19 & ACCEPTANCE OF OFFICE

It was proposed by Cllr J Pearce seconded by Cllr C Hall to appoint Cllr M Buttery as Chairman for 2018/19. No other nominations were received. All in favour – Unanimous Cllr M Buttery accepted the position and signed his declaration of acceptance of office.

OTHER APPOINTMENTS

Vice-chairperson

It was proposed by Cllr M Buttery seconded by Cllr C Salmon to appoint Cllr S Jones as vice-chair for 2018/19. No other nominations were received. All in favour – Unanimous.

Responsible Financial Officer

It was proposed and resolved 4 in favour to appoint the Clerk as the RFO. Cllr S Jones abstained from the vote.

Village Hall Representative

It was proposed and resolved unanimously to appoint Cllr M Buttery as the Village Hall Rep for 2018/19.

Planning Group

It was proposed and resolved unanimously that the planning group remain the same as last year. Cllr C Hall will join the planning group.

DECLARATIONS OF ANY INTENTIONS TO RECORD THE MEETING

None.

DECLARATIONS OF INTEREST

None.

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

MINUTES

The minutes of the meeting held on 12th April 2018 (previously circulated) were unanimously confirmed as a true & correct record by all in attendance at the 12-4-2018 meeting.

FINANCE & ACCOUNTS

Financial update as presented.

1st-30th April 2018 – Payments £6,930.46 – Remittance £31,402.22

It was proposed and resolved 4 in favour to approve the accounts & payments. Cllr S Jones abstained from the vote.

ANNUAL RETURN – YEAR ENDING 31ST MARCH 2018

Internal Auditors Report

The Internal Auditors report was read aloud & noted. The Internal auditor confirmed that they were pleased to conclude that the council continues to have effective systems in place and on the basis of the work undertaken this year, they have duly signed off the internal audit certificate on the Annual Return, assigning positive assurances in each relevant area.

There were no recommendations at the end of the internal audit review for 2017/18.

Approval of Section 1 – Annual Governance Statement 2017/18

The Annual Governance Statement was reported to the council. It was proposed and resolved to approve the annual governance statement for 2017/18 and for the Chairman and Clerk to sign and date Section 1 – The Annual Governance Statement 2017/18.

Approval of Section 2 – Accounting Statements

The accounting statements, having been previously signed and dated by the Clerk prior to the meeting were reported to the council. It was proposed and resolved to approve the accounting statements and for the Chairman to sign Section 2 – The Accounting Statements for 2017/18.

Exercise of Electors Rights

The exercise of elector's rights to inspect the accounts for the year ending 31st March 2018 will run from 4th June to 13th July 2018.

PLAYING FIELDS & OPEN SPACES

None.

TRANSPORT, HIGHWAYS, FOOTWAYS & LIGHTING

None

ENVIRONMENTAL

None.

COMMUNITY MATTERS

Concerns were raised regarding nuisance moped riders in the village. It was noted that the police had been notified and were aware of the problems.

All planters throughout the village have now been planted by the Clerk.

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

PLANNING

18/00078/FUL
18/00758/FUL

Nursery Cottage Southwell Road
4 Denbigh Close

NSDC Approve
P/C Support

VILLAGE HALL - including any reports

No reports.

CORRESPONDENCE

New Data Protection Regulations

Following news from NALC the Clerk gave an update regarding the new GDPR and Data Protection Bill.

It was noted that all town & parish councils will be exempt from appointing a Data Protection Officer.

The Chairman and Clerk are currently working through the compliance list to enable RPC to comply with the new Data Protection Regulations.

NSDC –Licensing & Enforcement – New premise licence application – The Inkpot Micro Pub – Noted.

DATE OF NEXT MEETING

14th June 2018

It was proposed and resolved unanimously to hold the July meeting on the 5th July 2018.

The Chairman closed the meeting at 7:23pm

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