

# RUDDINGTON PARISH COUNCIL

## Draft Minutes of the Parish Council Meeting

Held at St Peter's Rooms on Tuesday 2<sup>nd</sup> December 2014 at 7.30 p.m.

Action

### Membership

Councillors

W A Wood  
K S Piggott  
Mrs A Auckland  
A Miss S A Chambers  
A G Ellison  
D J Hall  
A Mrs S Kaur Samra  
M S McGowan  
P F McGowan  
Miss H Opie  
Mrs M Pell  
Mrs M Robinson  
N J Tegerdine  
Mrs B M Venes  
A M Walsh

Chairman  
Vice-Chairman

PCO =  
Parish  
Council  
Office

PCG =  
Parish  
Council  
Ground  
staff

Persons absent are marked 'A'

Persons representing the Parish Council on other business are marked 'O'

### Also in Attendance

G D Long

Clerk to the Council

2 members of the public

### C. 14/12/01 Resignation of Parish Councillor

The Clerk reported that Mrs B Breakwell had tendered her resignation as a parish councillor as from 17<sup>th</sup> November 2014.

Councillor D Hall wished to place on record the thanks of the Parish Council for all that Mrs Breakwell did whilst a parish councillor. This was endorsed by all present.

### C. 14/12/02 Apologies for Absence

Apologies for absence were received from Councillors Miss S A Chambers (unwell), G Ellison (work) and M Walsh (work).

### C. 14/12/03 Declaration of Members' Interests

Councillor Mrs B M Venes declared an interest in any item relating to the allotments and Vicarage Lane Cemetery.

### C. 14/12/04 Minutes

The minutes of the meeting held on 21<sup>st</sup> October 2014, having previously been circulated, were confirmed as a correct record and signed by the Chairman.

### C. 14/12/05 Action List Update

An update on actions resulting from recommendations had previously been circulated.

Members noted this information.

### C. 14/12/06 Motion for Adjournment

**Resolved that:** The Council adjourns to allow the members of the public present to make statements on agenda items.

There were no comments made.

### **Committee in Session**

#### C. 14/12/07 Development - New Applications

**Resolved that:** The observations contained in Planning Schedule 730 are adopted.

#### C. 14/12/08 Committee Reports and Minutes

The minutes and reports as set out below were presented and motions made for approval and adoption:

Amenities Committee	4 November 2014
Environment & Policy Committee	18 November 2014

**Resolved that:** The recommendations contained in the minutes and reports mentioned above are adopted.

Councillor Ken Piggott proposed vote of thanks to all those involved in organising and delivering the Christmas Event, which had been a great success, in particular Councillor Miss H Opie, who had taken over the lead role at short notice, and Councillors Mrs M Robinson and Mrs A Auckland.

#### C. 14/12/09 Questions under Standing Order No. 26

There were no questions raised under Standing Order No. 26.

### C. 14/12/10 Vice Chairman of Amenities

The Clerk reported that Councillor G Ellison had resigned as Vice Chairman of Amenities Committee.

Councillor Mrs M Robinson was proposed by Councillor D Hall and seconded by Councillor Mrs A Auckland. There being no other nominations Councillor Mrs M Robinson was elected.

### C. 14/12/11 Transport Plan (See minutes E. 14/07/08 and E. 14/11/11)

Councillor N J Tegerdine introduced the draft plan, which had previously been circulated to members.

It was agreed that members would e-mail any comments or suggestions to Councillor Tegerdine. Any changes to the draft would be agreed by the Transport Working Group before the next stage of consultation.

Councillor Miss H Opie suggested that it should include an acknowledgement of the problems with delivery of the survey as some households had not received the paper copy. This was agreed.

**Resolved that:** Members should send any comments on the draft Traffic Plan to Councillor N J Tegerdine, any changes would be agreed by the Transport Working Group and the consultation document should include an apology for the problems with delivery of the survey.

### C. 14/12/12 Village Gateways (See minute E. 14/11/09)

A report regarding placing new signs at the gateways to the Village had previously been circulated.

Environment & Policy Committee resolved that the Clerk would bring a request to the next Parish Council meeting for funding up to a maximum of £10,000, initially from the 'Village Green' fund and the balance from the Major Projects fund.

The details of the expenditure are subject to advice from Nottinghamshire County Council and a further report to Environment & Policy.

**Resolved that:** Environment & Policy Committee is authorised to spend up to a maximum of £10,000, initially from the 'Village Green' fund and the balance from the Major Projects fund, subject to advice from Notts County Council and a further report to Environment & Policy Committee.

### C. 14/12/13 Goods Vehicle Application

The Clerk reported that an advert for a Goods Vehicle Operator's Licence for 15 goods vehicles and 18 trailers at Artex Ltd on Pasture Lane had been brought into the Parish Council office.

Members discussed this; however the details on the advert were unclear. It

PCO

was agreed that if this was a new licence the Parish Council would wish to object. The Clerk was delegated to obtain more information and, in view of the tight timescales involved, to object if appropriate.

**Resolved that:** The Clerk is delegated to obtain more information on the application for a Goods Vehicle Operator's Licence for 15 goods vehicles and 18 trailers at Artex Ltd on Pasture Lane and, in view of the tight timescales involved, to object if appropriate.

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#### C. 14/12/14 Programme of Meetings 2015/16

A suggested programme of meetings had previously been circulated to members. This was agreed.

**Resolved that:** The programme of meetings for 2015/16, attached, is agreed.

PCO

#### C. 14/12/15 Schedule of Surgeries 2015/16

A schedule of Parish Council surgery dates had previously been circulated to members. The dates were agreed. The Clerk pointed out that although a member had been allocated for each surgery this was subject to change to the results of the elections in May 2015.

**Resolved that:** The schedule of surgery dates for 2015/16, attached, is agreed.

#### C. 14/12/16 Parish Council Office Closing Dates 2015/16

A report on the planned closing dates for the Parish Council office for had previously been circulated.

The office will be closed on statutory Bank Holidays and 24<sup>th</sup> December 2015 to 1<sup>st</sup> January 2016 (inclusive).

The information was noted.

#### C. 14/12/17 Boundary Review

Correspondence from the Local Government Boundary Commission regarding an electoral review of Nottinghamshire had previously been circulated.

**Resolved that:** This information is noted.

#### C. 14/12/18 Nottinghamshire County Council Spending Proposals

Correspondence from Nottinghamshire County Council Commission regarding a consultation on their spending proposals had previously been circulated.

**Resolved that:** This information is noted.

### C. 14/12/19 Road Naming

A request has been received from Rushcliffe Borough Council regarding the naming of three roads on the new Pasture Lane Development. It was agreed to name them after the 3 Rourkes Drift survivors buried in Ruddington: Caleb Wood, James Marshall, and Robert Tongue.

The names to be submitted are: Wood Close, Marshall Drive, and Tongue Way.

**Resolved that:** The names submitted are: Wood Close, Marshall Drive, and Tongue Way.

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### C. 14/12/20 Estates Working Group

The Chairman of the Parish Council reported that he and the Clerk had attended a meeting earlier that day with Oxalis Planning and Bloor Homes. They are preparing to submit a planning application for 150 homes in the fields next to Sellor's Playing Field.

They had undertaken a Flood Risk Assessment which indicated that the 1 in 100 year flood extents does not impact on Sellor's Playing Field.

Secondly the plan they are thinking about provides a large area on the further side of the brook which is part of the flood attenuation plans and may be available as public open space.

Finally, there may be an opportunity to work with them in terms of further developing a Community Hall and other facilities. This might possibly involve a 'land swap' with houses being built on the site of the existing Sellor's Playing Field and a new Community/Village Hall being sited near the potential public open space which could become a 'new Sellor's Playing Fields' with a car park (possibly for joint use of the Hall and Play Area) with improved facilities.

It was agreed that the Parish Council would hold discussions with Oxalis Planning and Bloor Homes regarding a 'land swap', that the Estates working Group would move this forward in between Parish Council meetings and have authority to incur expenditure from the Major Projects Fund on professional support for any negotiations.

**Resolved that:**

1. The Parish Council will hold discussions with Oxalis Planning and Bloor Homes regarding opportunities for improved public facilities,
2. The Estates Working Group will move this forward in between Parish Council meetings, and
3. The Estates Working Group has authority to incur expenditure from the Major Projects Fund on professional support for any negotiations.

### C. 14/10/21 Parish Council Surgery

The Clerk apologised that copies of the report of issues raised at the Parish Council surgery held on 8<sup>th</sup> November 2014 had not previously been circulated to members. It was agreed they would be circulated for the next meeting.

**Resolved that:** The notes of the Parish Council surgery held on 8<sup>th</sup> November 2014 are circulated for discussion at the next Parish Council meeting.

PCO

### C. 14/12/22 Reports

#### Chairman's Announcements

The Chairman reported that the following people had received planters on their 50<sup>th</sup> wedding anniversaries:

Sheila & Barrie Bowley	Rainham Gardens
Sylvia & Derek Sanderson	Rainham Gardens

#### Communications

The Chairman reported that thanks had been received from Joyce Gibson, Mr & Mrs B Bowley and Sylvia & Derek Sanderson

#### NALC

Councillor Mrs B M Venes reported she had attended the recent AGM of the Nottinghamshire Association of Local Councils. Councillor P F McGowan had received his certificate for being a councillor for 35 years.

#### Rushcliffe Community Awards

Councillor Mrs M Robinson reported that she had attended the Rushcliffe Community Awards. Nikki Herbison received the 'Pride of Rushcliffe Award' for her work with young people.

#### Village Plan Working Group

Councillor Mrs A Auckland reported back from the Village Plan Working Group: The report is appended to these minutes.

The meeting closed at 8.50p.m.

Chairman

## Programme of Meetings 2015/16

2015

DATE (Tuesday)		Proposed Meeting
5/5		
12/5		Induction 1: Welcome to the Parish Council
19/5		Parish Council - Annual Meeting**
26/5	Half Term /Bank Hol	
2/6		Amenities Committee
9/6		Induction 2: To be confirmed
16/6		Environment and Policy Committee
23/6		
30/6		Parish Council
7/7		Induction 3: To be confirmed
14/7		Amenities Committee
21/7		
28/7	School hols	Environment and Policy Committee
4/8	School hols	
11/8	School hols	Planning*
18/8	School hols	
25/8	Bank Hol	Planning*
1/9	School hols	
8/9		Parish Council (B)
15/9		
22/9		Amenities Committee (B)
29/9		
6/10		Environment and Policy Committee (B)
13/10		
20/10	Half Term	Parish Council
27/10		
3/11		Amenities Committee
10/11		
17/11		Environment and Policy Committee
24/11		
1/12		Parish Council
8/12		
15/12		Amenities Committee (B)
22/12	School hols	
29/12	School hols	

**2016**

<b>DATE (Tuesday)</b>		<b>Proposed Meeting</b>
5/1		Planning*
12/1		Environment and Policy Committee (B)
19/1		
26/1		Parish Council (B)
2/2		
9/2		Amenities Committee
16/2	Half Term	
23/2		Environment and Policy Committee
1/3		
8/3		Parish Council
15/3		
22/3		Amenities Committee
29/3	Bank Hol Tuesday	
5/4	Easter Hol	
12/4	Easter Hol	Planning*
19/4		Annual Parish Meeting
26/4		Environment and Policy Committee
3/5		
10/5		Parish Council - Annual Meeting

(B) = Budget Meeting

\* To be held if required.

\*\* Please note this is a change from the date (12/5/15) previously agreed. This is due to the elections to be held in 2015 and to allow an induction evening to be held before the Annual Parish Council meeting (now 19/5/14) so that new and returning members can get to know each other and new members can gain an initial understanding of how the Parish Council works.



Parish Council surgery dates: 2015/16

DATE	COUNTY COUNCILLOR	BOROUGH COUNCILLOR	PARISH COUNCILLOR*
<b>2015</b>			
9 <sup>th</sup> May	Reg Adair		David Hall
13th June	Reg Adair		Nick Tegerdine
11th July	Reg Adair		Marilyn Robinson
August	No Surgery		
12th September	Reg Adair		Surinder Kaur Samra
10th October	Reg Adair		Annette Auckland
7th November	Reg Adair		Helen Opie
December	No Surgery		
<b>2016</b>			
9th January	Reg Adair		Martin Walsh
13th February	Reg Adair		Ken Piggott
12th March	Reg Adair		Marion Pell
9th April	Reg Adair		Allen Wood
14th May	Reg Adair		George Ellison

\* Subject to elections.

## **RUDDINGTON VILLAGE PLAN**

*'CONSULTING WITH THE COMMUNITY TO PRODUCE A PLAN  
WHICH WILL PRESENT YOUR VIEWS FOR RUDDINGTON'S FUTURE'*



### **REPORT FROM THE STEERING GROUP OF THE RUDDINGTON VILLAGE PLAN**

Parish Council meeting 21<sup>st</sup> October 2014.

The group met in September and October to discuss the content of the section headed 'Environment & Heritage'. This section will eventually include transport and highways, but it was agreed that these issues would be addressed nearer the final date to ensure the information included is up to date when the questionnaire goes out.

Visitors were invited to the September meeting to contribute and assist with this section. Paul Baker, the manager of the Framework Knitters' Museum, presented some interesting and enthusiastic ideas and suggestions taking in to account the growing number of visitors to the museum. Joanna Jagiello who runs the Ruddington Village Facebook page commented on issues raised by followers to her pages and Parish Councillor Barbara Breakwell helped with numerous issues including policing and the importance of communication tools like the Police Priority Setting Meetings and the Alert system.

Our October meeting was devoted entirely to compiling the questionnaire section for 'Environment and Heritage'.

The Village Plan Twitter and Facebook pages continue to attract more followers each month and are getting interesting responses to the questions that are posted each fortnight. The newer Pinterest page is also gaining followers.

An article will be submitted to the Village Newsletter for consideration in the next few weeks to ensure that other sections of the community are kept informed of progress. We aim to raise awareness of the importance of the Village Plan as it moves towards the consultation period.

As always, our minutes are available on the Ruddington Parish Council website for members of the community to read.