

# Ruddington Parish Council

## **Draft Minutes of the Finance and Policy Committee Meeting**

Held at St Peter's Rooms on Tuesday 11<sup>th</sup> June 2013 at 7.30 p.m.

### **Membership**

Councillors		N J Tegerdine	Chairman
	A	K S Piggott	Vice-Chairman
	A	D J Hall	
		P F McGowan	
		Mrs M Pell	
		Mrs B M Venes	
	A	M Walsh	
		W A Wood	

Persons absent are marked 'A'

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

### Also in Attendance

Ms R Turner Deputy Clerk  
1 member of the public

The Committee wished the Clerk, Gary Long, a speedy recovery.

### Apologies for Absence

Apologies for absence were received from Councillors D Hall, K S Piggott and M Walsh.

### Declaration of Member's Interests

There were no declarations of interest.

### Minutes

The minutes of the meeting held on 12<sup>th</sup> February and 30<sup>th</sup> April 2013, having previously been circulated, were confirmed as a correct record and signed by the Chairman.

### F. 13/1210 Action List Update

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

Members noted this information

### Action

PCO =  
Parish  
Council  
Office

PCG =  
Parish  
Council  
Groundstaff

F. 13/1211 Motion For Adjournment

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

No matters were raised.

Committee in Session

F. 13/1212 Development

New Applications

**Resolved that:** The observations contained in Planning Schedule 699 are adopted.

F. 13/1213 Schedule of Payments

**Resolved that:** The schedules of payments and inter account transfers attached are adopted and the payments are authorised:

<b>Month</b>	<b>Total Payments £</b>
April 2013	44,482.36

F. 13/1214 Statement Of Income Received

**Resolved that:** The statements of income received, attached, are noted:

<b>Month</b>	<b>Income Received £</b>
April 2013	3,831.30

F. 13/1215 Outstanding Sundry Debtor Accounts

The Deputy Clerk reported that there are no outstanding sundry debtor accounts that caused concern.

**Resolved that:** The above information is noted.

F. 13/1216 Organisation Chart (See minute F. 13/1202)

An organisation chart had previously been circulated. It was noted that the role and duties of Deputy Clerk includes deputising in the absence of the Clerk in all aspects of his role.

**Resolved that:** The structure chart is noted.

F. 13/1217 Report from Dog Fouling Group (See minute F. 13/1199)

The Chairman of the Dog Fouling Working Group, Councillor N J Tegerdine, provided an update. The Group are working towards improving the situation.

There was a discussion around recognition of complying dog walkers. A constructive discussion was held.

**Resolved that:** The Chairman of the Dog Fouling Working Group, Councillor N J Tegerdine, will provide future updates.

NJT

F. 13/1218 Business Guide (See minute F. 13/1201)

Councillors D J Hall and K S Piggott were to bring a specific proposal of the Business Guide to the meeting, unfortunately neither were able to attend.

Further questions were raised by the rest of the committee members.

**Resolved that:** the Deputy Clerk will forward the questions raised to Councillors David Hall and Ken Piggott and feedback their response.

PCO

F. 13/1219 Reports on Finance and Policy matters

No matters were raised.

The meeting closed at 8.06 p.m.

Chairman

Committee Chairman