

# RUDDINGTON PARISH COUNCIL

## Minutes of the Parish Council Meeting

Held at St Peter's Rooms on Tuesday 28<sup>th</sup> November 2017 at 7.30 p.m.

### Membership

#### Councillors

W A Wood  
K S Piggott  
Mrs A Auckland  
R Crinage  
G Ellison  
D J Hall  
J Hawson  
Mrs S Kaur Samra  
S Kirby  
Mrs Y Lishman  
J Noble  
Mrs M Pell  
M Pinks  
P Reedman  
Mrs M Robinson

#### Chairman

Vice-Chairman

Action

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

C Dorans

5 members of the public

Clerk to the Council

### C. 17/11/01 Apologies for Absence

No apologies for absence were received from Councillors

### C. 17/11/02 Declaration of Interests

Councillor Mrs M Robinson declared an interest in Item 7 planning application 17/02596/FUL

Councillor Noble declared an interest in Item 12

### C. 17/11/03 Minutes of the Previous Meeting

Councillor Mrs J Reedman reported that she had attended the Parish Council Meeting on 26<sup>th</sup> September 2017 but was not listed.

Subject to the above amendment, the minutes of the meetings held on 26<sup>th</sup> September 2017, 10<sup>th</sup> October 2017 & 14<sup>th</sup> November 2017 having previously been circulated, were confirmed as a correct record and signed by the Chairman.

### C. 17/11/04 Action List Update

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

Members noted this information and commented that the budget training was still outstanding and there was no news on the Youth & Community Centre.

### C. 17/11/05 Motion for Adjournment

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

Peter Johnson Marshall spoke on Item 11  
Nick Greaves spoke on Item 10  
Barbara Venes spoke on Items 10, 11, 12 & 4

### Committee in Session

#### C. 17/11/06 Borough & County Council Reports

None present

#### C. 17/11/07 Development - New Applications

**Resolved that:** The observations contained in Planning Schedule 802 are adopted.

#### C. 17/11/08 Resolutions of Committee

The resolutions of the committee listed below were presented:

Amenities Committee

1<sup>st</sup> November 2017

**Resolved that:** The resolutions of the above committee are noted.

#### C. 17/11/09 Questions under Standing Order No. 26

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

#### C. 17/11/10 Elms Park

A report was taken to Amenities Committee 26<sup>th</sup> July 2017 (minute no A.17/07/06 refers) to discuss the request by the Ruddington Cricket Club to sell alcohol at Elms Park pavilion during cricket matches to help raise funds for the club.

It was resolved that a letter is sent to Mr Carter's relatives inviting their views on the sale and consumption of alcohol at Elms Park and if no objection, consult with the residents surrounding Elms Park.

Mr Carter's relatives responded that they did not object to the proposal therefore a letter was sent to the residents surrounding Elms Park. A total of 128 letters were delivered to residents surrounding Elms Park asking for

their views on whether the sale and consumption of alcohol should be permitted. 34 responses were received, 15 objections and 12 no objections and 7 where although there was no objection in principle, areas of concern were raised and in certain circumstances requests that restrictions should be imposed if a liquor licence was granted.

**Resolved that:** The Parish Council should seek formal release from the terms of the restrictive covenant.

PCO

#### C. 17/11/11 Asher Lane Appeal

The Parish Council originally objected to this planning application in January 2017 along with a high number of local residents, Rushcliffe Borough Council subsequently refused planning permission. The developer has now appealed to the Planning Inspectorate hoping to get the refusal overturned.

**Resolved that:** The Parish Council should add to their original representations to further explain the traffic issues within Ruddington and the impact this will have. The suggested response contained within the committee report was approved.

PCO

#### C. 17/11/12 Ruddfest Working Group Report

The Working Group was tasked with bringing a proposal back to Parish Council regarding a process by which the Parish Council decides how to address the renting out of the Village Green during Ruddfest for 2018 onwards

After Ruddfest 2017, all premises with a licence were sent an expression of interest form to complete if they had any interest in participating in Ruddfest in 2018. All interested parties were then invited to a meeting to discuss a way forward.

**Resolved that:** The Parish Council agreed to hire The Green to The Three Crowns during Ruddfest 2018 with the proviso that Gino's Restorante are also accommodated for an appropriate fee agreed between themselves. In 2018 licenced premises are to be contacted with a view to agreeing the hirers for the years 2019 – 2021 inclusive.

PCO

#### C. 17/11/13 Financial Report

**Resolved that:** The report is noted

#### C. 17/11/14 Audit Report

The Parish Council is the sole managing trustee of the Carter Charity. As the sole trustee the Parish Council is responsible for managing any income, expenditure and assets the charity may have.

Although the Parish Council has excluded income and expenditure relating

to the charity from the Accounting Statements at Section 2 of the Annual Return, the Charity does not have its own bank account. The Parish Council does not hold specific meetings to discuss matters of the Charity.

The external auditor has raised the issue that an annual meeting should be held to discuss matters of the Charity and that Charity assets, income and expenditure, do not belong to the authority and should be kept separate from their accounts.

**Resolved that:** The Clerk was to ask the auditors why this had not been raised in previous years but in any case the Parish Council Carter Trustees should meet at least once a year to satisfy the requirement for discussions in relation to the Charity; and that in future, interest sums are held in a separate bank account pending a decision how these sums are to be distributed.

PCO

#### C. 17/11/15 Neighbourhood Plan Project Team Sub Committee Terms of Reference

The Neighbourhood Plan Project Team held its inaugural meeting on Monday 20<sup>th</sup> November 2017. Minor changes to the Terms of Reference were suggested for clarification purposes and to bring some aspects into line with the Parish Councils' Standing Orders

**Resolved that:** The Parish Council approved the changes as shown in Appendix 1 of the report.

#### C. 17/11/16 Allotment Rents for 2019

The Parish Council needs to give one year's notice of any increase in allotment rents. The bills for 2018 go out during November/December 2017. Rents were set at 20p per square metre for 2018. Over the last 4 years the policy has been to increase the rents by 1p.

At 20p, a starter plot of 75 square metres cost £15.00 in 2018. An increase to 21p would increase the cost to £15.75 for 2019, an increase of 75p for the year. Based on current lets the total annual increase in income would be £103.00.

**Resolved that:** Allotment rents are set at 21 pence per square metre for 2019

#### C. 17/11/17 Reports

Councillor Mrs M Robinson reported that the Events Committee had received bookings for 34 stalls and 37 shops were taking part in the Mystery object competition.

#### Parish Council representatives on outside bodies

Councillor Mrs M Pell, P Reedman & Mrs J Reedman reported that they had

attended the Town & Parish Forum on 9<sup>th</sup> November 2017

The meeting closed at 8.32 p.m.

*wavered*  
Chairman

