

RUDDINGTON PARISH COUNCIL

Minutes of the Annual Parish Council Meeting

Held at St Peter's Rooms on Tuesday 8th May 2018 at 7.30 p.m.

Action

Membership

Councillors

W A Wood
K S Piggott
Mrs A Auckland
Mrs S Godfrey
D J Hall
J Hawson
Mrs S Kaur Samra
S Kirby
Mrs Y Lishman
Mrs S Matthews
Mrs M Pell
M Pinks
Mrs J Reedman
P Reedman
E Storr
I Wilson

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

C Dorans

2 members of the public

Clerk to the Council

18/05/01 Appointment of Chairman

It was proposed by Councillor P Reedman and seconded by Councillor K S Piggott that Councillor W A Wood is Chairman of the Council for the ensuing year. There were no other nominations.

Resolved that: Councillor W A Wood is elected as Chairman of the Council for the ensuing year.

C. 18/05/02 Apologies for Absence

None

C. 18/05/03 Declaration of Members' Interests

None

C. 18/05/04 Appointment of Chairmen and Vice Chairmen



Appointment of Vice Chairman

It was proposed by Councillor K S Piggott and seconded by Councillor D J Hall that Councillor P Reedman is Vice Chairman of the Council for the ensuing year. There were no other nominations.

Resolved that: Councillor P Reedman is elected as Vice Chairman of the Council for the ensuing year.

Appointment of Chairman of Amenities Committee

It was proposed by Councillor Mrs A Auckland and seconded by Councillor Mrs M Pell that Councillor D J Hall is Chairman of the Amenities Committee for the ensuing year. There were no other nominations.

Resolved that: Councillor D J Hall is elected as Chairman of the Amenities Committee for the ensuing year.

Appointment of Chairman of Environment and Policy Committee

It was proposed by Councillor P Reedman and seconded by Councillor Mrs S Matthews that Councillor Mrs M Pell is Chairman of the Environment and Policy Committee for the ensuing year. There were no other nominations.

Resolved that: Councillor Mrs M Pell is elected as Chairman of the Environment and Policy Committee for the ensuing year.

Appointment of Vice Chairman of Amenities Committee

It was proposed by Councillor Mrs A Auckland and seconded by Councillor D J Hall that Councillor K S Piggott is Vice Chairman of the Amenities Committee for the ensuing year. There were no other nominations.

Resolved that: Councillor K S Piggott is elected as Vice Chairman of the Amenities Committee for the ensuing year.

Appointment of Vice Chairman of Environment and Policy Committee

It was proposed by Councillor Mrs M Pell and seconded by Councillor K S Piggott that Councillor I Wilson is Vice Chairman of the Environment and Policy Committee for the ensuing year. There were no other nominations.

Resolved that: Councillor I Wilson is elected as Vice Chairman of the Environment and Policy Committee for the ensuing year.

C. 18/05/05 Appointment of Members of Amenities Committee and Environment and Policy Committee

Resolved that: members are appointed to Standing Committees as set out below:



Amenities Committee

Councillors Mrs A Auckland
 Mrs S Godfrey
 D J Hall
 S Kirby
 K S Piggott
 M Pinks
 Mrs J Reedman
 E Storr

Environment & Policy Committee

Councillors J Hawson
 Mrs S Kaur Samra
 Mrs Y Lishman
 Mrs S Matthews
 Mrs M Pell
 P Reedman
 I Wilson
 W A Wood

C. 18/05/06 Appointment of Representatives to Outside Bodies

Ruddington Local History & Amenity Society

Councillor Mrs M Pell agreed to continue as the Parish Council representative on the Ruddington Local History & Amenity Society. There were no other nominations.

Resolved that: Councillor Mrs M Pell is elected as the Parish Council representative on the Ruddington Local History & Amenity Society.

James Peacock Bread Charity

Councillor Mrs M Pell agreed to continue as the Parish Council representative on the James Peacock Bread Charity. There were no other nominations.

Resolved that: Councillor Mrs M Pell is elected as the Parish Council representative on the James Peacock Bread Charity.

Village Plan Steering Group

Councillors Mrs A Auckland and M Pinks were proposed as the Parish Council representatives on the Village Plan Steering Group. There were no other nominations.

Resolved that: Councillors Mrs A Auckland & M Pinks are elected as the Parish Council representatives on the Village Plan Steering Group.

C. 18/05/07 Motion for Adjournment

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

No members of the public wished to make a statement

Committee in Session

C. 18/05/08 Minutes

The minutes of the meetings held on 13th March 2018 & 12th April 2018 having previously been circulated, were confirmed as a correct record and signed by the Chairman.

C. 18/05/09 To receive Borough and/or County Councillor Reports

A report from Borough Councillor Jean Greenwood had been sent by email as she was unable to attend through illness. Councillor Greenwood thanked the Parish Councillors and residents that attended the appeal hearing for the Asher Lane planning application and reminded everyone that there would not be a Councillors Surgery that weekend.

Members noted this information.

C. 18/05/10 Development – New Applications

Resolved that: The observations contained in Planning Report 812 are adopted

C. 18/05/11 Resolutions of Committee

The resolutions of the committee listed below were presented:

Amenities Committee	28 th March 2018
Environment & Policy Committee	10 th April 2018

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

C. 18/05/12 Questions under Standing Order No. 26

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

C. 18/05/13 Elms Park Covenant

Resolved that: Subject to the opinion including the consumption of alcohol as well as the sale of alcohol:

The Parish Council resolve to do nothing in respect of the removal of the Covenant and:

The meeting closed at 8.25pm

Alvord
Chairman

1. Delegate the Clerk to meet with representatives of the Cricket Club to discuss possible terms and conditions. PCO
2. Delegate the agreement of the Terms and Conditions prior to alcohol being sold by the Cricket club to the Amenities Committee. Amen Ctte

C. 18/05/14 Standing Orders Review

Resolved that: The Parish Council adopt the revised Standing Orders as shown in Appendix 1

C.18/05/15 Financial Risk Assessment & Financial Control Document

Resolved that: The Financial Risk Assessment and the Internal Control Document are adopted.

C. 18/05/16 Events Sub-Committee Terms of Reference

Resolved that: The terms of reference for the Events Sub-Committee are changed to;

“To organise the Summer and Christmas Fayres and other events to benefit residents or commemorate important events such as Holocaust Memorial and the Great Get Together and report back to Parish Council. The membership of the sub-committee will be reviewed by Parish Council at each Annual Parish Council Meeting”

C. 18/05/17 Reports

The Chairman reported that the following people had received planters for 50th wedding anniversaries

27th March 2018, Vera & Oliver Blood, 70th Wedding Anniversary.

31st March 2018, Dorothy & Michael Hoy, 50th Wedding Anniversary.

Parish Council representatives on outside bodies

Councillor Mrs M Pell reported that she had attended a Committee meeting of the History & Amenity Society on 16th April 2018 and the Town & Parish Forum on 2nd May 2018.

Councillor W A Wood reported he had attended a Standards Committee meeting on 30th April 2018.

Councillor P Reedman reported he had attended the Town & Parish Forum on 2nd May 2018

Councillor Mrs J Reedman reported she had attended the Town & Parish Forum on 2nd May 2018