

RUDDINGTON PARISH COUNCIL

Minutes of the Parish Council Meeting

Held at St Peter's Rooms on Tuesday 14th May 2019 at 7.30 p.m.

Membership

Councillors

W A Wood
K S Piggott
D J Hall
J Hawson
A L Lanzoni
Mrs S Matthews
Mrs M Pell
K S Piggott
A C Wilson
I Wilson

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
Cllr J Walker
Cllr M Gaunt
7 members of the public
Clerk to the Council
Borough Councillor
Borough Councillor

19/05/01 Appointment of Chairman

It was proposed by Councillor K S Piggott and seconded by Councillor D J Hall 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. 19/05/02 Apologies for Absence

Cllr C Wilson, Cllr L Lanzoni

C. 19/05/03 Declaration of Interests

none

C. 19/05/04 Appointment of Vice Chairmen and Committee Chairmen

Appointment of Vice Chairman

It was proposed by Councillor D J Hall and seconded by Councillor W A Wood that Councillor K S Piggott is Vice Chairman of the Council for the



ensuing year. There were no other nominations.

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

Appointment of Chairman of Amenities Committee

It was proposed by Councillor J Hawson and seconded by Councillor K S Piggott 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 D J Hall and seconded by Councillor K S Piggott 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.

C. 19/05/05 Appointment of Representatives to Sub-Committees & Outside Bodies

Events Sub Committee

Councillors Mrs S Matthews & L Lanzoni had agreed to continue on the Events Sub Committee.

Resolved that: Councillors Mrs S Matthews & L Lanzoni were appointed to the Events Sub Committee

Twinning Sub Committee

Councillor K S Piggott volunteered to join the Twinning Sub Committee

Resolved that: Councillor K S Piggott was appointed to the Twinning Sub Committee

Neighbourhood Plan Project Team Sub Committee

Councillor I Wilson agreed to continue on the Neighbourhood Plan Project Team Sub Committee

Resolved that: Councillor I Wilson was appointed to the Neighbourhood Plan Project Team Sub Committee

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.

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

Village Plan Steering Group

Councillor I Wilson volunteered to be the Parish Council representative on the Village Plan Steering Group.

Resolved that: Councillor I Wilson was elected as the Parish Council representative on the Village Plan Steering Group.

Village Centre Partnership

Councillor Mrs S Matthews & Councillor I Wilson volunteered to be the Parish Council representatives on the Village Centre Partnership

Resolved that: Councillors Mrs S Matthews & Councillor I Wilson were elected as the Parish Council representatives on the Village Centre Partnership

Rushcliffe South Villages Community Safety Group

Councillor Mrs M Pell & Councillor J Hawson volunteered to be the Parish Council representatives on the Rushcliffe South Villages Community Safety Group.

Resolved that: Councillors Mrs M Pell & Councillor J Hawson were elected to be the Parish Council representatives on the Rushcliffe South Villages Community Safety Group.

C. 19/05/06 Motion for Adjournment

Peter McGowan queried an item not on the agenda
Jill Reedman spoke on Item 14

Committee in Session

C. 19/05/07 Minutes of the Previous Meeting

The minutes of the meeting held on 23rd April 2019 having previously been circulated, were confirmed as a correct record and signed by the Chairman.



C. 19/05/08 Borough and/or County Councillor Reports

Two of the new Borough Councillors – Councillor Jen Walker & Councillor Mike Gaunt, introduced themselves.

C. 19/05/09 Development - New Applications

Resolved that: The observations contained in Planning Schedule 835 are adopted.

C. 19/05/10 Questions under Standing Order No. 27

None

C. 19/05/11 Standing Orders Review Date

Resolved that: The Standing Orders would be reviewed after the next Parish Council elections or in event of any changes to legislation, whichever is sooner as they had been revised recently in 2018.

C. 19/05/12 Financial Risk Assessment & Internal Control Document

Resolved that: The Parish Council adopts the Financial Risk Assessment and the Internal Control Document.

C. 19/05/13 Scheme of Delegation and Financial Regulations Review

Resolved that:

1. The changes to the Scheme of Delegation were agreed.
2. The changes to the Financial Regulations were agreed.
3. The Scheme of Delegation & Financial Regulations would be reviewed again after the next Parish Council elections or in event of any changes to legislation, whichever is sooner.

C. 19/05/14 Purchase of a Mascot Costume

Resolved that: The Parish Council will purchase the Ruddy Duck mascot costume at a cost of £1082.50 net of VAT which will be financed by £500 from the Tourism budget and the remainder from the Events budget, this will be offset by any contributions from the Borough and County Councillors.

PCO

C. 19/05/15 Contribution Request & Creation of a New Budget Line

Resolved that:

1. The Parish Council will support the Under 13's football teams trip to Grenay by contributing £500.00
2. The budget line '3755 Grants – Unallocated' to be increased by £2,000 for the present financial year, to be funded from the Trees Earmarked Reserve and to be set at £2,500 for future years to allow it

PCO

PCO



- to support requests for assistance from local residents and groups.
3. The Clerk to create a protocol for the determining of any requests received. PCO

C. 19/05/16 Reports

None

The meeting closed at 8.03 p.m.


Chairman

