

RUDDINGTON PARISH COUNCIL

Minutes of the Parish Council Meeting

Held at St Peter's Rooms on Tuesday 24th September 2019 at 7.30 p.m.

Membership

Councillors

W A Wood
K S Piggott
A G Fletcher
D J Hall
J Hawson
L Lanzoni
Mrs S Matthews
Mrs S Palmer
Mrs M Pell
W Rogers
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

6 members of the public

Clerk to the Council

C. 19/09/01 Apologies for Absence

Cllr G Fletcher

C. 19/09/02 Declaration of Interests

None

C. 19/09/03 Minutes of the Previous Meeting

The minutes of the meeting held on 27th August 2019 having previously been circulated, were confirmed as a correct record and signed by the Chairman.

C. 19/09/04 Action List

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

Members noted this information.

C. 19/09/05 Motion for Adjournment

Peter Johnson Marshall spoke on Item 7
Mark Pinks spoke on Items 9 and 7
Barbara Venes spoke on Item 9



9. RVCP would submit a detailed plan of the event to the Clerk which would include a risk assessment and event management plan by September 2020
10. RVCP would send the Clerk a copy of their Public Liability Insurance Certificate by 30th November 2020
11. The Parish Office will contact all participants of the current Christmas Fayre and advise of contact details for the Christmas Fayre 2020

C. 19/09/12 Jubilee Clubhouse CCTV Upgrade

Resolved that: The CCTV system at Jubilee Clubhouse is upgraded and switched to Supplier 2 with internet access arranged for the system

PCO

C. 19/09/13 Grant Request Policy

Resolved that: Applications could be made for general fundraising appeals and everyday running costs unless it was for National Charities. Pending this change the documents were approved. The Clerk was to determine the approval of any requests received

C. 19/09/14 Minerals Local Plan Consultations

Resolved that: The Parish Council did not wish to make any representations

C. 19/09/15 External Auditors Report

Resolved that: The report was noted

C. 19/09/15 Preparation of the Budget 2020 – 2021


Resolved that: The budget programme and guidelines for the preparation of the budget were approved

C. 19/09/16 Reports

Parish Council Representatives on outside bodies

Cllr Mrs M Pell reported that she had attended a History & Amenity Society meeting on 16th September and attended a trustees meeting of the James Peacock Bread Charity on 23rd September 2019
Cllr Mrs S Matthews and Cllr I Wilson reported that they had attended a Ruddington Village Centre Partnership meeting on 10th September 2019.

The meeting closed at 8.38 p.m.


Chairman