

RUDDINGTON PARISH COUNCIL

Minutes of the Parish Council Meeting

Held at St Peter's Rooms on Tuesday 21st January 2020 at 7.30 p.m.

Membership

Councillors

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

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 M Gaunt

Cllr J Walker

4 members of the public

Clerk to the Council

Borough Councillor

Borough Councillor

C. 20/01/01 Apologies for Absence

Cllr Mrs M Pell, Cllr W Rogers

C. 20/01/02 Declaration of Interests

Cllr G Fletcher declared a pecuniary interest in Item 10 and would not be taking part in the discussion.

C. 20/01/03 Minutes of the Previous Meetings

The minutes of the meetings held on 17th December 2019 having previously been circulated, were confirmed as a correct record and signed by the Chairman.

C. 20/01/04 Action List

An update on actions resulting from recommendations had previously been circulated. It was agreed that A. 18/11/09 be included in considerations for the Community Centre & A 17/07/09 be progressed by the Parish Council in the budget year 2020-21

Members noted this information.



C. 20/01/05 Motion for Adjournment

Mark Pinks spoke on Item 4
David Hollingsworth spoke on item 7a
Barbara Venes spoke on Item 7a

Committee in Session

C. 20/01/06 Borough & County Councillor Reports

Cllr M Gaunt gave a verbal report regarding actions taken in regard to Ruddington matters.

C. 20/01/07 Development

a. New Applications

Resolved that: The observations contained in Planning Schedule 844 are adopted.

b. Decision Notices

The report was noted

C. 20/01/08 Questions under Standing Order No. 27

None

C. 20/01/09 Purchase of Replacement Shredder

Resolved that: The Parish Council will purchase a replacement chipper model Timberwolf TW230DHB at a cost of £15,495.00. The cost will be offset by the insurance settlement £13,540 and the remaining £1,955 will be financed from the earmarked reserve budget for plant.

C. 20/01/10 Budget 2020-21

Resolved that:

1. The probable out-turn 2019/20 was noted
2. The General Fund balance be increased by £10,000 to £70,000 for 2019/20 from the under spending and this level retained for 2020/21. Any sum above this to be added to the earmarked fund for major projects
3. A transfer of £10,000 between the earmarked reserve for trees to support match funding for economic growth priorities to RVCP in 2020/21
4. The annual budget 2020/21 showing a net expenditure of £310,470 is adopted and the precept is set at £310,470 with a council tax charge of

£113.15 for a Band D property.

C. 20/01/11 Financial Report

The report was noted.

C. 20/01/12 Defibrillator Jubilee Clubhouse

Resolved that: The Parish Council would match fund the purchase of a defibrillator with Ruddington Colts

C. 20/01/13 Ways to Improve the Look and Feel of Ruddington

1. Clifton Road requires sweeping
2. Various drains are blocked

C. 20/01/14 Reports

None

Resolved that: the public be excluded during consideration of the following item of business in accordance with Part 1 of Schedule 12A of the Local Government Act 1972 (Access to Information: Exempt Information) under paragraph 10

C. 20/01/15 The Rudd

Resolved that: The contract is awarded to Black and Write and the Clerk is given delegated authority to agree annual price increases.

C. 20/01/16 Clifton Advice Centre

Resolved that: This item would be deferred whilst seeking more information

The meeting closed at 8.23 p.m.

Awsored
Chairman

