

# ROSSINGTON PARISH COUNCIL



Clerk to the Council

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 Rossington Parish Council 2016

## DRAFT

### MINUTES OF THE PARISH COUNCIL MEETING HELD AT ROSSINGTON MEMORIAL HALL AT 6.00 pm on TUESDAY 09 FEBRUARY 2016

Present: Councillors: G Dutton, J Gibson, N Smithard, J Parkin, G Sheldon, C Beaumont, W Reynolds, M Volante, K Connolly and D Harper  
Vice Chair: Councillor A Harper  
Clerks: A M Hammond and Z Attridge  
Public: No members of the public were present

#### 4494. WELCOME AND INTRODUCTION

Cllr A Harper welcomed everyone to the meeting.

#### 4495. ANNOUNCEMENTS

- G Dutton announced the death of Tom Parkin.
- A successful application was submitted to the British Heart Foundation for a free Call Push Rescue Kit.
- FARRRs on schedule to open both ways by the end of February 2016.

#### 4496. APOLOGIES AND APPROVAL REASONS FOR ABSENCE

**RESOLVED** to note apologies and reasons for absence were received from J Rowland-Johnson and B Johnson which were approved by the Parish Council.

#### 4497. DECLARATIONS OF PERSON AND PREJUDICIAL INTEREST

**RESOLVED** to note there were none

#### 4498. CASUAL VACANCY UPDATE

**RESOLVED** to note the Notice for a Casual Vacancy was displayed on 27 January 2016 inviting anyone who is interested to write to the Clerk by 19 February 2016. A letter was received and distributed from Mr Raymond Greaves.

#### 4499. CO-OPTION OF INTERIM COUNCILLOR

**RESOLVED** to note the following:

- Item to be deferred to the Parish Council meeting on 8 March 2016
- The Clerk to write to potential interested parties inviting them to the next meeting.

- 4500. ENVIRONMENTAL IMPACT FROM INCREASE IN TRAFFIC**  
**RESOLVED** to note that DMBC Ward Cllrs met with Scott Cardwell from DMBC Planning Department and other Officers. The Environment Agency made a visit and a report has been produced. Cllr Stone to request a copy of the report which he will bring to the next Parish meeting.
- 4501. MINUTES OF THE PARISH COUNCIL MEETING ON 12 JANUARY 2016**  
**RESOLVED** to note minutes were passed as a true record proposed by C Beaumont, seconded by K Connolly.
- 4502. MINUTES OF THE PLANNING COMMITTEE MEETING ON 26 JANUARY 2016**  
**RESOLVED** to note minutes were passed as a true record proposed by J Gibson, seconded by J Parkin.
- 4503. MINUTES OF THE PROJECT COMMITTEE MEETING ON 2 FEBRUARY 2016**  
**RESOLVED** to note minutes were passed as a true record proposed by C Beaumont, seconded by J Gibson.
- 4504. FINANCIAL UPDATE**  
**RESOLVED** to note the following:
- |               |  |            |
|---------------|--|------------|
| <b>4504.1</b> | Current Account Balance as at 10 February 2016   | £11,279.86 |
| <b>4504.2</b> | Savings Account Balance as at 10 February 2016   | £61,566.16 |
| <b>4504.3</b> | Invoice from DMBC for supply and maintenance of summer bedding was approved by the Council, proposed by C Beaumont, seconded by W Reynolds |            |
- 4505. RPC STANDING ORDERS AND FINANCIAL REGULATIONS**  
**RESOLVED** to note this item to be deferred to Parish meeting on 8 March 2016.
- 4506. USE OF PRIVATE CARS FOR COUNCIL BUSINESS**  
**RESOLVED** to note the Clerk to be reimbursed £200 insurance excess as the damage to the car was done whilst on Council duty. Proposed by W Reynolds, seconded by C Beaumont.
- 4507. PAYMENTS FOR NOTE**  
**RESOLVED** to note the payments were accepted by the Parish Council, proposed by C Beaumont, seconded by W Reynolds.
- 4508. ANY OTHER IMPORTANT BUSINESS**  
**RESOLVED** to note the following:
- Ward Cllr J Cooke informed the Parish that concerns had been raised about the amount of traffic and traffic flow on Littleworth Lane. DMBC Highways have refused to put in chicanes or speed bumps but suggested other traffic calming measures such as signs on the road and street signage which have not as yet been installed.
  - J Parkin thanked A Harper and D Harper on behalf of all Cllrs who attended the Council get together for their generous and sociable hospitality.
  - An update was requested on the siting of the half wheel on the new entrance into Rossington.