

ROSSINGTON PARISH COUNCIL



Clerk to the Council

Anne Hammond
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The Memorial Hall
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 Rossington Parish Council 2016

MINUTES OF THE PARISH COUNCIL MEETING HELD AT ROSSINGTON MEMORIAL HALL AT 7.00 pm on TUESDAY 14 JUNE 2016

Present: Councillors: K Connolly, G Dutton, J Gibson, N Smithard, J Parkin, G Sheldon, W Reynolds, M Volante, R Greaves, D Harper, C Beaumont, J Cooke and A Harper
Chair: Councillor B Johnson
Clerk: A M Hammond
Ward Cllrs: C Stone
Public: 2 members of the public were present

4594. WELCOME AND INTRODUCTION

Cllr B Johnson opened the meeting and welcomed Cllrs, Ward Cllrs and members of the public to the meeting.

4595. **TO RECEIVE DR ALAN BILLINGS, POLICE AND CRIME COMMISSIONER, SOUTH YORKSHIRE**
RESOLVED to note Dr Alan Billings sent his apologies as he was on the panel to appoint a new Chief Constable. He will now attend the Parish meeting on Tuesday 11 October 2016.

4596. PUBLIC SESSION

RESOLVED to note Clare Tucker, Head Teacher and Nicola Hughes, Project lead from Rossington St Michael's CE Primary School invited Parish and Ward Cllrs to take part in their School Council's Elections. Anyone interested in taking part to ring Nicola on 01302 868284.

4597. ANNOUNCEMENTS

RESOLVED to note the iPort Open Day to be re-scheduled.

4598. TO RECEIVE APOLOGIES AND APPROVAL REASONS FOR ABSENCE

RESOLVED to note apologies were received from J Rowland-Johnson and Z Attridge-Chambers and were approved by the Parish Council. Apologies were also received from Ward Cllr R Blake.

4599. DECLARATIONS OF PERSON AND PREJUDICIAL INTEREST

RESOLVED to note there were none.

4600. TO RECEIVE INFORMATION ON THE ENVIRONMENTAL IMPACT FROM INCREASE IN TRAFFIC

RESOLVED to note Clive Stone to email EA Reports on Attero site to the Clerk for distribution.

- 4601. TO CONFIRM THE MINUTES OF THE ANNUAL PARISH MEETING ON 10 MAY 2016**
RESOLVED to note minutes were passed as a true record proposed by C Beaumont, seconded by J Cooke.
- 4602. TO CONFIRM THE MINUTES OF THE AGM ON 10 MAY 2016**
RESOLVED to note minutes were passed as a true record proposed by C Beaumont, seconded by A Harper.
- 4603. TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING ON 10 MAY 2016**
RESOLVED to note minutes were passed as a true record proposed by J Cooke, seconded by A Harper.
- 4604. TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING WITH BANKWOOD BUSINESSES ON 24 MAY 2016**
RESOLVED to note minutes were passed as a true record proposed by J Cooke, seconded by C Beaumont.
- 4605. TO CONFIRM THE MINUTES OF THE PROJECT COMMITTEE MEETING ON 07 JUNE 2016**
RESOLVED to note minutes were passed as a true record proposed by J Cooke, seconded by C Beaumont.
- 4606. TO DISCUSS THE VILLAGE PUMP**
RESOLVED to note a site visit to take place at 10.00 am on Friday 17 June 2016 to decide what actions to be taken.
- 4607. TO DISCUSS FINANCIAL SUPPORT FOR ROSSINGTON MEMORIAL HALL**
RESOLVED to note the following:
 - The Parish Council to contribute £2,000 towards the decorating of the main hall. This was proposed by J Parkin, seconded by K Connolly.
 - The Clerk to get 3 quotes for the inspection and servicing of the Memorial Hall lift.
 - The Parish to offer support with the cost of the inspection and maintenance of the lift proposed by J Parkin, seconded by A Harper.
- 4608. TO DISCUSS SUPPORT FOR ROSSINGTON GOOD NEIGHBOURS**
RESOLVED to note a contribution of £500 to be given to Good Neighbours to provide alternative therapy sessions for the volunteers and members.
- 4609. FINANCIAL UPDATE**
RESOLVED to note the following:

4609.1	Current Account Balance as at 10 May 2016	£11,163.34
4609.2	Savings Account Balance as at 10 May 2016	£119,768.21
4543.3	RecyCoal balance as at 11 April 2016	£5,644.03
4543.4	Payments for note were accepted by the Parish Council, proposed by A Harper, seconded by C Beaumont.	
- 4610. ANNUAL INTERNAL AUDIT REPORT 2015/2016**
RESOLVED to note the Annual Internal Report for 2015/2016 was agreed and accepted by all the Cllrs present at the meeting.
- 4611. TO NOTIFY THE CLERK OF MATTERS FOR INCLUSION ON THE AGENDA FOR THE NEXT MEETING**

RESOLVED to note the following:

- Memorial Hall inspection and maintenance of lift.
- George Baker, Employment Co-ordinator for the iPort Training Centre.
- Alan Riggall, First Group to be invited to a Parish Council meeting to discuss the new routes and timetables for buses in Rossington.

4612. TO CONFIRM THE DATE AND TIME OF NEXT MEETING

RESOLVED to note meetings will be at:

7.00 pm on Tuesday 12 July 2016