

ROSSINGTON PARISH COUNCIL



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 Rossington Parish Council

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT ROSSINGTON MEMORIAL HALL AT 7.00 pm on TUESDAY 9 MAY 2017

Present: Councillors: G Dutton, J Gibson, N Smithard, G Sheldon, W Reynolds, J Rowland-Johnson, R Greaves, D Harper, C Beaumont and J Cooke (Ward Cllr)
Vice Chair: Councillor A Harper
Clerks: A M Hammond and Z Attridge
Ward Cllr: M Cooper
Public: There were 7 members of the public present

4824. WELCOME AND INTRODUCTION

Cllr A Harper opened the meeting and welcomed Cllrs, Ward Cllrs and the Public to the meeting.

4825. PUBLIC SESSION

RESOLVED to note the following:

- J Cooke to contact David Richards to see if Attero have a Time Plan as part of their planning application.
- J Cooke to visit Attero and Hansons in the coming week.
- J Cooke to investigate who owns the unadopted land on Bankwood Lane.

4826. TO RECEIVE ANY ANNOUNCEMENTS

RESOLVED to note there were no announcements

4827. TO RECEIVE APOLOGIES AND APPROVAL REASONS FOR ABSENCE

RESOLVED to note the following:

- Apologies were received from B Johnson and J Parkin which were approved by the Parish Council.
- There were no applications for dispensation.

4828. TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING ON 11 APRIL 2017

RESOLVED to note the minutes were passed as a true record proposed by W Reynolds, seconded by J Cooke.

4829. TO CONFIRM THE MINUTES OF THE PROJECT COMMITTEE MEETING ON 11 APRIL 2017

RESOLVED to note the minutes were passed as a true record proposed by R Greaves, seconded by A Harper.

4830. MATTERS ARISING FROM THE MINUTES OF THE PROJECT COMMITTEE MEETING ON 11 APRIL 2017

RESOLVED to note that J Cooke to contact Gillian Fairbrother to find out if the Youth Club building will be on the same footing as the swimming baths.

4831. TO CONFIRM THE MINUTES OF THE TRIPLE A COMMITTEE MEETING ON 25 APRIL 2017

RESOLVED to note the minutes were passed as a true record proposed by C Beaumont, seconded by D Harper.

4832. TO CONFIRM THE MINUTES OF THE TRIPLE A COMMITTEE MEETING ON 25 APRIL 2017

RESOLVED to note the minutes were passed as a true record proposed by C Beaumont, seconded by D Harper.

4833. TO RECEIVE AN UPDATE ON BANKWOOD LANE

RESOLVED to note the Clerk to write to Harworth Estates inviting them to deliver an update to the Parish Council.

4834. TO CONSIDER APPLICATIONS FOR CO-OPTION TO THE COUNCIL AND TO DECIDE UPON WHO SHOULD BE CO-OPTED TO FILL THE CASUAL VACANCIES

RESOLVED to note the following:

- As there were only two candidates for the two casual vacancies, both of whom were eligible candidates, all the Cllrs present voted to co-opt Clive Stone and Ken Guest onto the Parish Council.
- C Stone and K Guest completed their Declaration of Acceptance of Office forms which were countersigned by the Clerk.
- C Stone and K Guest were given their Legal Declaration of Qualification to Hold Public Office as a local Cllr for to be completed and sent to DMBC within 28 days.

4835. TO DISCUSS COMMUNITY ASSETS

RESOLVED to note that J Cooke to present a comprehensive list to the next Parish Council meeting after he has met with St Leger Homes and DMBC Assets Department.

4836. FINANCIAL UPDATE

RESOLVED to note the following:

4836.1	Current Account Balance as at 9 May 2017	£17,689.69
4836.2	Savings Account Balance as at 9 May 2017	£160,387.11
4836.3	Payments of invoices was approved by the Council	
4836.4	RecyCoal Grant Application outstanding balance	£1,000
4836.5	The end of year report was presented to the Council prior to submission to the Auditor.	

4837. TO NOTIFY THE CLERK OF MATTERS FOR INCLUSION ON THE AGENDA FOR THE NEXT MEETING

RESOLVED to note the following:

- Flooding in Holmescarr Wood be added to the next agenda.
- J Rowland-Johnson to contact Drainage about the flooding in Holmescarr Wood.

4838. TO CONFIRM THE DATE AND TIME OF NEXT MEETING

RESOLVED to note meeting will be at:

7.00 pm on Tuesday 13 June 2017