

# ROSSINGTON PARISH COUNCIL

Clerk to the Council

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Rossington Parish Council



## MINUTES OF THE GOVERNANCE COMMITTEE MEETING HELD AT ROSSINGTON MEMORIAL HALL AT 6.15 pm on TUESDAY 6 FEBRUARY 2018

Present: Councillors: J Parkin, J Cooke, N Smithard, C Stone, K Guest, A Harper, G Baker and B Johnson  
Vice Chair: Councillor C Beaumont  
Clerk: A M Hammond  
Ward Cllr: J Cooke  
Guest: Ann Hindley  
Public: 0

### 78. WELCOME AND INTRODUCTION

Cllr C Beaumont opened the meeting and welcomed Cllrs, Ward Cllr and Ann Hindley to the meeting.

### 79. PUBLIC SESSION

**RESOLVED** to note there were no members of the public present.

### 80. TO RECEIVE ANY ANNOUNCEMENTS

**RESOLVED** to note there were no announcements

### 81. TO RECEIVE APOLOGIES AND APPROVE REASONS FOR ABSENCE

**RESOLVED** to note the following:

**81.1** Apologies were received from W Reynolds and D Harper which were approved by the Council.

**81.2** There were no declarations of interest.

**81.3** There were no applications for dispensation.

### 82. TO CONFIRM THE MINUTES OF THE GOVERNANCE COMMITTEE MEETING ON 16 JANUARY 2018

**RESOLVED** to note the minutes were passed as a true record proposed by J Cooke, seconded by K Guest.

### 83. MATTERS ARISING FROM THE MINUTES OF THE GOVERNANCE COMMITTEE MEETING ON 16 JANUARY 2018

**RESOLVED** to note the following:

#### Item 65.1 Rossington Market

J Cooke to meet with Richard Gibbons.

#### Item 65.2 PGA Golf Course

J Cooke met with Scott Cardwell about the roundabout on Littleworth lane. John is not in agreement with the siting of the roundabout and would prefer it at the end of the lane.

**Item 65.3 Bankwood Lane**

J Cooke to feed back to the next meeting.

**84. TO REVIEW THE STANDING ORDERS AND CHAIRPERSONSHIP**

**RESOLVED** to note the Standing orders were reviewed by the Cllrs present and proposed to keep as is by J Cook, seconded by J Parkin.

**85. TO REVIEW THE RPC DATA PROTECTION POLICY**

**RESOLVED** to note YLCA has not organised the training on Data Protection for Clerks.

**86. TO CONSIDER THE PENSION CONTRACT FOR FUTURE PARISH COUNCIL STAFF**

**RESOLVED** to note with reference to item 75.2 from the minutes on 16 January 2018, it was proposed by J Cooke that alternative pension schemes to the SY Pension be investigated for future staff, this was seconded by C Beaumont.

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

**RESOLVED** to note the following:

- 1) RPC Data Protection Policy
- 2) A schedule of Cllrs to undertake the internal audit of RPC accounts to be put on the next full Parish Council agenda.

**88. TO CONFIRM THE DATE AND TIME OF THE NEXT MEETING**

**RESOLVED** to note the next meeting to be decided.