

ROSSINGTON PARISH COUNCIL

Clerk to the Council
Anne M Hammond
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 Rossington Parish Council

2 January 2018

Dear Councillors A Harper (Chair), C Beaumont (Vice Chair), J Cooke (Ward Cllr), G Dutton, J Gilson, D Harper, C Stone, K Guest, J Parkin, W Reynolds, G Sheldon, N Smithard, B Johnson, G Baker and R Greaves

You are summoned to attend the PARISH COUNCIL MEETING of Rossington Parish Council to be held at 7.00 pm on Tuesday 13 FEBRUARY 2018 at Rossington Memorial Hall

AGENDA

1. The Chair to welcome and introduce Cllrs, Ward Cllrs, Guests and members of the Public
2. To receive Cheryl Gough and Mike Clarke, PCSOs whose default area is Rossington
3. Public Session **(15 minutes)**
(Members of the Public will adhere to the rules set out by the Council for this Session)
4. To receive any announcements
5. To receive apologies and approve reasons for absence
 - 5.1 To receive any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interest
 - 5.2 To receive and consider any applications for dispensation (Clerk to be notified 3 working days prior to the meeting)
6. To receive an update on Bankwood Lane **(5 minutes)**
7. To receive an update on the Memorial Hall from C Beaumont
8. Matters arising from the minutes of the Project Committee meeting on 9 January 2018
9. To confirm the minutes of the Parish Council meeting on 9 January 2018
10. Matters arising from the minutes of the Parish Council meeting on 9 January 2018
11. Matters arising from the minutes of the Parish Council (Youth Club) meeting on 16 January 2018
12. Matters arising from the minutes of the Governance Committee Meeting on 16 January 2018
13. Matters arising from the minutes of the Parish Council (AECOM) meeting on 23 January 2018
14. To confirm the minutes of the Projects Committee on 29 January 2018
15. Matters arising from the minutes of the Projects Committee on 29 January 2018
16. To confirm the minutes of the Parish Council meeting on 30 January 2018
17. Matters arising from the minutes of the Parish Council meeting on 30 January 2018
18. Matters arising from the minutes of the Parish Council (Business Planning) meeting on 1 Feb 2018
19. To confirm the minutes of the Parish Council (Youth Club) Meeting on 6 February 2018
20. Matters arising from the minutes of the Parish Council (Youth Club) meeting on 6 February 2018
21. To confirm the minutes of the Governance Committee Meeting on 6 February 2018
22. Matters arising from the minutes of the Governance Committee Meeting on 6 February 2018
23. To receive an update on the visit to the Youth Club and Condition Survey undertaken by Jim Colver
24. To receive an update from Ward Cllrs R Blake, J Cooke and M Cooper – **(5 minutes each)**
25. To consider the siting of the Miners' Wheel
26. To consider the siting of the bench from the Environment Association
27. Financial matters:
 - 27.1 To receive the balance of:
 - a) Current account
 - b) Savings account
 - 27.2 To approve payment of invoices requiring Parish approval
 - 27.3 To receive a RecyCoal Community Grant update
 - 27.4 To consider a schedule of Cllrs to undertake the internal audit
28. To notify the Clerk of matters for inclusion on the agenda for the next meeting
29. To confirm the date and time of Next Meeting

A. M. Hammond

