

ROSSINGTON PARISH COUNCIL



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Rossington Parish Council

MINUTES OF THE GOVERNANCE & FINANCE COMMITTEE MEETING HELD AT 6.00 PM ON TUESDAY 9 OCTOBER 2018 AT ROSSINGTON MEMORIAL HALL

Present: Councillors: J Parkin, J Cooke, C Stone, G Baker, A Harper, G Dutton, B Johnson, N Smithard and C Wileman
Chair: Councillor Ken Guest
Clerks: A M Hammond and Z Attridge-Chambers
Ward Cllr: J Cooke
Public: 0

111. Welcome and Introduction

Cllr K Guest opened the meeting and welcomed Cllrs to the meeting.

112. Public Session

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

113. To receive any Announcements

RESOLVED to note Z Attridge Chambers raised concerns on a South Yorkshire Police Alert she had posted on the Parish Council Facebook Page. Inspector Mark Payling had requested the council forward these Alerts which was ratified by the council. However, this particular alert contained two names of convicted drug dealers which had caused distress to the family. Zoe put forward that in future all alerts posted on the Parish Council Facebook Page will have names redacted.

114. To receive Apologies and Approve Reasons for Absence

RESOLVED to note the following:

114.1 There were no apologies were received.

114.2 C Wileman, J Parkin and G Dutton declared an interest in the Memorial Hall.

114.3 There were no applications for dispensation.

115. To confirm the minutes of the Governance Committee Meeting on 2 October 2018

RESOLVED to note the minutes were passed as a true record proposed by C Wileman, seconded by J Parkin.

116. Matters arising from the minutes of the Governance Committee Meeting on 2 October 2018

Item 108.1 It had been ratified in the minutes of 2 October 2018 that the Governance Committee and Finance & General Purpose Committees would be amalgamated into the Governance and Finance Committee. As such a new Chair and Vice Chair needed to be elected. C Wileman proposed K Guest to be Chair, this was seconded by G Baker. K Guest proposed C Wileman to be Vice Chair, this was seconded by J Parkin.

117. To consider the Parish Council Budget for 2019/2020

RESOLVED to note that the predicted budget is being set with the current precept that may change in January 2019 due the expansion of households in Rossington. The increase in electors will also have an impact on the Section 137 budget. Doncaster Council will pay for the examination of the Neighbourhood Plan and the Referendum.

117.1	Precept	£191,000.00
	Bank Interest	£16.00
	VAT Return	£10,232.67
	Total Predicted Income	£201,248.67
117.2	Administration Costs	£88,294.47
	Memorial Hall	£9,753.48
	Predicted Routine Expenditure	£98,047.95
117.3	Balance remaining	£103,200.72
117.4	Parish Council Election Charges. The next Election May 2021 so budget set at Nil.	
	Good Neighbours. To remain at	£4,000.00
	Youth Club Support. To remain at	£30,000.00
	Easter Eggstravaganza. To remain at	£1,500.00
	Summer Festival. To remain at	£20,000.00
	Traditional Village Fete. To be Nil as cancelled	
	Firework Display. To increase to at	£7,500.00
	Parish Pantomime. To remain at	£1,500.00
	Environmental Projects. To remain at	£2,000.00
	Green Spaces. To remain at	£5,000.00
	Market Place. To remain at	£10,000.00
	Neighbourhood Plan. To remain at	£1,000.00
	Pride of Rossington. To remain at	£1,000.00
	Total Expenditure. Is predicted to be	£83,500.00
117.5	Village Signs. To be Nil as completed	
	Rossington In Bloom. To increase to	£12,000.00
	Christmas Lights. To increase to	£12,000.00
	Project Other Spend. To increase to	£2,500.00
	Miners Wheel. To be reduced to	£1,000.00
	Memorial Hall Garden to remain at	£500.00
	Mannequins	£7,000.00
	Community Grant. To remain at	£3,000.00
	Remembrance Day & Wreath. To remain at	£350.00
	Total Predicted Section 137 Expenditure	£38,350.00
117.6	Predicted Overspend	18,649.28

Please note any overspends would come out of Parish Council reserves which currently stands at an estimated value of **£108,924.57**

117.7 The budget for 2019/2020 to indicate any expenditures that the Parish Council does not have the Power to undertake so needs to be costed under the heading of Section 137. Currently under Section 137 for 10,046 electors at £7.86 per elector is £78,961.56.

- The Clerk to contact Nigel Raven re the potential siting of mannequins outside schools in Rossington.
- The Clerk to contact Nottinghamshire Council for information on the mannequins sited outside a school in Harworth.

118. To notify the Clerk of Matters for Inclusion on the Agenda for the next Meeting
RESOLVED to note there were none.

119. To confirm the Date and Time of the next Governance and Finance Committee
RESOLVED to note the next meeting to be decided.