

RUSHTON PARISH COUNCIL

Parish Council Meeting Minute Book

DRAFT

Minutes of the Annual Meeting of the Parish of Rushton held on Tuesday 14th May 2019 in the Village Hall following the Annual Parish Meeting.

Attendance

Kevin Abraham
Peter Palmer
Nigel Tye
Rob Gardiner
Bob King
Peter Hooton
Mark Thompson

Richard Reed, Clerk to the Parish Council

Mr Neil Johnson Mick George Ltd.

There were four parishioners in attendance.

AM/19/01 Election of Chairman and Declaration of Office

Cllr. Abraham was nominated for the office of Chairman, proposed by Cllr. Gardiner and seconded by Cllr. Tye and carried unanimously. As there were no further nominations, Cllr. Abraham was elected to serve as Chairman for the forthcoming year.

AM/19/02 Election of Vice-Chairman and Declaration of Office

Cllr. King was nominated for the office of Vice-Chairman, proposed by Cllr. Abraham and seconded by Cllr. Hooton and carried unanimously. As there were no further nominations, Cllr. King was elected to serve as Vice-Chairman for the forthcoming year.

AM/19/03 Apologies

Apologies had been received from Cllr. Mrs Brightman; County Cllr. J Hakewill

AM/19/04 Election of Responsible Finance Officer

The Clerk was nominated to continue in the role of RFO. Proposed, Cllr. Gardiner, seconded Cllr. King. There being no further nominations, the Clerk was elected to continue in the role of RFO.

AM/19/05 Appointment of Independent Auditor

Mr Ian Arnott was nominated as the Internal Auditor. Proposed by Cllr. Tye, seconded by Cllr. Hooton.

AM/19/06 To agree and accept terms of reference and delegation arrangements for all sub-groups

The Terms of Reference for the Planning Sub-group are satisfactory. The Clerk and Mr John Jefferis are to get together to discuss the arrangements for the minibus. **Action: Clerk/JJ**

AM/19/07 To receive nominations for Sub-group membership

Membership of the Minibus Sub-group would consist of Cllrs. Abraham, Hooton, Tye and Gardiner, together with Jackie Hands, John Jefferis.

Membership of the Planning Sub-group was to be determined at the next meeting with a nomination to replace Mr Paul Wass. **Action: Clerk**

Wind Farm Liaison Group/Community Fund Management: Membership to be determined at the next meeting following the departure of Mr Colin Spickett. **Action: Clerk**

Recreation Ground: Agreed to be Cllrs. Gardiner and Thompson.

The above nominations proposed by Cllr. King and seconded by Cllr. Hooton.

AM/19/08 To agree Council representation on other bodies and any other representation

The following representations were agreed:

Pocket Park	Cllr. King
Village Hall	Cllrs. Abraham

It was agreed that a replacement for Mr Paul Wass as the second Village Hall representative be determined at the next meeting. **Action: Clerk**

School Governors	vacant at present
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Chairman

Date

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Rural Forum	Cllr. Hooton
Northamptonshire ACRE	Clerk to co-ordinate issues
Rights of Way and trees	Cllr. Palmer
Highways	Clerk
Landfill Site Liaison	Cllrs. Palmer and Tye
Street Lights	Cllr. Hooton
Recreation Ground	Cllrs Gardiner and Thompson.
CPRE	Clerk

All above proposed by Cllr. Gardiner, seconded by Cllr. Palmer

AM/19/09 To agree meeting dates for 2019/20

It was agreed that the Parish Council will continue to meet on the 2nd Tuesday of alternate months as follows: July; September; November; January; March; May convening at 7:30pm.

AM/19/10 Items requiring urgent attention, for information or for future agendas

Agenda items for the next Ordinary Meeting to include nominations for sub-groups and representatives for other bodies.

As there was no further urgent business the Chairman closed the meeting at 7:48pm

Chairman

Date