

RUFFORD PARISH COUNCIL

Minutes of the Parish Council Meeting held on Thursday 18 June 2019 at 5.30 pm in the Markham Suite, Rufford Mill, Rufford

Present: Councillors:

D. Fernley (Chair)
 J. Pearce
 B. Bates
 A. Drane

In attendance:

C. Millward (Clerk)

	DISCUSSION AND DECISIONS	ACTION
RPC/56/19	Apologies for absence: There were no absences.	
RPC/57/19	Declarations of interest: There were no declarations of interest, direct or indirect, in any item of business on the agenda.	
RPC/58/19	Dispensations: No dispensations required.	
RPC/59/19	<p>Financial Matters:</p> <p>a. To authorise the chair and the clerk to sign Section 1 (Annual Governance Statement) of the Annual Governance and Accountability Return: The Annual Return was presented incorporating the completed internal auditor's report. Councillors considered the contents together with the internal auditor's comments. They unanimously authorised the chair and clerk to sign Section 1 (Annual governance statement) which they then did.</p> <p>b. To authorise the chair and the clerk to sign Section 2 (Accounting Statements) of the Annual Governance and Accountability Return Having considered the contents, schedule of fixed assets and variances, councillors unanimously authorised the chair and clerk to sign Section 2 (Accounting Statements) which they then did.</p> <p>c. 2019-20 insurance arrangements: Councillors reviewed the renewal documentation. Councillors decided to enter into the 2019-20 insurance contract with Inspire.</p>	
RPC/60/19	<p>Planning applications:</p> <p>a. 19/00913/FUL and 19/00914/LBC Internal and external alterations to building Nottinghamshire County Council Rufford Abbey: Following discussion, councillors unanimously decided they had no objection to the proposal.</p> <p>b. 19/00960/FUL Renovation and extension of Leyfields Cottage to form four bedroom dwelling, and conversion of Cart Shed into ancillary accommodation. Leyfields Farm Redhill Lane Kneesall NG22 0AR: Following discussion, councillors unanimously decided they had no objection to the proposal.</p>	
RPC/61/19	<p>Date of next meeting: Tuesday 16 July 2019 at 5.30 pm</p>	

The meeting closed at 6.40 pm