

Carlton in Lindrick Parish Council

The Annual meeting of the Parish Council was held at the Civic Centre, Long Lane, Carlton in Lindrick, Worksop, S81 9AP on Tuesday 12th May 2015.

Present: Councillor C. Smith (Chairman) Councillors, E. Banks, L. Billau, B. Bowles, V. Bowles, K. Broad, C. Connolly, R. Dyas-Elliott, M. Mills, P Nicholson, S. Scotthorne and A. Williams.

PC Goulding (Parish Clerk) was in attendance

Apologies for absence were received from Councillors S. Jackson, W. Murdoch, M. Pepper and County Councillor A. Rhodes.

Prior to commencement of official business, the Chairman announced that in accordance with the Openness of Local Government Bodies Regulations, audio/visual recording and photography at Council meetings is permitted in accordance with the Council's protocol "Filming of Public Meetings".

1. The Clerk invited nominations for the appointment of Chairman and Vice Chairman and it was

RESOLVED that Councillor C. Smith be appointed Chairman of the Council for the year 2015/16 and Councillor V. Bowles be appointed Vice Chairman of the Council for the year 2015/16.

2. **POLICE/PUBLIC PARTICIPATION**

The Clerk reported receipt of information on budget savings being made by Nottinghamshire Police. It is likely that the proposed measures will have an effect on policing levels at Carlton in Lindrick. UNISON are inviting objections to the measures to be registered online. RESOLVED that the Clerk write to the Nottinghamshire Police Commissioner indicating that whilst the Council has an understanding on the budgetary revisions that have to be made it is felt and hoped that the impact on the present local service at Carlton will be minimised by the joint working arrangements in place with the police, whereby accommodation is provided free of charge at the Civic Centre for all police staff and the Police Commissioner be informed that the existing arrangements will continue.

3. **MINUTES**

RESOLVED that the minutes of the meeting held of the 14th April 2015 be approved with the inclusion of apologies received from Councillor S. Scotthorne.

4. **MEETING DATES**

RESOLVED that the list of meeting dates for the Council, the Finance and Risk Assessment Sub-Committee and the Environmental Working Party be approved.

5. **GOVERNENCE ISSUES**

- i) **Code of Conduct**

RESOLVED the Code of Conduct be approved and adopted.

- ii) **Audit 2014/15**

RESOLVED that the Audit Report be noted signed and approved for submission to external auditors and the internal audit report be noted and approved.

- iii) **Standing Orders**

RESOLVED that Council Standing Orders be noted and approved.

- iv) **Finance Regulations**

RESOLVED that Council Financial Regulations be noted and approved.

6. SUB COMMITTEE/WORKING PARTY TERMS OF REFERENCE

RESOLVED that the terms of reference as presented for the Emergency Sub Committee, the Environmental Working Party, the Planning Sub-Committee, the Cemetery/Burial Ground Working Party and the Finance and Risk Assessment Sub Committee be noted and approved.

7. APPOINTMENT TO SUB COMMITTEES/WORKING PARTIES/OTHER ORGANISATIONS

RESOLVED that

i) the following appointments be approved:-

NOTES

- 1) Emergency Planning Sub Committee to include Chairman and Vice Chairman of the Council
- 2) Planning Sub-Committee to include Chairman and Vice Chairman of the Council
- 3) Finance and Risk Assessment Sub Committee to include Chairman and Vice Chairman of the Council

Emergency Committee

Chris Smith (Chairman)
Val Bowles (Vice Chairman)
Lynne Billau
Barry Bowles
Christine Connolly
Pat Nicholson
Steve Scotthorne

Environmental Working Party

Ted Banks
Barry Bowles
Christine Connolly
Chris Smith
Alastair Williams
Val Bowles
Lynn Billau

Carlton Youth Centre Management Committee

Ted Banks
Lynne Billau
Kathryn Broad
Warren Murdoch
Pat Nicholson

Planning Sub-Committee

Chris Smith (Chairman)
Val Bowles (Vice Chairman)
Christine Connolly
Roger Dyas-Elliott
Warren Murdoch
Mark Pepper

Council Burial Ground Sub-Committee

Barry Bowles
Val Bowles
Christine Connolly
Roger Dyas-Elliott
Chris Smith

Christopher Johnson & The Green Charity

Christine Connolly
Mick Mills
Alastair Williams
Lynn Billau

Tree Warden

Christine Connolly

Finance & Risk Assessment Sub Committee

Chris Smith (Chairman)
Val Bowles (Vice Chairman)
Ted Banks
Lynne Billau
Warren Murdoch
Mark Pepper
Steve Scotthorne

The Carlton in Lindrick Civic Centre Trustees

Roger Dyas-Elliott
Warren Murdoch
Mark Pepper

Bassetlaw District Council Parish Forum

Val Bowles

ii) Councillor Jackson be consulted on her potential appointments

8. CHEQUES SIGNATORIES

RESOLVED that Councillors C. Smith, E. Banks and C. Connolly be authorised to continue as the Council's cheque signatories.

9. BURIAL GROUND

The appointed architect will be meeting with Council representatives in June to discuss development proposals and estimated costings. Negotiations continue on finalizing legal details for the land to be conveyed to the Council.

10. PLANNING ISSUES

RESOLVED that no objections be raised in respect of Planning Reference 15/00371/HSE – 20 High Road.