## **RUFFORD PARISH COUNCIL**

## Minutes of the Parish Council Meeting held on Tuesday 17 May 2022 at 6.30 pm at the Talbot Suite, Rufford Mill, Rufford

Present: Councillors:

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

## In attendance:

C. Wilson (Clerk)

	DISCUSSION AND DECISIONS	ACTION
RPC/34/22	Election of Officers: The following were elected unanimously: a. Chair – Mr Fernley b. Vice-Chair - Mr Pearce c. Accounts scrutiniser – Mr Ball	
RPC/35/22	Apologies for absence: Mr Pearce's apologies were noted and accepted.	
RPC/36/22	<b>Declarations of interest:</b> There were no declarations of interest, direct or indirect, in any items of business on the agenda.	
RPC/37/22	Dispensations: No dispensations required.	
RPC/38/22	<b>Parkwood Leisure Report:</b> Councillors had welcomed Mr Hughes and Ms Savage to the preceding Annual Parish Meeting, timings having been confused.	
RPC/39/22	10 minutes public speaking time: No public present.	
RPC/40/22	<b>Minutes of the Parish Council meetings held on 15 March 2022:</b> The minutes of the meeting on 15 March 2022 were approved.	
RPC/42/22	Matters arising – for information only: No matters arising.	
RPC/43/22	<b>Reports from district and county councillors:</b> None present. Councillors noted that Mr Carlton had suggested meeting at another time. They considered whether the annual financial meeting would be suitable.	
RPC/44/22	<b>Reports from Councillors:</b> Councillors noted report of a breach of planning decision 01/02200/FUL at Rufford Hills Farm, Rufford Lane, Rufford, NG22 9DQ for class B1 use (industrial), with the site being used for B8 use (distribution). The clerk will report the matter to NSDC.	Clerk
RPC/45/22	<ul> <li>a. Financial position as at 30 April 2022: Councillors considered and noted the clerk's report showing the precise financial position at 30 April 2022 (incorporating the 2022-23 budget figures. The chair verified the stated balances against bank statements.</li> <li>b. Accounts for payment: The council unanimously approved seven payments totalling £851.65.</li> <li>c. Use of reserves – New noticeboard: Mr Pearce had placed the order. Delivery was awaited.</li> <li>d. 2022-23 insurance arrangements: Councillors reviewed and</li> </ul>	

	<ul> <li>approved the 2022-23 insurance arrangements subject to clarification by the clerk of the fidelity guarantee.</li> <li>e. Review system of internal control and internal audit system effectiveness: Councillors discussed the operation of the system of internal control and agreed that it remained adequate and continued to operate effectively. Councillors also reviewed the effectiveness of the internal audit system and agreed that, taking account of the straightforward nature of the council's transactions this year, it operated effectively on an annual basis.</li> <li>f. Risk assessment 2022 – 23: Councillors considered and approved the draft revised risk assessment for 2022-23 circulated by the clerk.</li> </ul>	Clerk
RPC/46/22	<ul> <li>Planning matters: <ul> <li>Applications:</li> <li>22/00674/HOUSE   Proposed single storey side extension and garage conversion   Woodland Lodge Rufford NG22 9HA - Councillors discussed the application and unanimously decided that they had no objection to the proposal.</li> <li>22/00682/HOUSE -   Proposed single storey front extension.   The Orchards May Lodge Drive Rufford Nottingham - Councillors discussed the application and unanimously decided that they had no objection to the proposal.</li> <li>22/00746/FUL - Proposed 10no. Patio Extensions for Hot Tubs with Plant Room buildings and associated works to existing lodges.   Center Parcs Ltd Sherwood Forest Holiday Village Old Rufford Road Rufford NG22 9DN - Councillors discussed the application and unanimously decided that they had no objection to the proposal.</li> <li>22/00136/FUL - Center Parcs Ltd, Sherwood Forest Holiday Village, Old Rufford Road, Rufford - Approval noted.</li> <li>22/00409/FUL - Siting of a permanent portacabin for use as farm office - Rufford Forest Farm Centenary Avenue Rufford Nottinghamshire: - Approval noted.</li> <li>3/21/01307/CMA - Variation of condition 11 of Planning Permission 3/17/01084/CMA to permit the delivery of chicken waste to the anaerobic digestion facility from sites other than that which is located adjacent to the anaerobic digestion for Intersection of A614 and Mickledale Lane, Bilsthorpe, Nottinghamshire Es/440: Councillors noted that NSDC had inspected the site and found no evidence of residential use. See also RPC/44/22 above (Reports from councillors).</li> </ul> </li> </ul>	
RPC/47/22	Parish environment and appearance including Rufford Lane petition: See Parkwood Leisure report in Annual parish Meeting minutes. Councillors noted that all but one pothole in the Ford had been filled.	
RPC/48/22	Service faults: Councillors discussed the length of the grass along the low fence near the post box on Rufford Lane. The clerk will	

	enquire of Ollerton Town Council regarding their use of a lengthsman.	Clerk
RPC/49/22	Correspondence: NCC/Via – Community lengthsman scheme: The clerk will contact NCC to express and interest.	Clerk
RPC/50/22	Agenda items for next meeting: As above	
RPC/51/22	<b>Date of next meeting:</b> Annual financial meeting – On a date in the week beginning 20 June 2022 dependent on room availability.	
	Tuesday 12 July 2022	

The meeting closed at 7.10 pm