

3829 MINUTES OF 28/11/11 STRATEGY COMMITTEE

RESOLVED To approve the minutes as a true record

3830 MATTERS ARISING FROM MINUTES OF 28/11/11 STRATEGY COMMITTEE

RESOLVED to note there were no matters arising.

3831 NEIGHBOURHOOD PLANNING REGULATIONS CONSULTATION PAPER

RESOLVED to give authority to the Triple 'A' Regeneration Strategy Committee to respond to the consultation paper.

3232 SEVERN TRENT WATER : PROPOSED SEWER IMPROVEMENTS

Zelia Lyne was due to attend to provide a brief overview of work that Severn Trent is looking to undertake to improve serviceability of sewers.

RESOLVED to note that no-one attended from ST Water so this item was deferred to a future meeting.

3233 SYPTE : LOCAL BUS SERVICES

Pam Horner of SYPTE gave a briefing about the Department of Transport withdrawal of Rural Bus Subsidy Grant and its implications for the letting of new rural bus service contracts. She answered questions about the frequency of local bus services and the park and ride facilities.

RESOLVED to thank Pam Horner for her presentation and to note.

3234 CAMPAIGN TO PROTECT RURAL ENGLAND

RESOLVED To renew the annual subscription at a cost of £29.

3235 DMBC : QUALITY PARISH COUNCIL STATUS

At the 28/11/11 Strategy Committee consideration was given to an inquiry from DMBC about whether the parish council wishes to achieve Quality Status.

The Strategy Committee resolved to ask the parish council to consider the issue.

RESOLVED not to pursue the quality parish council badge at this time in view of the time and effort needed to implement the parish council's Triple A Regeneration Strategy.

3236 2012/13 BUDGET AND PRECEPT

Consideration was given to a recommendation from the 28/11/11 Strategy Committee :

To budget for Routine Expenditure of	£ 53394
To budget for Routine Non Precept Income of (deduct)	<u>£ 1950</u>
	£ 51444

To budget for Non-Routine expenditure of (add):

DMBC – 2011 Election Fees & Charges	£11695	
Section 137 Grants	£ 5000	
Good Neighbours	£13500	
Triple 'A' Strategy	£ 5000	
Miners Wheel Memorial Garden	£ 4000	
Allotments	£15000	
Market	£ 3000	
Rossington In Bloom	£10000	
Xmas Fayre & Lights	£12000	
Other Schemes	<u>£10000</u>	£ 89195
		£ 140639
To utilise £24210 from reserves (deduct) :		£ 24210
(and to retain £30000 in reserves for a rainy day)		

And therefore to PRECEPT £ 116429
which gives a Band 'D' Council Tax of £31.52 per annum

The clerk took members through his report that dealt with the 2011/12 projected Out-Turn, anticipated level of reserves at 1/3/12, and a Band D Council Tax level comparison with other local parish councils.

RESOLVED to approve the recommendation from Strategy Committee, subject to the addition of £1000 to Routine Expenditure to cover Advertising costs, which would therefore produce a precept of £117429.

3237 COMPLETION OF AUDIT FOR YEAR ENDED 31 MARCH 2011

BDO LLP had now completed the audit. There was one matter arising regarding minutes, but this matter arose simply because computer printed minutes were submitted rather than copies of original signed minutes. Therefore no remedial action plan was needed.

RESOLVED To approve and accept the audited Annual Return.

3238 FINANCE – ACCOUNTS FOR PAYMENT

RESOLVED To approve the following payments :

Payee	Cheque Number	Amount £-pp
Inland Revenue - Oct 11	2593	648.39
BT	DD	81.89
MK Illuminations (Christmas Lights)	2594	7694.04
Staples	2595	82.36
Rossington Branch of Royal Legion	2596	55.00
Rossington Miners Welfare Scheme	2597	2745.19
Yorkshire Water	2598	687.71
Cooperative Group Ltd (Childrens Xmas Presents)	2599	843.00
Doncaster MBC (Xmas Lights Infrastructure)	2600	1368.00
S Merriman - Nov 11	BACS	1045.87
J Gilsenan-Lewis - Nov 11	BACS	192.14

L Docherty - Nov 11	BACS	709.30
Yorkshire Water (Public Toilets)	2601	107.00
Society of Local Council Clerks	2602	157.00
SYPA - Nov 11	2603	675.49
Inland Revenue - Nov 11	2604	648.38
BDO LLP (External Audit)	2605	480.00

3239 POLICE NON-EMERGENCY NUMBER

RESOLVED To note that the number is 101

3230 ANY OTHER BUSINESS

Any exchange of information or the giving of a preliminary notification of important business for the next meeting.

RESOLVED to note :

- Best wishes from C Flint MP for Christmas.
- Feedback from Cllr J Gibson on the recent PACT meeting.
- The Mansion House presentation on 30/1/12 by the National Grid and the Carbon Capture, Transportation and Storage Project.
- The walk on the morning of 15/12/11 by Cllr J Gibson regarding the 'Link Road' Footpaths.