



Minutes of a Meeting of Council held on Wednesday 19th January 2022 at 7.30 pm at Greenacre Hall

Present Cllrs Hunt, Barber, Buxton, Collins, Taylor, Wadsworth & Warrior

FC/2021/77 Public Participation

NIL

FC/2021/78 Apologies for Absence

NIL

FC/2021/79 Declarations of Interests

NIL

FC/2021/80 Minutes of the previous meeting

It was **resolved** to accept the minutes as a true record of what transpired at that meeting.

FC/2021/81 Arrangements for the celebration of the Platinum Jubilee in June 2022

Members were briefed that Stoke of Genius have agreed to attend, other acts are yet to confirm. The security quote is expected for the February meeting. Kids' rides to be provided. Cllr Warrior to provide his caravan to act as the event "office". It was **resolved** to approve the arrangements.

FC/2021/82 First Aid Training

Members considered the quotation of £750 plus VAT and it was **resolved** to accept the quotation and arrange training for all councillors and staff

FC/2021/83 Presentation of the Young Achievers Award to the Cub Scouts

Members considered options for making the presentation to the Cubs & Beavers. It was **resolved** to suggest two options – a specific event or at the Platinum Jubilee event.

FC/2021/84 Council's eligibility to adopt and exercise the General Power of Competence

Members reviewed the report on eligibility and it was **resolved** that Rawdon Parish Council from 19th January 2022 until the next relevant Annual Meeting of the Council, that having met

the conditions of eligibility as defined in the Localism Act 2011 and SI 965 The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012, adopts the General Power of Competence.

FC/2021/85 Update on the carpark project and agree actions

Members reviewed the new plans and it was **resolved** that EV points should be considered as part of the scheme and that minor amendments to the plans are required. Cllr Collins to request the amendments to the plans.

FC/2021/86 Update on the Neighbourhood Plan and agree actions

The Chairman reported on the meeting attended with the Neighbourhood Plan Consultant and the next steps. The Regulation 14 consultation is the next process. It was **resolved** that a public meeting be held in March to support the consultation. The consultation to be publicised through a special edition of Rawdon Matters and social media. It was recognised that delivery of the consultation would place additional administrative burden and it was **resolved** to pay overtime as necessary to the Clerk and Website Officer after timesheet approval by the Chairman and Vice Chairman.

FC/2021/87 Hi-Viz waistcoats

Members discussed options and it was **resolved** to purchase new hi-viz waistcoats in maroon with the Council logo on the front and the Council name on the back.

FC/2021/88 Internal Controls Review Report from Cllr Shemilt

This was deferred in the absence of Cllr Shemilt.

FC/2021/89 Year to date finance report

Members reviewed the report and it was **resolved** to accept the report.

FC/2021/90 Approval of payments in accordance with the schedule of payments

It was **resolved** to make the following payments

Description	Amount
Payroll	1366.14
Quiz Prize	26.00
Christmas Lights	3525.60
Membership	256.00
GPC Training & Qualification Fees	66.00
Playgroup Funding	90.00
Room Hire	72.00
Total	<u>5401.74</u>

FC/2021/91 Reports of matters that members and the Clerk would like to draw to the attention of Council. Such matters to be noted on appropriate agenda.

- Credit note for Christmas Lights
- Airport extension – public enquiry
- Crib at bus stop
- Road signage cleaning
- Dog poo signage