

RUFFORD PARISH COUNCIL

Clerk: Catherine Millward
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Notice is given of the Parish Council Meeting to be held at 5.30 pm on **Tuesday 15 May 2018** in the Talbot Suite, Rufford Mill, Rufford

Agenda

1. Election of Officers:
 - a. Chair
 - b. Vice-Chair
 - c. Accounts scrutiniser
 - d. Property Managers
 - e. Snow and Flood Warden
2. Apologies for absence
3. Declarations of interest
4. Dispensations
5. 10 minutes public speaking time
6. Parkwood Leisure report (if any)
7. Minutes of the parish council meeting held on 12 March 2018
8. Matters arising – for information only
9. Reports from district and county councillors
10. Reports from councillors
11. General Data Protection Regulation – Approval Information Management Policy and associated documents
12. Council documents storage
13. Financial matters:
 - a. Financial position as at 30 April 2018
 - b. Accounts for payment
 - c. To note the 2017-18 annual accounts
 - d. 2018 schedule of fixed assets
 - e. Internal auditor's report
 - f. To certify exemption from limited assurance review under section 9 Local Audit (Smaller Authorities) Regulations 2015
 - g. To authorise the chair and the clerk to sign Section 1 (Annual Governance Statement) of the Annual Governance and Accountability Return
 - h. To authorise the chair and the clerk to sign Section 2 (Accounting Statements) of the Annual Governance and Accountability Return
14. Planning matters:
 - a. Applications:
 - i. 18/00780/FUL - Installation of 4 kiosks and security fencing at Rufford Borehole Pumping Station - Rufford Pumping Station Inkersall Lane Bilsthorpe
 - ii. F/3833 - Land at Rufford Hills Farm, Off Rufford Lane, Rufford, NG22 9DQ – Borehole, erect units, mine gas extraction, electricity production
 - b. To note planning decisions by NSDC: 17/02040/FUL - Extension of Abbey Car Park and the Installation of Car Parking Infrastructure at both Abbey and Sawmill Car Parks - Rufford Abbey Country Park Old Rufford Road Ollerton - Approved
 - c. Enforcement matters including possible commercial activity on land adjoining Old Rufford Road
15. Parish environment and appearance
16. Service Faults
17. Correspondence: NALC – Government consultation on unauthorised caravan sites
18. Agenda items for the next meeting
19. Date of next meeting: Tuesday 17 July 2018 at 5.30 pm

Catherine Millward
9 May 2018