

# Nuthall Parish Council

## Minutes of Finance and General Purposes meeting of 1st December 2011 held at the Temple Centre, Nuthall at 7.30pm

2011.165 Present	Councillors present were P Simpson, M Towers, J Baumber, B Watson, N Green
2011.166 Apologies for absence	C Hall, D Burnett
2011.145 Declarations of Interest	None
2011.146 Minutes of F&GP meeting 3rd November 2011	<b>It was resolved that</b> the minutes be accepted as a true record
2011.147 The Kimberley School Academy Status	<b>It was agreed</b> that the Clerk write a letter in support of their proposals
2011.148 Outcome of Loss Adjuster report	<b>It was agreed</b> that the Clerk write to Zurich to reserve the Councils position re subsidence and that any future deterioration will be referred back to them for remedial action
2011.149 Venues/PA for Public meetings	<b>It was agreed</b> that this item be deferred and reconsidered when there is more certainty as to the number of occasions that meetings may be called over the next year
2011.150 Council Procedures, minutes and meetings	Recommended to Main Council that: 1) Efforts be made to enhance the office of Chairman by wearing chain, re-organising tables. Cllrs to speak only when indicated by Chair and Chairman to be assertive and control meetings. 2) Move to the current Best practice for minutes and resolve that the Clerks report is published on the website. 3) That there will be an assumption that all Cllrs have read their agendas and associated reports before the meeting commences. 4) That the Clerk ensures that meetings are conducted strictly in accordance with the existing Standing Orders. 5) That from Jan 2012 the Council abandons F&GP and Planning committee meetings, instead having two Main Council meetings per month in order to reduce duplication and enable planning decisions to be submitted within the district council's timescale.
2011.151 Room Rates 2012/13	Recommended to Main Council that rates remain the same for six months and reviewed in June 2012 for Oct 2012 onwards
2011.152 2012/13 Budget/ Precept discussion	The budget was discussed in detail and the resultant figures highlighting items for more discussion at main Council were agreed
2011.153 Request for donation from Phoenix luncheon club	Deferred to Main Council.

2011.163 Favourable Rates                      None

2011.164 Date of next meeting                      5th January 2012

Meeting closed 8.45pm

Signed \_\_\_\_\_ Date \_\_\_\_\_