ROCKINGHAM PARISH MEETING

The annual assembly of Rockingham Parish Meeting took in the Village Hall at 7.30pm, on Thursday 12 May 2022.

Those in attendance were:

Mr I Norman (Chairman) Mr D Carmichael Mr D Norman Mr T Burbidge (Clerk) Mr M Kingman Mr B Scales

Mr I Bentley Miss C Johnson Mrs S Scales

Apologies - These were received from, Mrs H Greaves, Mr J Saunders Watson, Cllr M Nicholl (NNC), Cllr D Sims (NNC), Cllr K Watt (NNC), Mr J Douglas (King West). PC B Wilson

Declarations of Interest – Interest in the finances of the Village Hall and the Church were declared by members of those bodies.

1-1 MINUTES

The minutes of the meeting held on 2 February 2022, having been circulated, were taken as read. Mr M Kingman proposed, Mr D Carmichael seconded, and the meeting agreed that the Chairman sign them.

1-2 MATTERS ARISING

2.1 Highways – <u>Speed Limit</u> – It was noted that proposals had been made to have a 40mph speed limit from the roundabout at the top of the hill to the village entrance. This was supported by all present.

<u>Footpaths</u> – It was noted that the footpaths in the village were still in a mess and agreed to pursue this with Northants Highways

<u>Hill</u> – It was noted that while patching repairs had been conducted on the hill the surface was still full of potholes and agreed to contact Northants Highways again.

<u>17 Main Street</u> – It was noted that the water leak in the verge by 17 Main Street was still running and agreed to chase again with Northants Highways.

<u>Streetlights</u> – It was noted that a few streetlights in the gardens of various properties were becoming obscured by trees and bushes. It was agreed to contact the Estate regarding this

- **2.2 Bus Services** The meeting noted that Wilbarston PC were hopeful in getting funding from North Northants Council.
- **2.3** Sondes Garages Wall It was noted that the fence had still not been replaced and that the Estate were still looking into developing the area.
- 2.4 Queens Platinum Jubilee Bench It was agreed to investigate the price of a commemorative bench

<u>Medals</u> – The Jubilee Committee had agreed to give each child in the village a Jubilee Medal and a request had been made to the Parish Meeting for assistance with funding these.

<u>Trees</u> – A suitable location in the Parish was still being sought – It was agreed to contact the Estate again.

2.5 Asset Mapping Project – It was noted that the full list was being finalised and would then be entered onto the mapping tool.

1-3 POLICE MATTERS

- **3.1** A report from the local police including crime figures was noted.
- **3.2** <u>Police Surgery</u> It was hoped that the Surgery Bus would be in the village, in Michael's Walk on either Wednesday 25 May or Wednesday 22 June.

1-4 FINANCE

4.1 Payment of Accounts – The meeting noted that payments amounting to £318.50 had been made, as listed in the attached schedule, required retrospective approval. Mr D Carmichael proposed, Mr B Scales, and the meeting agreed the payments.

It was also noted that payments amounting to £1921.00, as listed in the attached schedule, required approval. Mr M Kingman proposed, Mr D Carmichael seconded, and the meeting agreed the payments.

- **4.2** Annual Governance Statement Mr M Kingman proposed, Mr D Carmichael seconded, and the meeting agreed that the Annual Governance Statement be approved.
- **4.3** Annual Statement of Accounts Mr M Kingman proposed, Mr D Norman seconded, and the meeting agreed that the Annual Statement of Account be approved.
- **4.4 Risk Assessment Policy** Mr D Carmichael proposed, Mr M Kingman seconded, and the meeting agreed that the Risk Assessment Policy be approved.
- **4.5** External Audit Mr D Norman proposed, Mr M Kingman seconded, and the meeting agreed that as the Parish Meeting's gross income and expenditure did not exceed £25,000, a Certificate of Exemption from a limited assurance review under section 9 of the Local Audit (Smaller Authorities) Regulations 2015 should be completed.
- **4.6** Internal Audit The meeting noted that the Internal Audit of the Parish Meeting's accounts would be taking place shortly.

1-5 CORRESPONDENCE

- **5.1 Planning Application 2 The Cottons –** The meeting noted that details of a planning application had been received to build an extension at the rear and side of The Cottons. The meeting agreed that they had no objections to the proposals.
- **5.2 Defibrillator** Mr I Bentley advised the meeting that he was looking into the costs and feasibility of getting a defibrillator for the village. It was agreed that this could be put either in the Phone Box or on the front wall of the Village Hall.

1-6 ELECTION OF CHAIRMAN

6.1 Nominations were invited for the position of Chairman for the ensuing year. Mr M Kingman proposed, Mr B Scales seconded, and the meeting agreed that Mr Ian Norman should continue as Chairman, which he agreed to do. A vote of thanks was expressed for all his hard work.

1-7 ANY OTHER BUSINESS

- 7.1 **Cycling on Footpaths –** It was noted that cyclists coming down the footpath on the hill were a danger to pedestrians and it was queried whether "No Cycling" signs could be erected.
- **7.2** Parking Rear 8 13 Main Street It was reported that the parking area at the rear of 8 13 Main Street needed extending and it was agreed to contact the Estate regarding this.

1-8 NEXT MEETING

The next parish meeting was arranged to take place at **7.30 pm** on **Thursday 28 July 2022** in the Village Hall.

There being no further business, the Chairman thanked all for their attendance, and declared the meeting closed at 8.45 pm.

SCHEDULE OF PAYMENTS – 12 May 2022			
Payee	Date	Cheque No	Amount
IJ Norman - Telephones	31/3/2022	On-line	£100.00
T Burbidge - Postage & telephones	31/3/2022	On-line	£58.50
T Burbidge - Stationery	31/3/2022	On-line	£10.00
Rockingham Village Hall - Hire	31/3/2022	On-line	£150.00
Northants ACRE - Subscription 2022/23	12/5/2022	On-line	£35.00
CPRE - Subscription 2022/23	12/5/2022	On-line	£36.00
Wilbarston PC - Welland Wanderer contribution	12/5/2022	On-line	£100.00
Rockingham Village Hall - Grant	12/5/2022	On-line	£750.00
Rockingham Church - Grant	12/5/2022	On-line	£750.00
S Morphy - grass cutting - 23/3/22 Inv 51	12/5/2022	100750	£115.00
S Morphy - grass cutting - 20/4/22 Inv 13 & 17	12/5/2022	100750	£135.00