



The Annual Parish Meeting will be held on Monday 13th May 2024 at 7:00pm at Rampton Village Hall .

Agenda

- Welcome
- Parish Council Chairmans report
- Any other reports
- Public session – open meeting for members of the public and residents
- Next meeting – May 2025.



The Annual Parish Council Meeting will be held on Monday 15th May 2024 proceeding the Annual Parish Meeting at Rampton Village Hall.

Agenda

- Declarations of Interest
- Election of Chair
- Election of Vice Chair
- Confirmation of the accuracy of the minutes of the last Annual Meeting of the Council;
- Review of Insurance requirements for the period
- Review of delegation arrangements to committees, sub-committees, staff and other local authorities;
- Review of the terms of reference for committees;
- Review and adoption of appropriate Code of Conduct, Standing Orders and Financial Regulations;
- Review of inventory of land and other assets including buildings and office equipment;
- Review of the Council's policies, procedures and practices
- Determining the time and place of ordinary meetings of the Parish Council for the year.

Mrs. Claire Challener – Proper Officer and Responsible Finance Officer, Tel. 07557 104323

e-mail: clerk@ramptonandwoodbeck-pc.gov.uk Website: <https://www.ramptonandwoodbeck-pc.gov.uk>

Circulation: C. Cllr J Ogle, D. Cllr A Coultate, Chair G Dinsdale, Vice Chair L Cobb, Cllrs: A Goodman, L Dinsdale, S Hemshall, A Bland, B Ingamells.

This is a public meeting and under the Openness of Local Government Bodies Regulations 2014 the meeting may be filmed, photographed, or recorded.



The Ordinary meeting of the Parish Council will be held on Monday 15th May 2024 proceeding the APCM at Rampton Village Hall.

Lottery Draw

To draw the lottery results.

1. **Welcome**
The Chairman to open the meeting.
2. **Apologies**
 - a) To receive apologies for absence and acceptance.
3. **Declarations of Interest**
To receive any declarations of interest.
4. **District and County Councillor Reports**
To receive District and County Councillors' reports.
5. **Minutes and updates from the previous meeting.**
To approve and sign the minutes of the previous ordinary Parish Council meeting.
6. **Planning applications, determinations, and consultations**
 - a) Any others received prior to the meeting.
7. **Councillor Reports and Items raised**
 - a) To determine the future use of Coles Field and whether to plant a working wood tree with trees available from the Woodland Trust at no cost. To determine a project lead to progress the planting scheme, to determine the on-going tree management and employment requirements. Proposed by Cllr A Bland. Legal Power: Open Spaces Act 1906, ss.9 and 10
 - b) To resolve to purchase Litter Picking equipment for use by the community. To resolve to provide free hall hire subject to availability for a community litter pick in June 2024 as part of the Great Big Green week (8-16th June) £500 budget. Proposed by Cllr A Bland. LGA 1972 Section 137
 - c) To determine whether to sponsor the Childrens Christmas in December 2024, and in what capacity. Lottery Funding/ LGA1972 Section 137 (circa 60x £10.81 - £649). Proposed by Cllr A Bland. LGA 1972 Section 137
 - d) To consider forming a working party / assign a lead to make recommendation on the type of installation barrier to the village playing field car park and costs, the management of the installation, any associated

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staff or contractual finance considerations and to identify and apply for grants where appropriate.
Proposed by Cllr A Bland, legal power: Local Government and Rating Act 1997, s.31

8. **Finance**

- a) To review and determine the rates for the Hall Hire for the year.
- b) To review and approve the AGAR
- c) To review and sign off the Bank Reconciliation for the month.
- d) To approve the any other payments.

9. **Correspondence**

Any received.

10. **Date of next meeting**

TBC

11. **Confidential Business**

Public Bodies (Admission to Meetings) Act 1960

To resolve that in view of the confidential nature of the business about to be transacted, the press and the public be excluded for the remainder of the meeting.

- a) None.

Notes – The following motions were rejected or adjourned for inclusion on the agenda:

Rejected:

To resolve for Cllr A Goodman to manage the Inspections of equipment on Pinder Park – no accreditation, indemnity insurance, Method/ Risk assessments sent to qualify the service being offered/ Councillors acting alone.

Adjourned:

The purchase of barrows for hall users to move the heavy chairs – awaiting further information from Cllr Hemshall

The purchase of new Hall sofas - awaiting further information from Cllr G Dinsdale.

To review the village warden contractual hours of work – awaiting further information from Cllr A Bland.

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