

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: Chairman's report 2024

Firstly, I would like to thank Claire and fellow Councillors for their support over the last 12 months. Occasionally, there are a few challenges which may make us question why we put ourselves forward to be Councillors? Whilst I can't answer the question myself, I think the overall feeling of achievement of working as a team to make something happen successfully is without doubt, the greatest feeling. We have continued the recruitment campaign to bring us up to our full quota of councillors and we are almost at our full complement. A larger team has allowed for more focus on some of the more difficult projects to be moved to the next stage. This year will see repairs and refurbishment of the village hall, including decorations, new seating and tables to the lounge area to complement the replacement meeting chairs – a very timely upgrade to this valuable asset.

We also have the Bowling green which remains a challenging idea in progress. However, potentially and subject to Councillor approval, we have a fantastic opportunity with the "Coles Field" – yes, Rampton and Woodbeck PC are looking at Bio-diversity! This will be a hugely exciting project for us.

The increase in Councillors is also facilitating a working group focused at looking to increase the use of the village hall. This is a huge benefit in two simple ways; it will increase the income of the VH making it more sustainable in it's own right. Secondly, the events planned will create a great community spirit. Again, my thanks go to all of those involved in this.

We received a great response to the Christmas Trees in both Rampton and Woodbeck and hope to have the same success again this year

This November will see the 130th anniversary of the Parish Council, over the years, there have been 26 Chairmen and 20 Clerks. I hope we can mark the occasion in November!

Woodbeck still presents a challenge for us as and I would like to see the PC engage with this part of the community. We know it's difficult as most of the land where the village is located is part of the NHS estate. Meetings at Woodbeck were always difficult following the closure of Woodys but it would be good to have another look at an occasional meeting in Woodbeck!

I wish everyone good luck for the year ahead, bring your energy, enthusiasm and ideas but please remember, we are one team guided by the NOLAN principles.

Again, I think you all for your support during the last year

Kind regards,

Gary Dinsdale Chairman 2023/24

Mrs. Claire Challener – Proper Officer and Responsible Finance Officer, Tel. 07471 877504

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Rampton & Woodbeck Parish Council

- Any other reports
- None
- Public session open meeting for members of the public and residents

A resident asks the Parish Council what plans they have for the Bowling Green.

The chair confirms that the lease has now been surrendered and that the Parish Council is considering options going forward following community feedback.

A resident raises the issues of anti-social behaviour at Pinder Park on an evening and asks that the PC consider options around securing the area with the installation of a barrier.

• Next meeting – May 2025.

Date_____

Signed



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

Cllr(s) L Dinsdale/ L Cobb in relation to any matters of Rampton Hospital / NHS Cllr G Dinsdale as District Councillor

• Election of Chair G Dinsdale is elected as chair to the Parish Council

• Election of Vice Chair L Cobb is elected as vice chair to the Parish Council

• Confirmation of the accuracy of the minutes of the last Annual Meeting of the Council; The minutes of the previous Annual Parish Council meeting are confirmed as accurate.

• Review of Insurance requirements for the period The insurance requirements for the period are reviewed and agreed as adequate.

• Review of delegation arrangements to committees, sub-committees, staff and other local authorities;

None

Review of the terms of reference for committees;

None

• Review and adoption of appropriate Code of Conduct, Standing Orders and Financial Regulations; The code of conduct, standing orders and financial regulations are taken as read and adopted for the period.

• Review of inventory of land and other assets including buildings and office equipment; The inventory of land and other assets are taken as read with the Bowling Green assets to be included.

• Review of the Council's policies, procedures and practices

Signed

All other policies, procedure and practices are taken as read and adopted for the period.

• Determining the time and place of ordinary meetings of the Parish Council for the year. It is resolved to meet every other month starting from May.

Date



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

Members and Officers present: Councillors: G Dinsdale (chair), L Cobb (vice), A Goodman, L Dinsdale, S Hemshall, A Bland. Clerk and Responsible Finance Officer: C Challener County Councillor: None District Councillor: A Coultate Members of the Public: 6

252. Lottery Draw

26, 93, 3, 104, 7, 76

253. <u>Welcome</u>

The Chairman opens the meeting and welcomes all, all are made aware of the Fire exits.

254. Apologies

B Ingamells – noted

255. Declarations of Interest

Cllr(s) L Dinsdale/ L Cobb in relation to any matters of Rampton Hospital / NHS Cllr G Dinsdale as District Councillor

All other declared registerable interests can be found on Bassetlaw District Councils website: https://data.bassetlaw.gov.uk/parish-councillors-register-of-interests/

256. District and County Councillor Reports

District Councillor A Coultate gives an update on: Proposed boundary suggestions by BDC

Note: please contact your district or county councillors direct for further information on any of the topics reported.

257. Minutes and updates from previous meetings.

It is **resolved** that the minutes of the previous meeting were taken as read, and signed by the Chairman as an accurate record of proceedings.

258. Planning applications, determinations, and consultations

None

Mrs. Claire Challener – Proper Officer and Responsible Finance Officer, Tel. 07471 877504 e-mail: <u>clerk@ramptonandwoodbeck-pc.gov.uk</u> Website: <u>https://www.ramptonandwoodbeck-pc.gov.uk</u> Circulation: C. Cllr J Ogle, D. Cllr A Coultate, Chair G Dinsdale ,Vice L Cobb Cllrs: L Dinsdale, A Goodman S Hemshall, B Ingamells, A Bland. 4



259. Councillor Reports and Items raised.

a) It is resolved to rewild the Coles Field with trees available from the Woodland Trust at no cost using minimal machinery. Cllr A Bland is assigned as the project lead, with all councillors to be part of the working team 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) It is resolved to purchase Litter Picking equipment for use by the community and 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. 6 litter pickers / Hi Vis vests and gloves to be purchased. Cllr A Bland to coordinate the picks. Proposed by Cllr A Bland. LGA 1972 Section 137. Lottery reserves to be used for funding.

c) It is resolved to sponsor the Children's Christmas party in December 2024, using the Lottery reserves as funding with free hall hire, £500 budget is agreed to purchase the buffet food and then the remainder to be used for gifts. It is agreed further funding for the event may be requested. Proposed by Cllr A Bland. LGA 1972 Section 137

d) The discussion 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 staff or contractual finance considerations and to identify and apply for grants where appropriate is adjourned until the following meeting, the clerk to ascertain preliminary costs for a barrier in advance of the meeting. Proposed by ClIr A Bland, legal power: Local Government and Rating Act 1997, s.31

Cllr L Cobb asks whether the current gate at Pinder Park is compliant with the open spaces act. Clerk to raise an inquiry with the environment department at Bassetlaw.

e) The hall rate review is adjourned until the next meeting, Cllr L Dinsdale & Cllr Cobb to table local village hall rates for comparison.

Clerk to arrange for the emergency repair of the drain cover at Pinder Park.

260. Correspondence

A resident has written detailing an accident their child has had at Pinder Park whilst using the outdoor gym equipment. The incident is discussed. It is confirmed that the outdoor gym equipment was serviced and maintained by the manufacturer recently prior to the incident, is inspected weekly by the warden, and annually inspected by an independent RoSPA accredited inspector. The equipment is compliant to current EU regulations and is currently still sold without the plastic guards' other similar equipment has. All the required signage at the park detailing how to use the equipment and age suitability is in place, a sign is also at the entrance that states all children must be supervised. The resident has been offered the insurance company details.

261. Date of the next meeting:

Signed

The next Ordinary Meeting of the Parish Council will be 8th July 2024 at 7pm,

Date_



262. Finance

The AGAR is signed off in accordance to requirements.

The bank reconciliation for the month is reviewed by the Parish Council and signed off by the council for the period. Income for the Month: Rental Income - Hall & Land £5,524.00 Precept £25,695.00 **Expenditure for the Month:** Warden Expenses £(18.19) Caloo Limited Gym Service £(534.00) ALAN BLAND - Lock for Bowling Green £(13.99) Notts ALC - Training £(45.00) (ICO) £(35.00) **DURHAMS GAS SERVICES** £(492.00) ACER LANDSCAPES £(360.00) NALC £(3.00) (E.ON NEXT LTD) £(11.77) (02) £(15.48) PPLPRS £(384.86) f(294.00)

DURHAMS GAS SERVICE	£(294.00)
Trent Furniture	£(945.60)
HAWLEC	£(585.24)
DURHAMS GAS SERVIC	£(360.00)
Hall Toilet holder/ Batteries	£(24.48)

263. Confidential Business

None.

Notes – The following motions were rejected for inclusion on the agenda: None

Signed

Date_____