

Rampton Parish Council

Monday 11^h Sep 2017, Meeting at 6:30pm,
Rampton Village Hall, Manor Drive, Rampton, Retford, DN22 0JU

Notice to attend given by *Ed Knox* Parish Clerk & Responsible Financial Officer

AGENDA

1. Health & Safety Housekeeping – To Advise Fire Exits, Assembly Point & Toilets – Cllr Arden
2. To Approve Apologies for Absence
3. Declarations of Interest
4. To Approve the previous meeting Minutes
5. To Sign Declaration of Acceptance of Office & Register of Members' Interest forms for the By-Election Parish Councillor Elect. Peter Copeland who joins the council
6. Anonymous Letter on the Village Noticeboard - Councillor Arden
7. To Receive Written Applications for the office of Parish Councillor and to Co-opt a Candidate to fill the existing Vacancy. Alan McGarry, Susan Kyle, Elizabeth Copeland.
 - **Part of Item 7 shall be at the Exclusion of the members of the public and press** whilst the Council debates the merits of each co-option applicant and their personal attributes. Reason for Exclusion – Information relating to personal affairs of the individual.
 - **Item 8 shall be at the Exclusion of the members of the public and press** whilst the Council debates the merits of each tender. Reason for Exclusion – Information relating to Tenders for land rental, negotiations and consultations between Council and members of Angling Clubs. **Item 9 shall be at the Exclusion of the members of the public and press** whilst the Council debates the merits of the contractual alteration. Reason for Exclusion – Information relating to the contract of employment of a staff member.
8. To Receive Tenders for the lease of Rampton Wharf and to decide which offer to accept.
9. To decide to increase the village warden contract to up to 12 hours per week – to look at the possibility of equal monthly payment with work carried out according to need.
10. To Receive Pinder Park ROSPA Safety Inspection Progress Update –cost of repairs – look at payment and general upkeep of the park
11. To Approve the Zipwire Project – Cllr Arden - planning permission, first estimates of cost,
12. To Approve New Councillor's and Village Warden Training – Cllr Arden - to approve a plan to set aside a sum to cover education and training of councillors and staff
13. To Receive Village Warden Report – Cllr Lewin
14. To Receive Neighbourhood Plan Report – Nick Easey - to thank Nick for his work to date and look at finding Someone to continue with the project.
15. To Receive Police Report & Petition Update – PC Bailey
16. To Receive Community Speedwatch Report – Cllr Hauten - results of speed checks and look at ways to improve road safety.
17. To Approve Community Payback Scheme to relocate Churchyard Spoil Heap – Cllr Hauten – to look at a donation to this scheme and approve work
- Adjournment for 10 Min Public Forum
- 11 Finance -
 - a. Payments for Approval – Clerk E Knox
 - b. Income Receipts & Bank Account Balances – Clerk E Knox
- 12 Any Other Business
- 13 Date/time of next Meeting
- 14 Closure of the meeting.

Please note it is expected that the majority of first 45 minutes could be closed to the public for the reasons given