Rampton Parish Council

Agenda Monday 13th Mar 2017, Closed Meeting at 6:30pm, Main Open Meeting at 7:30pm

Rampton Village Hall, Manor Drive, Rampton, Retford, DN22 0JU

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

<u>AGENDA</u>

- 1. To Undertake Clerk's Annual Salary Review Item Closed to Press & Public due to Confidential Nature
- 2. To Undertake Village Warden's Contract Review & Advert for Replacement Item Closed to Press & Public due to Confidential Nature

7:30pm Admittance of Public

- 3. Health & Safety Housekeeping To Advise Fire Exits, Assembly Point & Toilets Cllr M Arden
- 4. To Approve Apologies for absence
- 5. Declarations of interest
- 6. To Approve the minutes of the previous two meetings
- 7. Matters Arising:
 - I. To Receive Village Hall Grant Funding Update Quotes for Water Pipe, Tree Stump & Damp Proofing – Cllrs I Lewin, M Arden + Clerk E Knox
 - II. Bowls Club
 - i. To Receive a Report from Bowls Club Regards site work so far and to Retrospectively Approve Work Undertaken
 - ii. To Sign Bowls Club Deed of Variation Clerk Ed Knox, Cllr Arden, Bowls Club Trustees
 - III. To Approve additional (3?) Extra Cuts of the Village Corners by Ulyett Landscapes @ f10 a cut
- 8. To Receive Neighbourhood Plan Report Cllr M Arden
- 9. To Approve application for Planning Permission for potential Zip-Wire on Pinder Park Cllr B Doyle
- 10. To Receive Village Warden Report Cllr B Doyle
- 11. To Receive Police Report PC Bailey
- 12. To Approve Formal Document Adoption:
 - I. Petitions Policy
- 13. To Receive Risk Assessment Update Cllr P Hawkins
- 14. To Receive District Councillors Report District Cllr T Critchley
- 15. To Receive County Councillors Report County Cllr J Ogle
- 16. To Consider an Application for a Rural Community Energy Fund Grant Clerk E Knox
- Adjournment for 10 Min Public Forum
- 17. Finance -
 - I. Payments for Approval Clerk E Knox
 - II. Income Receipts & Bank Account Balances Clerk E Knox
- 18. Any Other Business
- 19. Date/time of next Parish Council meeting.
- 20. Closure of the meeting.