

Rampton Parish Council

Monday 15th May 2017, 7:00pm,

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

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

AGENDA Annual Meeting of the Parish Council

1. Health & Safety Housekeeping – To Advise Fire Exits, Assembly Point & Toilets – Cllr M Arden
 2. To Elect a Chairman
 3. To Elect a Vice-Chair
 4. To Approve Apologies for absence
 5. Declarations of interest
 6. To Approve the previous meeting Minutes
 7. To Elect a Trustee to Diana Eyre's Educational Foundation
 8. To Elect Committee Members to Village Hall Committee & Pinder Park Committee
 9. To Announce the new Village Warden
 10. Matters Arising:
 - I. To sign the Mast Lease
 - II. To Receive Bowls Club Progress Update Regards Spoil Heap Alterations
 - III. To Receive Progress Update on Pinder Park Entrance Area Alterations
 - IV. To Receive Progress Update on Village Hall Refurbishment Works
 - V. To Decide Final Location of the 3rd Defibrillator
 - VI. To Authorise £400 S.137 Churchyard Grass Cutting Grant to Rampton PCC
 11. To Receive Risk Assessment Update – Cllr P Hawkins
 12. To Receive Internal Auditors Report for year ending 2016/17
 13. To Approve Annual Governance Statement (Section 1 Annual Return) for Year Ending 2016/17
 14. To Approve Accounting Statements (Section 2 Annual Return) for Year Ending 2016/17
 15. Finance -
 - I. Payments for Approval – Clerk E Knox
 - II. Income Receipts & Bank Account Balances – Clerk E Knox
 16. To Approve Council Support for Felicity Ferriter's idea to request Rampton Hospital provide dignified grave markers in the church yard & to request the PCC moves the graveyard spoil heap
 17. Council Member Resignations
 18. Any Other Business
 19. Date/time of next Parish Council meeting.
 20. Closure of the meeting.
- Refreshments

AGENDA 8:00pm -Annual Parish Meeting

Notice to attend given by *Muriel Arden* Chairman

1. To Receive Chairman's Annual Report
2. To Receive County Councillors Annual Report
3. To Receive Police Annual Report
4. To Receive Diana Eyre's Educational Foundation Annual Report & Summary of Accounts
5. To Receive Pinder Park Committee Annual Report & Summary of Accounts
6. To Receive Village Hall Committee Annual Report & Summary of Accounts
7. To Receive Coles', Moorpool & The Eyre St Thomas Day Charity Annual Report & Summary of Accounts
8. To Appoint Co-opted Trustees to Coles', Moorpool & The Eyre St Thomas Day Charity
9. Public Forum
10. Closure of the meeting.