

Rampton Parish Council

Monday 9th Oct 2017, 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

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 Receive Written Applications for the office of Parish Councillor and to Co-opt a Candidate to fill the existing Vacancy. Susan Kyle or Elizabeth Copeland. **Part of Item 5 shall be at the Exclusion of the members of the public and press under the Public Bodies (Admissions to Meetings) Act 1960** 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.
6. To Receive Pinder Park ROSPA Safety Inspection Progress Update – Cllr Lewin update on various minor repairs and Cllr Arden Trim Trail prices.
7. To Consider Alternating Council meetings between Woodbeck Community Centre and Rampton Village Hall
8. To Consider Changing the name of the Parish Council to incorporate Woodbeck
9. To Receive Village Warden Report – Cllr Lewin
10. To Receive Neighbourhood Plan Report
11. To Receive Police Report – PC Bailey
12. To Receive Community Speedwatch Report – Cllr Hauten
13. To Receive Community Payback Scheme relocation of Churchyard Spoil Heap Update – Cllr Hauten
14. To Consider Ordering a 14ft Norway Spruce Christmas Tree from H.C Grimes Ltd
- Adjournment for 10 Min Public Forum
15. Finance -
 - a. Payments for Approval – Clerk E Knox
 - b. Income Receipts & Bank Account Balances – Clerk E Knox
16. Any Other Business
17. Date/time of next Meeting
18. To Negotiate Rental Review of South Inge Yard 7 Acres, Retford Road, and come to an agreement with the Tenant. **Item 14 shall be at the Exclusion of the members of the public and press under the Public Bodies (Admissions to Meetings) Act 1960** whilst the Council debates the matter with the tenant. Reason for Exclusion – Information relating to personal affairs of the individual tenant’s land rental negotiations.
19. To Negotiate Rental Review of Rampton Wharf and come to an agreement. **Item 14 shall be at the Exclusion of the members of the public and press under the Public Bodies (Admissions to Meetings) Act 1960** whilst the Council debates the matter with the tenant. Reason for Exclusion – Information relating to personal affairs of the individual tenant’s land rental negotiations.
20. Closure of the meeting.

Please note it is expected that the majority of item 5 will be closed to the public for the reasons given for around 5 minutes. Items 18 & 19 Shall be closed to the Public and has been placed at the end of the meeting.