



**Draft Minutes of the meeting of Rampton & Woodbeck Parish Council
held on the 11th April 2023 at 7.00pm
at Rampton Village Hall**

Members and Officers present:

Councillors: G Dinsdale (chair), L Cobb (vice), A Goodman, L Dinsdale, S Hemshall, A Bland, B Ingamells,.

Clerk and Responsible Finance Officer: C Challener

County Councillor: J Ogle

District Councillor: A Coultate

Members of the Public: 5

238. **Lottery Draw**

27, 109, 39, 77, 6, 84

239. **Welcome**

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

240. **Apologies**

None

241. **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/>

242. **Meeting adjourned for Public Discussion**

Members of the community have formed a group and are planning on holding various events throughout the year in the Village Hall. A resident gives an update on the planned events to date and the activities the group are hoping to be involved in.

A resident raises the issue of dog fouling. The clerk to contact the Dog Warden for stickers.

A resident expresses an interest in being a councillor. Clerk to send the Co – Option policy.

A resident asks whether the Parish Council has applied for the Government levelling up funding. The clerk confirms that councillors receive funding news on a regular basis and the onus lays with councillors to identify projects eligible for funding. They also suggest that at the next review of the hall rates that community groups be given hall hire free of charge.



Cllr A Coultate suggests the community group apply for Prosperity Fund and advises that there is an Officer at Bassetlaw that will assist with the grants.

243. **District and County Councillor Reports**

District Councillor A Coultate gives an update on:

The Cottam Power Community Group

The new rural police officers/team

Bassetlaw Local Plan

County Councillor J Ogle gives an update on:

May elections/ Devolution

Budget meeting with additional allocation to the Road repairs/resurfacing.

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

244. **Minutes and updates from previous meetings.**

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

Amendments of minutes: Councillor Ogle and A Coultate were not in attendance. Their names crossed out and the amendment initialled by the Chairman.

245. **Planning applications, determinations, and consultations**

None

246. **Governance**

a) A formal reminder is given to councillors reminding them of their duties, and that decisions by councillors must be done by resolution at full council, any issues requiring attention should be brought to the attention of the Proper Officer to address in a timely manner.

b) The warden playground safety inspection training at a cost of £800 plus trainer expenses is approved.

247. **Councillor Reports and Items raised.**

a) Following discussion on the required works it is resolved to proceed with works as quoted by Thomas Long Group at £8.8k with an additional reserve of £2k allocated to progress works should further issues be identified.

Legal Power: Local Government Act 1972, s.133

b) It is resolved to purchase an additional 30 new chairs as proposed by Cllr S Hemshall for the hall at a cost of £1.3k, to decide whether this will be funded from reserves or CIL money, to determine to dispose of the old chairs and assign a working team to progress the disposal.



Legal Power: Local Government Act 1972, s.133

- c) Following discussion it is decided not to progress with the purchase of a new heating system/ Aeronair air source heat pump as quoted £5.4k, it is agreed to progress with the repair works to the current boiler and to change the dial thermostat to a 7 day programmable timer as quoted for by Durhams at £360. *Legal Power: Local Government Act 1972, s.133*
- d) It is decided not to progress with a register of interest in the BDC UKSPF Grant funding for a procured energy auditor, as part of Phase 1 of the programme and to assign a lead to progress the project.
Legal Power: Local Government Act 1972, s.133
- e) *The discussion to purchase an amount of Litter Picker PRO Litter Grabber at £14.50 per unit for use at future litter picks and any other equipment required is adjourned pending a motion alteration by Cllr A Bland. Legal Power: Open Spaces Act 1906, ss.9 and 10*
- f) *It is determined to formally accept the offer of ownership of the units on the Bowling Green.*
- g) *A brief update on the feedback is given from the Community Event, it is agreed it was worthwhile and should occur periodically.*

248. **Correspondence:**

NALC Newsletter

249. **Date of the next meeting:**

The next Ordinary Meeting of the Parish Council will be 13th May 2024 at 7pm,

250. **Finance**

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	£2,099.13
Grants - NCC	£3,500.00
Interest	£176.05

Expenditure for the Month:

Service Charge	£(18.00)
Clerks Mobile Phone tariff	£(15.48)
Playground Zip Wire retention and service deposit	£(374.40)
NALC	£(42.90)
(E.ON NEXT)	£(44.23)
(E.ON NEXT)	£(64.56)
Durhams - Radiator repairs and Boiler service	£(413.00)
Acer Landscapes	£(68.00)
Acer Landscapes	£(360.00)



Petrol & Toll for Mower service	£(14.50)
Hall Wifi & Landline	£(44.61)

251. **Confidential Business**
None.

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