

# Draft Minutes of the meeting of Rampton & Woodbeck Parish Council held on the 12th February 2023 at 7.00pm at Rampton Village Hall

Members and Officers present: Councillors: G Dinsdale (chair), A Goodman, L Dinsdale, S Hemshall, A Bland, B Ingamells, L Cobb. Clerk and Responsible Finance Officer: C Challener County Councillor: J Ogle District Councillor: None Members of the Public: 0

### 213. Welcome

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

# 214. Apologies

None received

#### 215. 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/

### 216. Lottery Draw

89, 40, 93, 78, 23, 47

#### 217. Meeting adjourned for Public Discussion - 15 minutes

None

### 218. District and Borough Councillor Reports

County Council:

Cllr Ogle reports there has been an additional £3m allocation to road repairs.

### 219. Minutes and updates from previous meetings.

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

Cllr L Dinsdale confirms that she has advertised for the position of community flood warden on social media as previously agreed.

### 220. Planning applications, determinations, and consultations

a) Pre Planning Consultation Cornerstone 20599024 – Permitted Development..

Mrs. Claire Challener – Proper Officer and Responsible Finance Officer, Tel. 07471 877504

e-mail: <a href="mailto:clerk@ramptonandwoodbeck-pc.gov.uk">clerk@ramptonandwoodbeck-pc.gov.uk</a> e-mail: <a href="mailto:clerk@ramptonandwoodbeck-pc.gov.uk">clerk@ramptonandwoodbeck-pc.gov.uk</a>

Circulation: C. Cllr J Ogle, D. Cllr A Coultate, Chair G Dinsdale , Vice L Cobb Cllrs: L Dinsdale, A Goodman S Hemshall, B Ingamells, A Bland.

Signed

Date\_\_\_\_\_

1



### 221. Governance

It is resolved to adopt the model diversity policy. Cllr A Bland is assigned as the project lead.

## 222. Councillor Reports and Items raised.

a) The discussion on the below works is adjourned until the next meeting once the 3rd quote is in for the building works.

- 1. Building works to prevent damp to cavity and walls
- 2. Painting of interior walls of main hall and sitting area

Legal Power: Local Government Act 1972, s.133

b) It is resolved to hold a community day for public engagement on the prospects of the Bowling Green and the Village Hall and any other services, a budget of £100 for refreshments is agreed. Cllr L Dinsdale is assigned as the lead with all councillors attending and assisting as necessary, the event is to coincide with the community litter picking event. Cllrs L Cobb to post a survey on social media for those that cannot attend the event.

Legal Power: Local Government Act 1972 s142

c) It is resolved to approve the training for ClIrs Hemshall, Bland and Ingamells to all attend F2F new councillor training on the 20th Feb and ClIr Goodman to attend zoom training 24th April.
Legal Power: Local Government Act 1972 s175

d) It is resolved to switch to the website provider Cuttlefish following the announcement from 2commune. Costs to be maintained in line with previous.

Legal Power: Local Government Act 1972 S226 & S227

e) Its is resolved to purchase new chairs as proposed by Cllr L Cobb for the hall, it is agreed to purchase 20 navy silver armless and 10 navy silver armed chairs to be purchased from ClL money, further requirements are to be reviewed once the chairs have been receipted. It is resolved to dispose of the old chairs with Cllr A Bland coordinating this activity. Cllrs to convene at a suitable point to clear out the large storeroom of old equipment and assets. Legal Power: Local Government Act 1972, s.133

Reports: Cllr A Bland reports that the portacabin door on the Bowling Green appears to have been tampered with. It is agreed that Cllr A Bland is too assess the damage and make good as necessary to ensure H&S compliance.

### 223. Correspondence and general Information – for information only

- A reminder that D Day is June 6th – no events have yet been determined.

- The hall will be used for Elections May 2nd all day noted.
- The legal team have wrote an advisory from the Monitoring Officer reminding elected members of their duty in registering their interests and their responsibilities relating to the Code of Conduct noted.
- LGA1972 update from NALC advising revised eligibility for Section 137 spend noted.
- NALC Newsletter

### 224. Date of the next meeting:

The next Ordinary Meeting of the Parish Council will be 11th March 2024 at 7pm, a councillor brainstorming session is to be included as an item on the agenda at the next meeting.

Mrs. Claire Challener – Proper Officer and Responsible Finance Officer, Tel. 07471 877504

e-mail: <u>clerk@ramptonandwoodbeck-pc.gov.uk</u> Website: https://www.ramptonandwoodbeck-pc.gov.uk

Circulation: C. Cllr J Ogle, D. Cllr A Coultate, Chair G Dinsdale , Vice L Cobb Cllrs: L Dinsdale, A Goodman S Hemshall, B Ingamells, A Bland.

Signed

Date\_\_\_\_

2



### 225. 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		£408.00
Rental Income - Land		£1,455.43
Expenditure for the Month:		
Warden/Hall cleaning supplies		£(35.50)
Kettle & Towels		£(49.94)
(O2) Clerk Phone		£(15.48)
(E.ON NEXT)	Amenities	£(48.63)
(E.ON NEXT)	Amenities	£(63.67)
Lamp Post Poppies		£(246.49)
Brown Bin		£(36.00)
Lamp Post Poppies		£(246.49)
Acer Landscapes Grass Cutting Pinder Park		£(68.00)
ACER LANDSCAPES Grass Cutting Pinder Park		£(360.00)
(VODAFONE LTD) Amenities		£(44.61)

It is resolved for the clerk to pull down the CIL money from Bassetlaw District Council.

£3.5K Notts County Council matched funding has been secured for Hall repairs.

### 226. Confidential Business

None.

Notes – The following motions were rejected for inclusion on the agenda:

\_\_\_\_\_

3



### 'A discussion on the LGA update' - rejected for reasons:

- 9d If the Proper Officer considers the wording of a motion received in accordance with standing order 9(b) is not clear in meaning, the motion shall be rejected until the mover of the motion resubmits it, so that it can be understood, in writing, to the Proper Officer at least 7 clear days before the meeting.
- 9f If the wording or subject of a proposed motion is considered improper, the Proper Officer shall consult with the chairman of the forthcoming meeting or, as the case may be, the councillors who have convened the meeting, to consider whether the motion shall be included in the agenda or rejected.
- 9f The decision of the Proper Officer as to whether or not to include the motion on the agenda shall be final.

#### The termination of the Grass Cutting Contract - rejected for reasons:

- 7a A resolution shall not be reversed within six months except either by a special motion, which requires written notice by at least (2) councillors to be given to the Proper Officer in accordance with standing order 9, or by a motion moved in pursuance of the recommendation of a committee or a sub-committee.
- 9d If the Proper Officer considers the wording of a motion received in accordance with standing order 9(b) is not clear in meaning, the motion shall be rejected until the mover of the motion resubmits it, so that it can be understood, in writing, to the Proper Officer at least 7 clear days before the meeting.
- 9e If the wording or subject of a proposed motion is considered improper, the Proper Officer shall consult with the chairman of the forthcoming meeting or, as the case may be, the councillors who have convened the meeting, to consider whether the motion shall be included in the agenda or rejected.
- 9f The decision of the Proper Officer as to whether or not to include the motion on the agenda shall be final.

Signed

Date