



**Draft Minutes of the meeting of Rampton & Woodbeck Parish Council
held on the 8th January 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.

Clerk and Responsible Finance Officer: C Challenger

County Councillor: J Ogle

District Councillor: A Coultate

Members of the Public: 4

200. Welcome

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

201. Apologies

L Cobb

202. Declarations of Interest

Cllr L Dinsdale in relation to any matters of Rampton Hospital / NHS

203. Lottery Draw

38, 34, 46, 47, 90, 75

204. Meeting adjourned for Public Discussion – 15 minutes

The village flood warden updates on discussions had with District, they request storage for Road Street signs and whether any members of the PC might consider flood warden duties.

Cllr L Dinsdale to post on social media for volunteer flood wardens.

Note: All residents are urged to report any blocked drains/gulleys and potholes on the Notts County Council website:

<https://www.nottinghamshire.gov.uk>

205. To interview candidates and Co-Opt Councillors upon resolution

Bridgett Ingamells and Alan Bland are interviewed and co-opted as Parish Councillors

206. District and Borough Councillor Reports

District Council:

A 5% increase on Cllr allowances has been proposed at full council, this is reported as the first increase since 2019.

General flooding update and help available.

County Council:

An update on the flooding in the area and the process for reporting blocked Gulleys, drains, culverts and dykes is discussed.

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

e-mail: clerk@ramptonandwoodbeck-pc.gov.uk 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 _____



207. Minutes

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

208. Councillor Reports

- a) The decision on hall works is adjourned for discussion pending the receipt of the 3rd quote.
- b) The lamp post poppy requirements are reviewed, and it is resolved to purchase 100 Lamp Post poppies and x2 wreaths.
- c) It is resolved to make the amendment to the Hire Terms and Conditions to include:
 - i) Hirers are only permitted to access the hall as detailed within the booking form agreement.
 - ii) All users are expected to be courteous and respectful to all other users.

209. Planning applications, determinations, and consultations

Following discussion it is decided that further clarity is required in respect proposed Heads of Terms for Option of Easement documents. The clerk is to contact the Tilburg Solar Farm applicant to discuss the proposal. Cllr Hemshall and Goodman to attend the meeting.

210. 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	£282.18
Interest	£213.07

Expenditure for the Month:

Direct Debit (VODAFONE LTD)	£(44.61)
B/P to: SIR JACK WHITAKER Christmas Trees	£(390.00)
B/P to: Stapletons Lock Lock Repair	£(153.19)
B/P to: PKF Littlejohn LLP External Audit	£(378.00)
S/O to: ACER LANDSCAPES Grass Cut	£(360.00)
S/O to: Acer Landscapes Strimming	£(68.00)
Direct Debit (E.ON NEXT)	£(0.50)
Direct Debit (E.ON NEXT)	£(60.16)
B/P to: CCTC Ltd Christmas Lights Plug	£(13.74)
B/P to: LINDUM FIRE	£(42.00)
B/P to: A GOODMAN	£(112.15)
B/P to: LINDUM FIRE	£(101.92)
B/P to: CLAIRE CHALLENGER Hall Cleaning Supplies	£(60.16)
Direct Debit (O2)	£(15.48)
B/P to: Watson Fuels	£(786.98)
B/P to: CLAIRE CHALLENGER Hall Cleaning Supplies	£(18.99)



B/P to: CLAIRE CHALLENGER	Stamps	£(9.75)
Direct Debit (VODAFONE LTD)		£(44.61)
S/O to: ACER LANDSCAPES		£(360.00)
S/O to: Acer Landscapes		£(68.00)
Direct Debit (E.ON NEXT)		£(57.73)
Direct Debit (E.ON NEXT)		£(66.50)
B/P to: G DINSDALE		£(201.97)
B/P to: G DINSDALE		£(42.50)
B/P to: NOTTS HEALTHCARE		£(350.04)
Direct Debit (O2)		£(15.48)
Service Charge		£(18.00)

211. Correspondence

None discussed.

212. Confidential Business

Public Bodies (Admission to Meetings) Act 1960.

It is **resolved** that in view of the confidential nature of the business about to be transacted, the press and the public be excluded for the remainder of the meeting.

The next Ordinary Meeting of the Parish Council will be 12th February 2024 at 7pm