

The Ordinary meeting of the Parish Council will be held on Monday 9th November at 7pm at Rampton Village Hall.

Members and Officers present:

Councillors: G Dinsdale (chair), A Goodman, L Dinsdale, S Hemshall, B Ingamells, W Box, A Bland

District Councillor: S Richardson

County Councillor: J Ogle Members of the Public

289. Lottery Draw

46, 112, 9, 105, 35, 19

290. Apologies

Cllr L Cobb - noted

291. **Declarations of Interest**

Cllr(s) L Dinsdale in relation to any matters of Rampton Hospital / NHS Cllr G Dinsdale as District Councillor / member of the BDC planning committee

All other declared registerable interests can be found on Bassetlaw District Councils website: https://data.bassetlaw.gov.uk/parish-councillors-register-of-interests/

292. Welcome and Session open to the public

The Chairman opens the meeting and welcomes all.

Members of the public enquire about the process of using a P.O Box, whether there are any drainage plans relating to the Bowling Green and whether the Table Tennis Tables should be returned to the owner given they are not to be used and are taking space in the storage room.

It is agreed that Cllr Hemshall will contact members of the Bowling Green and the owner of the table tennis tables to progress the queries.

293. Following introduction and councillors having opportunity to ask questions, it is resolved to co-opt Wayne Box as a Parish councillor.

294. <u>District and County Councillor Reports</u>

District Councillor updates on his current priorities in the area including focus on flooding and issues raised by the community in relation to planning schemes.

Mrs. Claire Challener - 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, W Box.

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Cllr G Dinsdale thanks Cllr Ogle for their support with the Local Community Grant for the play park.

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

295. Minutes and updates from previous meetings.

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

296. Planning applications, determinations, and consultations

- a) 24/01213/TPO Carry Out Works to Trees Covered by a Tree Preservation Order 1x Pedunculate Oak
 Tree (Quercus robur) Requires Crown Lift/Prune Away to Ensure a Minimum 5.2m Over Road Tree
 Fronting Retford Road Rampton Nottinghamshire (Noting of. Not for comment due to conflict of
 interest)
- b) 24/01239/SCR Screening Request Battery Energy Storage System (BESS) Regulation 6 of the Town and Country Planning (Environmental Impact Assessment) Regulations 2017 Land South Of Torksey Ferry Road Rampton Nottinghamshire
- c) 24/01127/TPO Works to Trees Protected by a Tree Preservation Order G4 3 x Sugar Maples Remove Regen and Grind to Stump Rampton Hospital Retford Road Woodbeck Nottinghamshire DN22 OPD
- d) 24/01094/TPO Carry Out Works to Trees Covered by a Tree Preservation Order (T1) Cedar, Lift to Approx 25' to Enable Security Cameras to Maintain Visual Contact with Patients Using the Gym Equipment. (T2) Cedar Lift to Approx 25' to Enable Security Cameras to Maintain Visual Contact with Patients Using the Gym Equipment. Trees Within Rampton Hospital Grounds Retford Road Woodbeck Nottinghamshire
- e) 24/01077/HSE Solar Panels to Rear Elevation, Wychwood 8 Galen Avenue Woodbeck Nottinghamshire DN22 0JJ No comment.

297. Finance

The Budget is set for the year of Income £80.5k Expenditure of £84.2k with a deficit of circa £4k.

Precept is set at £52.8k an increase on the previous year of £2.5k (5%) or 67p per month on a Band D property per month.

Council are advised that as this is not a balanced budget, reserves will be depleted and services will need to be cut or the deficit recovered in a future year at an exacerbated increase or alternative income streams identified.

It is agreed by council for the Clerk to convene a meeting of the HR committee to review contractual employment hours for all staff, with a view of them making a recommendation in January.

The bank reconciliation for the month is reviewed by the Parish Council and signed off by the council for the period.

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Signed	Date	



Income for the Month:

Rental Income - Hall & Land	£981.75
Precept	£25,695.00
Interest	£192.85
HMRC Vat Rebate	£2,470.28

Expenditure for the Month:

(VODAFONE LTD)		£(13.50)
AJGIBL GBP CLIENT	Insurance	£(2,093.53)
Playsafety Limited	Training	£(815.00)
ACER LANDSCAPES	Grass Cut & Strimming	£(360.00)
ACER LANDSCAPES	Grass Cut & Strimming	£(68.00)
Hall Licence & Cleaning		£(76.28)
(E.ON NEXT LTD)		£(35.67)
(O2)		£(16.84)
THE REAL WINDOW FIX	(ER Hall Window repairs	£(250.00)
Service Charge		£(18.00)
N C Goulding Plants 8	& Compost	£(280.00)
GO PAK Folding Table Tool		£(24.00)
Trent Furniture Chair Tr	rolley	£(149.88)
Direct365Online	Defib Doors	£(476.59)
PKF Littlejohn LLP	External Audit	£(378.00)
Hall Cleaning/ Clerk		£(78.93)
(VODAFONE LTD)		£(13.50)
ACER LANDSCAPES	Grass Cut & Strimming	£(360.00)
ACER LANDSCAPES	Grass Cut & Strimming	£(68.00)
Hall Cleaning		£(14.70)
(E.ON NEXT LTD)		£(35.94)
Sir Jack Whitaker	Christmas Trees	£(642.00)
Watson Fuels Hall Fue	빔	£(658.45)
(O2)		£(16.84)
Service Charge		£(5.40)

298. <u>Councillor Reports and Items raised.</u>

- a) It is determined not to purchase replacement Sofa and chairs for the Lounge area of the hall. Sofa £523, Chairs £150/£265 per chair. Proposed by Cllr G Dinsdale. Power: Local Government (Miscellaneous Provisions) Act 1976 s.19 Local Government Act 1972, s.133
- b) Under Employer's New Duty to Prevent Sexual Harassment from October 2024 new legislation (s40A Equality Act 2010) places greater responsibilities and legal requirements on all Employers, to take proactive steps to prevent

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Sexual Harassment at work. The Council determine to adopt the proposed HR policies relating to Sexual Harassment and Bullying.

- c) Following advise from NALC, employees personal addresses should not be used as the Parish Councils public address. Council to resolve to purchase a PO BOX address at £42.60 per month / £ 424.20 per year. Local Government Act 1972 ss101, 111 & 112. Item adjourned until January.
- d) (previously adjourned) It is determined not to progress with a gated barrier for Pinder Park at this moment in time. Crime rates to be monitored and if an issue is identified the motion to be re-visited. Proposed by Cllr A Bland. Powers: Local Government and Rating Act 1997, s.31
- e) It is determined that volunteers/ councillors should be given free Hiscox Parish Council specific H&S training, in line with legal requirements. Clerk to give all councillors access and all councillors to complete the e-course for H&S before the next meeting in January 2025. Local Government Act 1972 ss101, 111 & 112
- f) Following further issues and subsequent repairs to the boiler, the council consider whether the boiler is fit for purpose, it is agreed to continue repairing the boiler as needed. Proposed by Cllr A Goodman, Powers: Local Government (Miscellaneous Provisions) Act 1976 s.19 Local Government Act 1972, s.133
- g) Following cracks reappearing in the render to both gables of the Village Hall post repair and repaint in May 2024 it is agreed for all councillors to assess the issue in the daylight to determine whether the issue is new or other. Proposed by ClIr A Goodman. Powers: Local Government (Miscellaneous Provisions) Act 1976 s.19 Local Government Act 1972, s.133
- h) It is determined to proceed with works as identified by the VIA tree Survey, and subsequently quoted for at a cost of £4583 (ex VAT) a further contractor details are passed to the clerk. Clerk is given delegated decision making to progress the matter in the interest of public safety. Power: Public Health Act 1875, s.164 Local Government Act 1972 s14 ss27; Public Health Acts Amendments Acts 1890 s44; Open Spaces Act 1906 ss9 & 10; Local Government (Miscellaneous Provisions) Act 1976 s19; Commons Act 1899
- The motion: Following the historic motion to fund a reflection/peace garden at Woodbeck and the area no longer being deemed suitable for such, to determine reallocating the money (CIL £4.2K) to other projects in Woodbeck which could include the re-siting of a gazebo and replacement playpark items or other, yet to be costed. Proposed by Cllr L Cobb. Power: Public Health Act 1875, s.164 Local Government Act 1972 s14 ss27; Public Health Acts Amendments Acts 1890 s44; Open Spaces Act 1906 ss9 & 10; Local Government (Miscellaneous Provisions) Act 1976 s19; Commons Act 1899 is adjourned until January in order that Cllr Cobb may give an update.
- j) In order to remain transparent and fair to all groups the chair suggests that any community groups requesting funding should submit a request for section 107 funding in line with current policy and eligibility. Proposed by Cllr B Ingamells. Power: Local Government Act 1972, s.145/ Section 137 Funding.

299. Updates from the Working Groups

All updates from working groups are adjourned until January.

Signed

300. Finance

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301. <u>Correspondence</u>

Gov consultation on remote meetings and proxy voting for local authorities. BDC Budget survey.

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

The next Ordinary Meeting of the Parish Council will be 13th January 2025 at 7pm,

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The following motions were rejected for inclusion on the agenda: ...

To decide on whether to dissolve the Coles', Moorpool & The Eyre St Thomas Day Charity Broken Sink replacement/ Broken Door in the gents toilets

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