



The next Ordinary meeting of the Parish Council will be held on Monday 12th February 2024 at 7.00pm at Rampton Village Hall.

Lottery Draw

To draw the lottery results.

1. **Welcome**

The Chairman to open the meeting.

2. **Apologies**

a) To receive apologies for absence and acceptance.

3. **Declarations of Interest**

To receive any declarations of interest.

4. **Meeting adjourned for Public Discussion** – 15 minutes session, 3 minutes per Member of the Public.

5. **District and County Councillor Reports** – 5 minutes per report

To receive District and County Councillors' reports.

6. **Minutes**

a) To approve and sign the minutes of the previous ordinary Parish Council meeting.

b) Update on any previous motions agreed.

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

a) Pre Planning Consultation Cornerstone 20599024 – Permitted Development, information for noting only.

b) Any others received prior to the meeting.

8. **Governance**

a) To resolve to adopt the model diversity policy.

9. **Councillor Reports and Items raised**

a) To receive an update from Cllr Goodman/ Cllr Dinsdale on the hall works quotes and resolve:

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) To determine to hold a community day for public engagement on the prospects of the Bowling Green, to agree a budget of £100 for refreshments and to assign councillor leads.

Legal Power: Local Government Act 1972 s142

c) To approve training for Cllrs Hemshall, Bland and Ingamells to all attend F2F new councillor training on the 20th Feb. Cllr Goodman to attend zoom training 24th April.



Legal Power: Local Government Act 1972 s175

- d) To determine 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) To determine to purchase new chairs as suggested by Cllr L Cobb for the hall at a cost of £2.1k, 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

- f) Any updates the Chairman deems as urgent (non-decision making)

10. **Correspondence and general information – for information only**

- a) A reminder that D Day is June 6th – no events have yet been determined
b) The hall will be used for Elections May 2nd all day.
c) 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.
d) LGA1972 update from NALC advising revised eligibility for Section 137 spend
e) NALC Newsletter
f) Any other

11. **Date of next meeting**

11th March 2024 at 7.00pm in Rampton Village Hall

12. **Finance & Governance**

- b) To review and sign off the Bank Reconciliation for the month.
c) To approve payments and receipts.

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

'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.

Mrs. Claire Challener – Proper Officer and Responsible Finance Officer, 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 , Cllrs: A Goodman, L Dinsdale, L Cobb (Vice), A Bland, S Hemshall, B Ingamels

This is a public meeting and under the Openness of Local Government Bodies Regulations 2014 the meeting may filmed, photographed, or recorded.



- 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.
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- 9f The decision of the Proper Officer as to whether or not to include the motion on the agenda shall be final.