

The Ordinary meeting of the Parish Council will be held on Monday 1st July 2024 at 7pm at Rampton Village Hall.

Lottery Draw

To draw the lottery results.

1. <u>Welcome</u> 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. District and County Councillor Reports

To receive District and County Councillors' reports.

5. Minutes and updates from the previous meeting.

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

6. Planning applications, determinations, and consultations

- a) 24/00557/COU Change of use to Mixed use of Residential and Beauty Salon (Sui Generis), Conversion of Part of an Existing Outbuilding to Beauty Salon - Penrhyn House Retford Road Woodbeck Nottinghamshire DN22 0JE – Noting of, no consultation response requested.
- b) 24/00679/TPO Works to Trees Protected by Tree Preservation Order 2 x Lime Trees Removal of Epicormic Basal Growth, Minimal Pruning of Branches Overhanging Road and Pathways - Trees Within Rampton Hospital Grounds Denby Drive Woodbeck Nottinghamshire
- c) Pre-application consultation for a planning application proposing the development of a battery energy storage system (BESS) on Land South of Torksey Ferry Road, Cottam and Land East of Chequers Lane, Laneham, Nottinghamshire. To determine whether the Council wish to progress with the suggested meeting to discuss the proposals.
- d) Any others received prior to the meeting.

7. Councillor Reports and Items raised

a) To determine the Hall Rates for the period. Cllr L Dinsdale and Cllr Cobb to report on other local Village Hall user rates and make a recommendation. To determine whether the warden will continue with the hall set up for regular users or whether this service should be revoked, and to consider any H&S training requirements should the set-up service be offered for the period. Power: (Miscellaneous Provisions) Act 1976 s.19 Local Government Act 1972, s.133



- b) To review the outcome of the RoSPA report and consider any actions required, whether any equipment needs replacing and how to fund any replacement equipment. 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
- c) To determine the type of barrier for Pinder Park and the position enabling progression of the quotes. To determine whether funding should be applied for NCC/ BDC/ Lottery or Charity/Lottery funding should be used or reserves.
- d) To determine whether to purchase trolleys for the handling of the village hall stackable chairs £100 -£440 per trolley. Proposed by Cllr S Hemshall. Power: Local Government (Miscellaneous Provisions) Act 1976 s.19 Local Government Act 1972, s.133
- e) To determine whether to replace the glass in the village hall door due to condensation budget of £500.
 Proposed by Cllr A Bland. Power: Local Government (Miscellaneous Provisions) Act 1976 s.19 Local
 Government Act 1972, s.133
- f) To resolve and appoint members to form a working party, with no decision-making powers or spend to make a case recommendation to the council in respect of the Bowling Green.

8. Updates from the Working Groups

a) The rewilding of the Coles Field project

9. Finance

- a) To review and sign off the Bank Reconciliation for the month.
- b) To approve the any other payments.

10. Correspondence

Any received.

11. Date of next meeting

Monday 9th September 2024 at 7pm in the village hall.

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 Chair L Cobb, Cllrs: A Goodman, L Dinsdale, S Hemshall, A Bland, B Ingamells.

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Notes - The following motions were rejected or adjourned for inclusion on the agenda:

Rejected: None

Adjourned:

The purchase of new Hall sofas - awaiting further information from Cllr G Dinsdale.

To review the village warden contractual hours of work – awaiting further information from Cllr A Bland.

To purchase a floor polisher/ hard floor cleaner

To decide on whether to dissolve the Coles', Moorpool & The Eyre St Thomas Day Charity

To resolve to purchase Christmas Trees for the villages and to apply for the relevant licences from NCC – September 2024

Mrs. Claire Challener – Proper Officer and Responsible Finance Officer, Tel. 07557 104323

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