



The next Ordinary meeting of the Parish Council will be held on Monday 8th April 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) Any others received prior to the meeting.
8. **Governance**
 - a) A formal reminder to councillors of their duties, and that decisions by councillors must be done by resolution at full council, any issues requiring attention should be brought to the attention of the Proper Officer to address in a timely manner.
 - b) To approve the warden playground safety inspection training at a cost of £800 plus trainer expenses.
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 purchase an additional 30 new chairs as proposed by Cllr S Hemshall for the hall at a cost of £1.3k, 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

- c) To determine whether to progress with the purchase of a new heating system/ Aerona air source heat pump as quoted £5.4k (subject to additional government grant) and if any grants to be applied for.

Legal Power: Local Government Act 1972, s.133

- d) To determine whether to progress with a register of interest in the BDC UKSPF Grant funding for a procured energy auditor, as part of Phase 1 of the programme and to assign a lead to progress the project.

Legal Power: Local Government Act 1972, s.133

- e) *To determine whether to formally accept the offer of ownership of the units on the Bowling Green or whether the previous tenant should be instructed to remove them as per the contractual obligations.*
- f) *To consider any feedback and actions required from the Community Feedback session held on the 7th April.*
- g) *To consider the best course of action following the replacement of the bin on Torksey Street and to put remedial actions in place to ensure that councillors are all aware of their powers and duties and that of other authorities.*
- h) Any updates the Chairman deems as urgent (non-decision making)

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

- a) NALC Newsletter
- b) Any other

11. **Date of next meeting**

13th May 2024 at 7.00pm in Rampton Village Hall

12. **Finance**

To review and sign off the Bank Reconciliation for the month.

To approve payments and receipts.

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

None