



The Ordinary meeting of the Parish Council will be held on Monday 13th January 2025 at 7pm at Rampton Village Hall.

Lottery Draw

To draw the lottery results.

1. **Welcome**

The Chairman to open the meeting, welcome all and point out the fire exits.

2. **Apologies**

a) To receive apologies for absence and acceptance.

Apologies received from Cllr B Ingamells

b) Noting of W Box resignation.

3. **Co-Option of Councillor(s)**

4. **Declarations of Interest**

To receive any declarations of interest.

5. **Public session – 15 mins**

For members of the public to raise any concerns or queries.

(Please note – the Parish Council is not permitted to respond to questions raised in the public forum, but Councillors may request that items be addressed at the next meeting via an agenda item. Should a response be required before the next meeting please email the Clerk directly)

6. **District and County Councillor Reports**

To receive District and County Councillors' reports.

7. **Minutes and updates from the previous meeting.**

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

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

a) 24/01214/HSE External Alterations Including Render to Side and Rear Elevations Dunholme Treswell Road Rampton Nottinghamshire DN22 0HX (Consultation)

b) Landowner Deposit (CA16/17) for land owned by Trustees of GMT Foljambe's Fund, Womble Bond Dickenson Ltd and Hugh Fell Ltd. S60, Stokeham (Consultation)

c) Any others received prior to the meeting.



9. Motions for determination.

- a) 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
- b) To consider next steps, following cracks reappearing in the render to both gables of the Village Hall. Proposed by Cllr A Goodman. Powers: Local Government (Miscellaneous Provisions) Act 1976 s.19 Local Government Act 1972, s.133
- c) 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
- d) Following a period of opportunity for councillors to explore the free Hiscox's training suite, which is geared specifically at Parish Councils, to determine whether volunteers/ councillors should be given the free Hiscox H&S training is adequate or whether alternative bespoke / paid for external training (or other) is required in order to conform in with legal requirements. Local Government Act 1972 ss101, 111 & 112
- e) To determine whether the continue with the Parish Lottery considering dwindling subscriptions for the period 2025-2026, in the result of the resolution to continue, to set a budget to promote the marketing of and assign councillors to action any door to door/direct subscriptions. Gambling Act 2005, s.252, 258
- f) To consider additional security measures for the oil storage for the Village Hall and to consider any quotes for works. Local Government or assign a budget for the clerk to action (Miscellaneous Provisions) Act 1976 s.19 Local Government Act 1972, s.133

10. Updates from the Working Groups

- a) The rewilding of the Coles Field project, suggestions to be presented to council.
Councillor Lead: A Bland
- b) Bowling Green. All councillors to suggest one possible option for the Bowling Green.
Lead to be assigned dependent on project.

11. Finance

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



12. **Correspondence**

- NALC Newsletter
- Email from a resident regarding the security and monitoring of the Village Hall oil.
- Any other received.

13. **Any matters raised for future consideration and date of next meeting**

- Any matters raised for future consideration.
- Next meeting date: Monday 10th March 2025 at 7pm in the village hall.

14. **Confidential Business**

Public Bodies (Admission to Meetings) Act 1960

To resolve 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.

- a) Any recommendations from the HR Committee pertaining to staffing levels.



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

Rejected:

None

Adjourned:

To purchase a floor polisher/ hard floor cleaner

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

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

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

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