



The Ordinary meeting of the Parish Council will be held on Monday 11th November 2024 at 7pm 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. **Public session – 15 mins**
For members of the public to raise any concerns or queries.
5. **District and County Councillor Reports**
To receive District and County Councillors' reports.
6. **Minutes and updates from the previous meeting.**
To approve and sign the minutes of the previous ordinary Parish Council meeting.
7. **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 0PD
 - 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
- f) Any others received prior to the meeting.

8. **Finance**

- a) Budget to be set, precept to be determined.
- b) To review and sign off the Bank Reconciliation for the month.
- c) To approve the any other payments.

9. **Motions for determination.**

- a) To determine whether 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 Sexual Harassment at work. Council to 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
- d) (previously adjourned) To determine whether a barrier is required for Pinder Park, if so the type 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. Proposed by Cllr A Bland. Powers: Local Government and Rating Act 1997, s.31
- e) To determine whether volunteers/ councillors should be given free Hiscox Parish Council specific H&S training, paid for external training or other in line with legal requirements. Local Government Act 1972 ss101, 111 & 112
- f) Following further issues and subsequent repairs to the boiler, to consider whether to replace or other. Proposed by Cllr A Goodman, Powers: Local Government (Miscellaneous Provisions) Act 1976 s.19 Local Government Act 1972, s.133
- g) 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
- h) To determine to proceed with works as identified by the VIA tree Survey, and subsequently quoted for at a cost of £4583 (ex VAT). 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

- i) 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
- j) To determine whether to provide funding support to the Community Entertainment Group. Proposed by Cllr B Ingamells. Power: Local Government Act 1972, s.145/ Section 137 Funding.

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. **Correspondence**

- Email from resident, raising their concerns relating to the BESS planning application.
- Gov Consultation on local authority legislation change allowing for remote meetings and proxy voting.
- Cuttlefish updates to website and new add on purchasable features.
- FCC Community Grant
- Any received.

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

- Any matters raised for future consideration.
- Next meeting date: Monday 13th January 2024 at 7pm in the village hall.



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

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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.