

Rampton Parish Council

Minutes of annual meeting held on 8 May 2006

Present: Cllrs Arden, Jackson, Leaton, Mellors, Rickells, Smith

Also present: D Landon, Clerk of the Council
8 members of the public

Cllr Smith, as Vice-Chairman, took the Chair

1 Apologies for absence

Cllr Morris BEM

2 Matters Pertaining to an Annual Meeting

a) Election of Chairman

Cllr Rickells proposed that Cllr Jackson be elected Chairman for the coming year. This proposal was seconded by Cllr Mellors and the Council agreed unanimously.

Cllr Jackson took the Chair

b) Election of Vice-Chairman

Cllr Mellors proposed that Cllr Smith be elected Vice-Chairman for the coming year. This proposal was seconded by Cllr Arden and the Council agreed unanimously.

c) Election of Officers

The Chairman proposed that the officers be elected as follows:

- a) Planning Committee: Cllrs Jackson, Leaton, Mellors, Smith
- b) Representatives on Village Hall Committee: Cllrs Morris, Jackson, Rickells,
- c) Trustees of Coles Charity: Cllrs Morris, Rickells
- d) Trustees of Pinder and Moorpool Charities: Cllrs Morris, Rickells
- e) Diana Eyre Trust: M Arden

This proposal was seconded by Cllr Smith and the Council agreed unanimously.

3 Declarations of interest

Cllrs Arden, Jackson, and Mellors, declared personal interests in item 6

4 Approval of minutes of the meeting held on 10 April

Approved

5 Field on Retford Road

The Clerk reported that Cllrs Morris and Jackson had signed the Transfer on behalf of the Parish Council. Dean Thomas & Co had advised that the Transfer has now been signed by Mrs Mellors and had forwarded the invoice for her legal costs.

Cllr Mellors reported that he will produce a more accurate map of the transferred land.

Cllr Arden reported on an amicable site meeting with Nottinghamshire County Council's archaeologist. The earthworks touch the edge of the sports field and the Council agreed to leave them intact and make a feature of them if possible. The County Council had asked that an amateur archaeologist or a member of her staff catalogue any finds when the field is levelled and drained.

6 Sports & Leisure Committee

Nothing further to report.

7 Other matters arising from the minutes of the meeting held on 10 April

a) Quad Bikes

Nothing to report.

b) Street names

Cllr Rickells reported on the meeting with Bassetlaw District Council held on 27 April at Worksop. Subsequent to the meeting Bassetlaw District Council had written to the Council to ask for confirmation of the street names suggested at the meeting and noting that the Council agreed to contact residents affected to ascertain their views.

The Council agreed that the three roads leading out of the centre of the village should be named Treswell Road, Retford Road and Main Street, with Main Street changing to Laneham Street at the Old Post Office. The Council also agreed that the road running from Retford Road to Treswell Road should be named Greenside.

A survey of residents will now be carried out.

c) Overhanging Trees on The Green

Nothing to report.

d) Land Registration

Ongoing.

8 Handyman's Report

The Chairman thanked the handyman for cleaning the seats in the village.

9 Planning

a) Decisions

None.

b) Applications considered by the Planning Committee

None.

10 Village Hall

Cllr Arden reported that she had made contact with the Probation Service who had agreed to decorate the hall. No date has been agreed. The only cost will be the materials.

11 Accounts & Audit

a) Accounts for 2005/06

The Council approved the accounts and agreed that they should be signed by Cllr Morris, as Chairman for the year to which they relate, and by the Responsible Financial Officer. The agreed accounts are attached to these minutes and form an integral part of them.

b) Receipts

The Council noted the following receipts:

	£
Customs & Excise	233.55
Bassetlaw District Council	3134.00

c) Accounts for Payment

The Council agreed the following account for payment:

	cheque	£
E Burnell	097	25.00
JB Rickells	098	285.00
Dean Thomas & Co	099	301.75
PowerGen	100	83.78
PowerGen	101	86.87

d) Bank balances

After the above transactions the account balances will be:

	£
NatWest Bank	3501.34
Nottingham Building Society	<u>57097.48</u>
	<u>60598.82</u>

12 Correspondence

a) CPRE – Best Kept Village /Calor Village of the Year Competition

No action.

b) Notts ALC (Northern Area) Committee

No councillor wishes to attend this meeting on Monday 22 May at Retford Town Hall.

c) British Waterways – Trent Vale Landscape Partnership

Passed to Cllr Arden.

d) Office of the Deputy Prime Minister – Bylaws (Consultation Paper)

Noted.

e) Nottinghamshire County Council – Civic Service

No councillor wishes to attend this service on 16 July at Southwell Minster.

f) Other Correspondence

The following documents were available for inspections by councillors:

- Nottinghamshire County Council – Countylink
- Environment Agency – Focus (newsletter)
- Bassetlaw Primary Care Trust – News
- Clerks & Councils Direct – Issues #44/45
- East Midlands Development Agency – News

13 Any Other Business

a) Footpath alongside Home Farm Cottage

Cllr Mellors reported that this footpath is partially blocked by a wall which has been constructed on public land. The matter has been reported to Nottinghamshire County Council.

14 Date of next meeting

Monday 12 June

The Chairman declared the meeting closed at 7.15 pm.


12 June 2006

Rampton Parish Council

Receipts and Payments Account for the year ended 31 March 2006

2004/05			2005/06	
£	£	Receipts	£	£
	3400	Precept		4058
		Other receipts		
1976		BDC – Contribution	1318	
848		BDC – Street cleaning grant	870	
65		BDC – Other	0	
		NCC – Grass cutting grant	652	
1198		Rents received	2048	
118		Recycling & other income	70	
<u>2227</u>		Interest received	2097	
		VAT refund	<u>443</u>	
	<u>6432</u>	Total other receipts		<u>7498</u>
	<u>9832</u>	Total Receipts		<u>11556</u>
		Payments		
	2629	Staff costs		3214
		Other payments		
1615		Grass cutting	1425	
1499		Village Hall - running costs	2200	
179		Post Office	295	
		Sports facilities	3496	
1850		Grants to village organisations	1300	
300		Section 137 Payments	700	
88		Professional fees	114	
1812		Administrative costs	2587	
<u>132</u>		VAT paid	<u>538</u>	
	<u>7475</u>	Total other payments		<u>12655</u>
	<u>10104</u>	Total payments		<u>15869</u>
	64124	Balance at start of year		63852
	9832	Receipts		11556
	<u>-10104</u>	Less payments		<u>-15869</u>
	<u>63852</u>	Balance at end of year		<u>59539</u>
		Bank balances		
	1624	NatWest Bank		2441
	<u>62228</u>	Nottingham Building Society		<u>57098</u>
	<u>63852</u>			<u>59539</u>