

Rampton Parish Council

Minutes of meeting held at 7.30 pm on Monday 14 May 2012 in Rampton Village Hall

Present: Cllr R Sheppard, Chairman
Cllrs Baines, Morris, Rickells

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

1 Election of Chairman

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

2 Apologies for absence

None.

3 Other Business Pertaining to an Annual Meeting

a) Election of Vice-Chairman/Election of Officers

Deferred until the casual vacancies have been filled.

4 Casual Vacancies

Bassetlaw District Council has confirmed that the Council is free to co-opt. Notices of the vacancies will be included in *Roundabout* and on the notice boards.

5 Vacancy for Clerk

The Council agreed to hold interviews on Wednesday 30 May and members will draw up a shortlist from the 8 applicants by the end of the week.

6 Declarations of Interests

None.

7 Approval of the minutes of the meeting held on 16 April

Approved.

8 Police Report

PC Bailey had advised that five crimes have been reported in the last two months. Two of these are thefts of heating oil from Rampton Primary School, part of a spate of oil thefts in the area and Village Halls are also being targeted. Domestic tanks are also at risk but generally have smaller capacity than those at commercial premises.

9 Matters arising from the meeting held on 16 April

a) Sports field

The Clerk reported that the broken swing has been reported to Sovereign. The Chairman commented that bikes can't get through the pedestrian gate.

b) Bowls Club lease

Cllr Morris agreed to provide a draft lease for the next meeting.

c) Post Office

The Post Office has confirmed that the level of business does not warrant an extra opening session. The Clerk was asked to remind Dean Thomas & Co that it is still waiting for a draft lease with the Eyre Arms.

d) Post box

The Clerk reported that he had heard nothing further from Royal Mail.

e) Highways issues

Nothing to report.

f) Queen's Diamond Jubilee

Cllr Sheppard advised that she has obtained prices but not the image. The Council decided to order 300 mugs paid for by the Pinder Trust and/or the Moorpool Charity Trustees.

10 Planning

Nothing to report.

11 Village Warden

The Council noted that the new seat has been installed on Torksey Street and that the Village Warden has advised that the seats on sports field will be installed shortly.

12 Village Hall

It was reported that the new furniture is due to be delivered on 23 May. Members commented favourably on the new floor.

13 Accounts & Audit

a) Accounts for year ended 31 March 2012

The Council agreed that the accounts should be signed by the Chairman and the Responsible Financial Officer. The accounts are attached to these minutes and form an integral part of them. The Clerk was asked to check if there is a formal agreement with Tuxford Post Office.

b) Risk Assessment

The Council agreed to include the playground safety inspection in the risk assessment. The Clerk was asked to tell Sovereign that the Council would now like to take up their offer of a free safety inspection.

c) Receipts

The Council noted the following receipt:

Bassetlaw District Council – first half of precept etc

£

4399.00

d) Accounts for payment

The Council agreed the following accounts for payment:

	Cheque #	£
Caloo – outdoor gym equipment	352	10794.00
Eyre Arms – annual rent	353	25.00
Broker Network Limited – insurance of gym equipment	354	25.00
Ulyett Landscapes – grass cutting	355	49.20

e) Bank balances

After the above transactions the balances of the Council's accounts will be:

	£
NatWest Bank	8133.80
Nottingham Building Society	<u>15106.09</u>
	<u>23239.89</u>

14 Correspondence

a) Nottinghamshire County Council – Parish Lengthman Scheme

The Council decided that it does not wish to take part in this pilot scheme.

b) Nottinghamshire County Council – New Footpath

The Council noted receipt of the Modification Order for the new footpath on Nightleys Road linking footpath #9 with Torksey Ferry Road.

c) Other Correspondence

- Clerks & Councils Direct – Issue #81

15 Any Other Business

a) Car Park on Sports Field

Cottam Power Station has agreed to do the work necessary to provide a car park on the sports field. As this work will discharge one of the conditions of the planning permission the Council agreed that work should not start without the District Council's approval in writing.

b) Torksey Ferry Road

Although Lafarge doesn't have to repair the surface of this road until they finally leave the site, members commented that it is shocking underfoot. The Clerk will ask Nottinghamshire County Council to try to get Lafarge to carry out some temporary repairs.

16 Date of next meeting

Monday 18 June at 7.30 pm

The Chairman declared the meeting closed at 8.40 pm

Signed.....

Date.....

Rampton Parish Council

Receipts and Payments Account for the year ended 31 March 2012

20010/11			2011/12	
£	£		£	£
	6500	Receipts		
		Precept		6350
		Other receipts		
1415		BDC – Contribution	1415	
935		BDC – Street cleaning grant	935	
		BDC – additional grant		
362		NCC – Grass cutting grant	453	
1519		Rents received	1518	
1110		Post Office rent	600	
6		Other income	10107	
181		Interest received	115	
<u>231</u>		VAT refund	<u>3818</u>	
	<u>5759</u>	Total other receipts		<u>18961</u>
	<u>12259</u>	Total Receipts		<u>25311</u>
		Payments		
	3687	Staff costs		3801
		Other payments		
1235		Grass cutting	1045	
43		Village Hall - running costs	808	
1030		Village Hall - refurbishment		
259		Post Office	183	
600		Sports facilities	18102	
1032		Grants to village organisations	1150	
84		Professional fees	77	
2274		Administrative costs	2535	
<u>252</u>		VAT paid	<u>3802</u>	
	<u>6809</u>	Total other payments		<u>27702</u>
	<u>10496</u>	Total payments		<u>31503</u>
	34107	Balance at start of year		35870
	12259	Receipts		25311
	-10496	Less payments		-31503
	<u>35870</u>	Balance at end of year		<u>29678</u>
		Bank balances		
	5564	NatWest Bank		14572
	<u>30306</u>	Nottingham Building Society		<u>15106</u>
	<u>35870</u>			<u>29678</u>