



Meeting of Rampton & Woodbeck Parish Council

Minutes of **Rampton & Woodbeck Parish Council** held on the 9th Nov 2020 virtually via Zoom, as per the regulations enacted under the Coronavirus Act 2020, the meeting commenced at 7:00pm.

Members Virtually Present

Cllr Sue Kyle Chairman

Via Remote Attendance

Cllr Gary Dinsdale Vice-Chair

Cllr Felicity Ferriter

Cllr Janet Lancaster (from 522)

Also, Virtually Present

Ed Knox Clerk/Responsible Financial Officer

District Cllr Ant Coultate (until 520)

Via Remote Attendance

0 Members of the Public

518 Chairman to Introduce Everyone

The Chairman opened the meeting.

➤ Adjournment – 15 Minute Public Forum

Cllr Kyle adjourned the meeting to allow members of the public to speak. There were no members of the public present, therefore, Cllr Kyle reconvened the meeting.

519 To Approve Apologies for Absence

Cllr Bullimore resigned today due to work reasons and Cllr Eddy did not attend.

519 To Receive District & County Councillors Reports

Dist Cllr Coultate: Provided an update on Bassetlaw District Council's (BDC) Covid response and would like to know of any socially isolated people who maybe lonely. BDC Flooding Committee are looking into whether there is anything further they can do to help with flooding issues in the district.

At present the research into the potential dissolution of the District, Borough, County and Nottingham City Council's and the formation of a Unitary Authority has been postponed but the Central Govt will be looking into this again in the future.

County Councillor Ogle: Did not attend.

520 To Record Declarations of Interest in any items to be discussed

None.

521 To Approve Minutes of the Previous Meeting

After discussion, the council **resolved** to accept the minutes. The chairman signed the minutes of the previous meeting as a true and accurate record.

522 To Receive a written application for the office of Parish councillor and to potentially Co-opt a candidate to fill the existing vacancy

After discussion, the chairman called for a vote, all in favour **resolved** to co-opt Janet Lancaster. Mrs Lancaster signed the Declaration of Acceptance of Office form and completed the 'registration of interests' form. **Action**, the Clerk to inform Bassetlaw District Council.

523 Finance:

1. To Approve Payments:

The Council **approved** the following: -

<u>Payee</u>	<u>Item</u>	<u>Amount</u>
R&R Motors Ltd	Parish Mower Fuel Aug	£28.00
Screwfix.com	Leaf Vacuum Collector Village Hall	£34.99
NALC	Cllr Eddy FOI Course	£16.80
NALC	Cllr Ferriter FOI Course	£16.80
NALC	Chairman's E-Learning Courses	£67.20
Bassetlaw District Council	Black Traflect Waste Bin Public Paths Pastures to Laneham St	£125.00

Caloo Ltd	Replacement Play Equipment Pinder Park	£10,440.00
Zoom Video Comms Ltd	Full Access Account for Meetings	£115.10
Toparia Summits Ltd	Tree Surgery Pinder Park 2020	£462.00
Cobbs Country Store Ltd	Flower Planter Compost	£75.45
Cllr Ferriter	Expenses Mr Fothergills Plants/Bulbs for Planters	£79.53
Orchard Nursery Ltd	Winter Pansies for Flower Planters	£30.00
K.R Hewitt Ltd	Pinder Park Main Hedge Cut 2020	£74.40
Amazon.Com	2021 Village Hall Diary	£4.87
Retford Boiler Services Ltd	Village Hall Boiler Service 2020	£114.00
Cllr Ferriter	Expenses Rampton Christmas Tree Deposit-Sunrise Plants	£10.00
Total Payments		<u>£11,694.14</u>

2. Receipts:

<u>From</u>	<u>Item</u>	<u>Amount</u>
Yoga	Village Hall Hire Sept & Oct	£168.00
Sharma's Retreat	Village Hall Hire 20.09.20	£60.00
EAR Quickfall & Sons Ltd	Forest Garden Field Rent 01.10.20-31.03.21	£225.50
Mill Hill Farm Retford Ltd	South Inge Yard Field Rent 01.10.20-31.03.21	£350.00
Tuxford Outreach Service	Post Office Building Rent 1.07.20-22.09.20	£390.00
Western Power Distribution	Wayleaves 2020/21	£42.89
Madam Crepe	Village Hall & Carpark Hire 15.10.20	£30.00
Rampton Bowls Club	Bowling Green Land Rent 2020/21	£25.00
Bassetlaw District Council	2 nd Half Concurrent Grant	£27.50
Bassetlaw District Council	2 nd Half Street Cleaning Grant	£511.00
Bassetlaw District Council	2 nd Half Precept	£18429.50
Bassetlaw District Council	CIL Money	£8,165.40
Neighbouring Parish Councils	Contribution to Full Access Zoom Accounts for Meetings	£71.94
Total Receipts		<u>£28,496.73</u>

Bank Balances

The Current Account Balance **£16,531.69***

*£270.59 ring-fenced for Flowers for Planters. All these items are grant funded. **Total Funds Ring-Fenced £270.00**

Direct Debits and Standing Orders for staff salaries including PAYE and Pension, all **approved** unanimously.

524 To agree 5-year contract for Grass Cutting & Strimming

After discussion, Cllr Kyle **Proposed**, Cllr Ferriter **Seconded** and the Council unanimously **resolved** that the 5-year contract with Acer Landscapes Ltd be accepted which includes a price freeze for the 5-year period with zero rise on the existing contract costs which were set in 2019. Action Clerk to complete paperwork and inform Acer landscapes.

525 To note installation of the Christmas Tree

Cllr Ferriter has ordered the Christmas Tree for Rampton this year from Sunrise Garden Centre, the total cost of the tree is £29.00. The Highways Authority Licencing Team have been informed of the tree, the proof of LED battery lighting and insurance cover sent to them. The licence has been received. The tree ground support pipe has been cemented in place. The Tree will aim to be erected on Saturday 28th November. Action, the Clerk to put a post out on Social Media for volunteers to help erect the tree.

526 To Discuss Certificates of Thanks

After discussion, the Council gave thanks to wished to offer their thanks and appreciation to all those who have helped others since the pandemic began, from local businesses to local people, each council member has heard of many people helping one another and wanted to convey their best wishes for all the community has done for one another and continues to do for one another. We will all get through this dark period and when we do, when it's safe again to do so we will look to hold a party in the hall and/or park for everyone, something for everyone to look forward to. **Action**, Clerk to post on Social Media and Website.

527 To Note Closure of Woodbeck Community Centre

The Council **noted** correspondence received from the NHS Trust advising that "following a review, the Interim Deputy Director of Forensic Services closed the Woodbeck Community Centre for the immediate future, this is for 2 reasons; precautionary measure due to the concerns this building is not Covid Secure. The Community Centre is being used infrequently by the Hospital staff for meetings/away days however these bookings will be cancelled with immediate effect. The Community Centre has been highlighted for demolition in the next financial year due to it not meeting

current Fire Safety Regulations and its current building condition which does not meet statutory compliance and would require excessive funding to upgrade.”

Cllr Kyle advised that she has contacted the Estates and Contract and Operations Manager to request that the Parish Council Defibrillator and Noticeboard is relocated to another NHS Building, suggesting the former children’s nursery, and that provision is made at one of the other NHS buildings at Woodbeck for Parish Council meetings and polling days when Covid regulations allow safe meetings in person once more. Cllr Kyle also asked the Trust that former metalwork gates and pagoda which originally came to Rampton Hospital from Kew Gardens, which for many years sat in the Rose Garden near the Residence’s, are also saved.

528 Closure of Meeting

Cllr Kyle **Proposed** and Cllr Ferriter **Seconded** that unless there is any other urgent business to discuss, the council moves to bi-monthly meetings after the December meeting, because external meetings such as the Rampton Hospital and EDF Open Forums, Police Setting, and other similar meetings have not been taking place during the pandemic. There being no further business, the Chairman thanked everyone for their contributions and closed the meeting at 8:15pm.