



**Draft Minutes of the meeting of Rampton & Woodbeck Parish Council
held on the 11th July 2022 at 7pm
at the Mike Harris Centre - Woodbeck**

Members and Officers present:

Councillors: S Kyle (chair) G Dinsdale (vice), L Dinsdale, L Cobb, A Goodman

Clerk and Responsible Finance Officer: C Challener

County Councillor: None present

District Councillor: None present

Members of the Public: 0

69. **Welcome**

The Chairman opens the meeting and welcomes all.

70. **Apologies**

Clr J Lancaster - noted

71. **Declarations of Interest**

None received.

72. **Lottery Draw**

22, 59, 54, 60, 12, 67

73. **Meeting adjourned for Public Discussion – 15 minutes**

None

74. **District and Borough Councillor Reports**

None

75. **Minutes**

It was **resolved** that the minutes of the meeting of the previous meeting were taken as read, approved and signed by the Chairman as an accurate record of proceedings.

76. **Councillor Reports**

- a) Following a discussion on the matter it is decided that due to the lack of up take in the project the Parish Council will not pledge to the Openreach Broadband scheme for the Village Hall and Post Office.
- b) Following discussions on the matter, and consideration of H&S requirements and insurance liability and best overall value it is resolved to progress the power supply works for the Rampton Village Christmas tree at £1.3k WPD, £200 licence and £300 container unit and Woodbeck up to the value of £1k.
- c) It is resolved to purchase 2x Christmas Trees the budget is agreed at £800. Community Engagement to be discussed in September.
- d) It is resolved to set the budget for Christmas tree lighting of suitable commercial quality and quantity for annual use £500.
- e) It is resolved to re-site the replaced Rampton bench in Woodbeck, hospital to be approached for location



- f) It is resolved to purchase the 2nd 70th Jubilee bench for Woodbeck at £1100, the hospital is to be contacted to agree where best to place the bench. CIL money to be used.
- g) It is resolved to earmark £500 for installation of the new Woodbeck bench's (x2).
- h) The "re wilding" project is adjourned for discussion, exact location of land to be confirmed.
- i) It is resolved to write to a resident thanking them for their help with the removal of the bench.
- j) It is decided that more information is needed to determine whether to accept the offer of a mobile community shop. Cllr L Dinsdale to ascertain criteria for use and frequency.
- k) It is determined that no further action is required currently in relation to the Cottam Solar consultation. The progression is to be monitored.

77. Planning applications, determinations, and consultations

- a) 22/00742/FUL | Erect Single Storey Extension to Existing Mains Intake Station (MIS) and DSS A Substation to Allow for an Upgrade in High Voltage/Low Voltage Plant | Intake Substation Rampton Hospital Retford Road Woodbeck Nottinghamshire – Support.

78. Finance

The AGAR statements are reviewed are signed in accordance to requirements.

The bank reconciliation for the month is reviewed by the Parish Council and signed off by the council for the period.

Income for the Month:

Energy	£222.37
Village Hall Income	£209.00
Interest	£21.96

Expenditure for the Month:

WIFI & Phone	£48.38
Grass Cutting	£68.00
Grass Cutting	£360.00
Energy Village Hall	£51.14
RCAN Subscription	£114.00
Dyson Service	£65.00
Retford Boilers	£144.00
NALC Councillor Guides	£45.90
Bank Service Charge	£18.00
Signs	£4.82
Watson Fuel	£0.98

The following amounts are **resolved** for payment for the current month.

Confidential Payments	£2,401.23
ACER - Grass cuts/ Strimming	£428.00
Wifi and Phone	£48.38



Foys Solicitors	£600.00
RoSPA	£121.80
Jones & Co	£7.20
NALC - Training	£45.00
Bassetlaw DC - Licence	£70.00
Staff - reimburse	£32.25

It is resolved that Cllrs L Dinsdale, L Cobb and A Goodman are to undertake the NALC Councillor Training session at £45 per person/course.

79. **Pinder Park**

- a) It is determined to remove the trim trail in Pinder Park due to rotting wood.
- b) It is determined that all RoSPA identified risks are repaired carried out by a suitably qualified contractor, clerk to progress all items, Zip Wire retention to be addressed as a priority.

80. **Village Hall Matters**

Village hall matters are adjourned for discussion at a later meeting date.

81. **Correspondence**

Various literature emailed. None raised or discussed.

82. **Confidential Business**

Public Bodies (Admission to Meetings) Act 1960.

It is **resolved** 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.

The next Ordinary Meeting of the Parish Council will be September 12th at 7pm in Rampton Village Hall.