



**Draft Minutes of the meeting of Rampton & Woodbeck Parish Council
held on the 14th February 2022 at 7pm
at Mike Harris Centre Woodbeck**

Members and Officers present:

Councillors: G Dinsdale (vice), J Lancaster, L Dinsdale, L Cobb, S Claypole

Clerk and Responsible Finance Officer: C Challener

County Councillor: None present

District Councillor: A Coultate

Members of the Public: 4

651. Welcome

The Vice Chairman opens the meeting and welcomes all.

652. Apologies

CLlr S Kyle (chair)

653. David Eddy's resignation from Parish Council is noted.

The Vice Chair asks that it is noted to Thank David for his work and time spent with council.

654. Declarations of Interest

None received.

655. Lottery Draw

March: 57, 42, 169, 9, 20, 96

656. Meeting adjourned for Public Discussion – 15 minutes

2 members of the public comment on the quality of the Christmas lights in regard to Rampton's Christmas Tree for the past few years. They propose an electrical connection from the Village Hall to the Church wall, submitting a detailed drawing of their proposal. They estimate the cost of materials to be £240. It is suggested that the supply would be useful for the Church to use for other means.

A member of the public and trustee of the church comments that the church would like to take part in a shared Queens Jubilee event with the Parish Council. They request an update on the felling of the conifer hedge and fencing at the rear of the church, and add that the church intends to request hedging from the Woodland Trust which will be registered under the Queens Green Canopy planting scheme.

The Vice Chair closes the meeting to the public.

657. Vice Chair G Dinsdale brings forward the discussion on the Rampton and Woodbeck Christmas Trees and Lights. It is determined that 12ft -15ft trees for both villages are to be purchased. Costs to be ascertained closer to the season.

It is determined that a permanent electrical supply solution to be investigated for both villages, which will be funded by the Parish Council or grants.

Mrs. Claire Challener – Proper Officer and Responsible Finance Officer, Tel. 07471 877504

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658. District and Borough Councillor Reports

Cllr A Coultrate gives an update of district matters to council:

A petition for a speed road assessment will be put to Notts County Council. The school traffic will also be reviewed as part of the assessment.

A vehicle was stolen from Woodbeck, the resident was re-directed to the police. It appears there has been an organised crime group targeting Land Rovers.

A brief on the Rail Strategy is given, a request from the railway authority has been requested as there are indications that stops from Retford to London may cease.

An update on the Levelling up bid by Bassetlaw District Council is given.

659. Minutes

It was **resolved** that the minutes of the meeting held on 10th January 2022 were taken as read, approved and signed by the Vice Chairman as an accurate record of proceedings.

660. Councillor Reports

None

661. Planning applications, determinations, and consultations

The Treswell Neighbourhood Plan consultation was noted as received and read. It is resolved to SUPPORT the plan.

22/00183/HSE Change Wooden Single Glazed Windows to UPVC Double Glazed Georgian Bar Windows, Brick up Old Coal Shed Door at Side of Property, Change Central Rear Window to French Doors, Change Fascias, Soffits and Guttering, Like for Like.

11 Galen Avenue Woodbeck Nottinghamshire DN22 0JJ.

No objections determined, providing materials used are in line with the recommendations made by the Heritage and Conservation team.

22/00298/FUL Proposed New Dwelling and Garage Greenways Retford Road Rampton Retford.

No objections determined.

662. Finance

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:

Village hall Income	£826.00
Donation from NHS for tree	£30.00

Expenditure for the Month:

WIFI & Phone	Village Hall	£65.30
Grass Cutting		£720.00
Grass Cutting		£136.00
Lottery Payments		£648.00
Dyson Repair		£75.00

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Electrical Works to Village hall	£170.00
Energy Village Hall	£97.90
2 Commune Training	£180.00
2 Commune Website hosting and email	£816.00
Warell Armstrong Tarmac land advisory	£90.96
Notts ALC Training	£30.00

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

ACER - Grass cuts/ Strimming	£428.00
Vodafone	£32.65
Water Supply	£23.06
Energy	£41.56
Repair of benches & new Fence	£266.63
NALC - Subs	£174.50
Nottingham Surveyors	£300.00
2 Commune	£180.00
Lottery Payments	£113.00

The 2022-2023 Prepayments schedule is reviewed and resolved for payment.

It is resolved to remove D Eddy from the bank signatory list.

It is resolved to amend the resolution on Planters increasing the budget to £250 per planting (x2), with a review following the summer planting scheme.

An update on the banking arrangements is given. Cllr S Kyle to be asked to progress as the remaining bank signatory on the Charity and Lottery accounts.

663. **Tarmac Land**

It is determined that the clerk shall progress with ascertaining a cost for an accountant in relation to advise on corporation tax on the sale of the Tarmac Land in line with conditions of the sale. The decision to sell the land is to be determined at the next Parish Council meeting.

664. **Queen's Jubilee Event**

It is resolved to form a working group of Parish Councillors and community volunteers to progress with events for the Jubilee celebrations weekend. The event to be held on the 4th June. All costs/spend incurred to be approved at a Parish Council meeting. It is determined that the remit of the working group is to plan and engage the community. The event should be a no cost or low cost.

The Woodland Trust trees have been receipted. A community planting event is scheduled for 19th March 2022 in Pinder Park. Cllr S Claypole to design a marketing poster. Clerk to advertise the event on social media with the parish councillors sharing the event



to any relevant forums. Clerk to register the planting with the Queens Green Canopy. Cllr G Dinsdale is nominated as the event coordinator.

665. Village Hall

It is determined that any further community events hosted by the Parish Council out of the Village Hall are to be discussed post the Queens Jubilee event.

666. Lottery Money Grant process

A discussion of how the proceeds of the lottery money should be used takes place.

It is resolved that the money can be used to support individual or community initiatives judged on merit. A maximum grant of £100 is set. All proposals must be assessed at a Parish Council meeting to determine the spend.

It is resolved that lottery money can be used to fund sessions for defibrillator training in the villages. The Retford Lions to be contacted to see if they can facilitate the training session. The clerk is to approach the group, with Cllr Claypole coordinating the sessions. A provisional date of October is proposed.

667. C&T Macmillan Coffee Morning

It is resolved that the PC will grant lottery money for hall hire for the C&T group Macmillan Coffee morning.

668. The Woodbeck Village sign.

A quote of £907.20 from the original manufacturer of the sign has been received. Further quotes to be ascertained from local contractors. It is resolved to go with the lowest sustainable quote from an approved Highways supplier, works not to cost more than £907.20. If a quote of less than £500 is received the works to be approved by either the Chair or Vice Chair, if more than £500 the cost is to be agreed by majority.

669. Correspondence

- NALC have asked all councils to review their code of conduct policy. This is noted and the review adjourned until the next meeting.
- The Parish Council lottery licence is due for renewal. It is determined to progress the renewal at £20 per annum.
- NCC have approved £300 grant money towards the village hall ramp and village hall repairs.
- Highways have wrote to say that following the footway inspection, their assessment has concluded that no further work is required as the conditions are within criteria.
- The annual play inspection is due. The cost will be £98 plus VAT.
- Gate Burton Energy has wrote to ask whether the Parish Council/ Community would be interested in a day time consultation for interested residents.
- Parish Re-wilding services, to be added to next month's agenda for further discussion.
- A resident has asked whether the PC would consider setting up a Cottam Power Station liaison group. It determined at this moment in time the Parish Council can not commit councillors to a separate liaison group.
- The solicitor has informed us that the charity commission must determine that the Eyres land can be sold for progression and advise that they believe the land may have been received by the Parish Council as a permanent endowment which was meant to be held in trust forever. It is resolved to allow the solicitor to progress until determination. The interested party has been advised of the situation and they have asked whether they could lease the land. The Parish Council resolve



that in the interim the land be leased to the interested party at the previous rate. Clerk to progress the lease with the solicitors and tenants.

670. **Fence rear to the Village Hall.**

The fence rear to the village hall has been erected, closing the boundary gap between the village hall, a residential property and church.

Trant Engineers have wrote to say the no longer can help progress works to the conifers due to the scale of the works.

671. **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 11th April 2022