



The next Ordinary meeting of the Parish Council will be held on Monday 13th December 2021 at 7:00pm at Woodbeck in the Mike Harris Centre .

1. **Welcome**
The Chairman to open the meeting and introduce the new Clerk.
2. **Apologies**
To receive apologies for absence and acceptance.
3. **Declarations of Interest**
To receive any declarations of interest.
4. **Meeting adjourned for Public Discussion** – 15 minutes
Members of the public to ask questions or make observations to the Council.
5. **District and Borough Councillor Reports**
To receive District and Borough Councillors' reports.
6. **Minutes**
To approve and sign the minutes of the previous ordinary Parish Council meeting.
(Appendix A)
7. **Councillor Vacancy**
To consider the application for the co-option of a new Councillor.
8. **Councillor Reports**
To receive any Councillor reports.
9. **Planning applications and determinations**
 - a) To consider any planning applications received:
 - b) To consider the Nottinghamshire County Council planning matter: Variation of Condition 46 of Planning Permission 1/13/01359/CDM to defer the submission of a restoration and aftercare strategy for the former ash disposal site until 25th December 2025 to allow an extended period of time for the wider redevelopment of the Cottam Power Station site to be fully considered.
10. **Finance**
 - a) To note any update on amending bank details.
 - b) To approve the RFO as bank signatory on all accounts.



AGENDA

- c) To receive an update on the Community Infrastructure Levy (CIL) payment in respect of Woodbeck properties and to determine which village monies should be spent.
- d) To approve making payment to lottery winners from the Parish Council's account then reimbursing the Parish Council's bank once access is granted to the lottery account.
- e) To approve the following payments (Appendix B).
- f) To approve the purchase of a new vacuum at £250

11. Village Hall Bookings

- a) To review and approve any changes to the Village Hall rates and use.
- b) To consider the use of the Village Hall free of charge in support of the Christmas Eve Concert at All Saints Church should this be outside of the revised conditions of 11a.

12. Speeding

- a) To suggest locations for mobile speed camera.
- b) To determine options for progression in regard to the road safety near to the school.

13. Queen's Jubilee

- a) Update on Queen's Green Canopy and to agree next steps.
- b) To discuss a community event and progress next steps.

14. Civility and Respect Project

To consider including on the website the proposed statement to promote civility and respect in the sector.
(Appendix C)

15. Lone Working Policy

- a) To review, and adopt the proposed lone working policy (Appendix D).
- b) To approve the earmarking of £500 towards the purchase of any personal protective equipment, H&S equipment and any means of communication required. Earmarked spend to be approved at the clerks discretion upon completion of risk assessments and thereafter as determined as required. Spend to be reviewed as incurred at the proceeding parish council meeting, and the spend level agreed ongoing in accordance to budgetary requirement and thereafter set annually.

16. Communication and Social Media

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

e-mail: clerk@ramptonandwoodbeck-pc.gov.uk Website: <https://www.ramptonandwoodbeck-pc.gov.uk>

Circulation: C. Cllr J Ogle, D. Cllr A Coultate, Chair S Kyle, Vice G Dinsdale , Cllrs: D Eddy, L Dinsdale, L Cobb, J Lancaster

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AGENDA

- a) To consider and determine the creation of a Parish Council Social Media Group, modes of public communication and ownership.

17. **Meeting Requests**

To consider attendance at the following:

Local Community Liaison Committee meeting (in person or virtual option) – 17 January 2022

18. **Confidential Business**

Public Bodies (Admission to Meetings) Act 1960

To resolve 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.

- a) To approve the confidential notes from 08 November 2021 meeting
b) Confidential discussion.

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