



The next Ordinary meeting of the Parish Council will be held on Monday 10th January 2022 at 7:00pm at Rampton Village Hall .

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. **Lottery Draw**

To draw the lottery results.

a. 3 draws to cover December, January and February.

b. To determine the process of the draw going forward in the months where no Parish Council meeting is held.

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

Members of the public to ask questions or make observations to the Council.

6. **District and Borough Councillor Reports**

To receive District and Borough Councillors' reports.

7. **Minutes**

To approve and sign the minutes of the previous ordinary Parish Council meeting.

(Appendix A)

8. **Councillor Vacancy**

To consider the application for the co-option of a new Councillor.

9. **Councillor Reports**

To receive any Councillor reports.

10. **Planning applications, determinations and consultations**

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.

c) To consider a response to the BDC Planning Enforcement consultation.



11. **Finance**

- a) To review and sign off the Bank Reconciliation for the quarter.
- b) To approve the 2022 Budget and Precepts rate for 2022 to be set.
- c) To note any update on amending bank details.
- d) To approve the RFO as bank signatory and sole service administrator on all Parish Council Bank accounts.
- e) To receive an update on the Community Infrastructure Levy (CIL) payment in respect of Woodbeck properties.
- f) To earmark CIL money to be spent on project(s) in Woodbeck – proposed by SK.
- g) 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 bank account.
- h) To approve the following other payments (Appendix B).

12. **Village Hall**

- a) To review and approve any changes to the Village Hall rates and use.
- b) To approve the purchase of a new vacuum at £250.
- c) To approve the purchase of a PIR outside light and electrical works, earmarking money of £200.
- d) To review the proposal from a resident for ramps to improve wheelchair access to the village hall and to earmark spend of £200 towards the progression of works.

13. **Local Community Fund**

- a) To consider applying for the Local Community Fund for use at Pinder Park:
 1. To extend the path around the park, for scooter/bike riding.
 2. Big mound of grass
 3. Football goals
 4. Dens/shade

14. **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.

15. **Queen's Jubilee**

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

16. **Lone Working Policy**

- a) To review, and adopt the proposed lone working policy (Appendix D).

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

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

This is a public meeting and under the Openness of Local Government Bodies Regulations 2014 the meeting may be filmed, photographed, or recorded.



- 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.

17. **Communication and Social Media**

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

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.