



The next Ordinary meeting of the Parish Council will be held on Monday 12th September 2022 at 7pm at Rampton Village Hall.

Lottery Draw

To draw the lottery results.

1. **Welcome**

The Chairman to open the meeting.

2. **Apologies**

- a) To receive apologies for absence and acceptance.
- b) Noting of Cllr Sue Kyles resignation.

3. **Declarations of Interest**

To receive any declarations of interest.

4. **Meeting adjourned for Public Discussion** – 10 minutes session (max 2 mins per person)

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

5. **The appointment of a new Chair and Vice Chair if relevant**

6. **District and County Councillor Reports**

To receive District and County Councillors' reports.

7. **Minutes**

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

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

- a) 22/01003/FUL | Extension of Combined Warehouse and Workshop Building with Installation of Roof Mounted Photovoltaic Panels and Formation of Car Parking Area | Aquatic Control Engineering Limited Retford Road Rampton Nottinghamshire DN22 0FG To consider and determine the response to any other planning applications received.
- b) Any others received prior to the meeting.

9. **Councillor Reports**

To receive any Councillor reports.

- a) To purchase a key box for the village hall, enabling one off users to enter the hall without the village warden. £150
- b) Community Defibrillator training in the village hall. Budget to be earmarked.
- c) To resolve to engage a cleaner to cover holidays for the Village Hall warden and set an annual Budget (subject to review).



- d) The venue of meetings to be reviewed and agreed.
- e) To resolve to dispose of the bench previously removed location near to notice boards.

10. **Finance**

- a) To review and sign off the Bank Reconciliation for the month.
- b) To approve the any other payments.
- c) To determine to add/remove any banking signatures and to review Banking arrangements.

11. **Village Hall Matters**

- a) To review the energy requirements and whether to change to an alternative source of supply or to purchase a smart meter.
- b) Subject to the outcome of 12a to determine whether a new sensor is required for the oil tank.
Funding to be earmarked - £200.

12. **Correspondence**

Any received.

13. **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) Confidential discussion.