



Rampton Parish Council

Annual Meeting

NOTICE IS HEREBY GIVEN of the Annual Meeting of Rampton Parish Council to be held in Rampton Village Hall, Church End, Rampton on **Tuesday 9th May 2023** at 7.30pm.

Members of the Public and the Press are invited to attend There will be an opportunity for members of the Public to raise questions with the Parish Council at item **23/30**.

AGENDA

23/25. Election of Chairperson.

23/26. Election of Vice-Chairperson.

23/27. Chairpersons signing of acceptance.

23/28. Chairperson's introduction and to accept apologies for absence.

23/29. To accept Declarations of Interest and Dispensation requests.

23/30. Questions from the public and / or press¹

23/31. Minutes – to consider that the minutes of the Ordinary Meeting held on Tuesday 14th March 2023 of the Parish Council be signed as a correct record.

23/32. Reports –

CCC - Cllr Gough

SCDC – Cllr Wilson

Village Hall – Cllr Allen

Safety & Inspection – Cllrs Allen and Dunkley

Skatepark – Cllrs Dunkley & Dence

Clerk report – to include tree and police report

23/33. Finance -

23/33a To agree payments and receipts as presented – reports provided.

23/33b Bank Statement – to acknowledge scrutiny and acceptance of the previously circulated bank statement.

23/33c Annual Audit – Approve Section 1 of the Annual Governance Statement Report (AGAR) 2022/23.

23/33d Annual Audit – Approve Section 2 of the Annual Governance Statement Report (AGAR) 2022/23.

23/34. Planning – No open applications.

23/35. Annual review of Standing Orders – document circulated to all Cllrs prior to the meeting.

23/36. Annual review of Financial Regulations – document circulated to all Cllrs prior to the meeting.

23/37. Annual review of Risk and Management Plan – document circulated to all Cllrs prior to the meeting.

23/38. Annual review of the Asset Register – document circulated to all Cllrs prior to the meeting.

¹ Public question time is dealt with prior to the start of the meeting and doesn't form part of the formal business of the Council. Time is limited to a total of 10 minutes and each member of the public is asked to restrict their comments and/or questions to 3 minutes in order to allow other people to speak without the public session exceeding its allotted time. Questions not answered at this meeting will be answered in writing to the person asking the question or may appear as an agenda item for the next meeting



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- 23/39. Annual review of fees – Allotment, Burial Ground, Clay Pits** – current fees circulated to all Cllrs prior to the meeting.
- 23/40. Clerk Salary 2023/24** – To implement the national agreement for the revised pay scales for council clerks.
- 23/41. Transport Survey** – update and feedback.
- 23/42. Net Zero Project** – To be discussed.
- 23/43. 2023 Projects to be considered.**
- 23/41. Dates of next scheduled meetings** – Bi-monthly on the second Tuesday – 11th Jul, 12th Sept, 14th Nov 2023
- 23/42. Close of meeting**

Posted on 1st May 2023 by Moyra Mould
Clerk to Rampton Parish Council
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