

Rampton Parish Council

MINUTES

Minutes of the Annual General Meeting of Rampton Parish Council held on Tuesday 13th May 2025 at 7.30pm in the Village Hall, Church End, Rampton.

Present:

<i>Cllrs</i>	<i>S Allen</i>	<i>J Garstang</i>	<i>A Osborne (SCDC)</i>
	<i>S Dence</i>	<i>M Markey</i>	<i>Y Deter (CCC)</i>
<i>Clerk</i>	<i>M Mould</i>		

The meeting started at 7.32 pm

25/26. Election of Chairperson.

P Dunkley was proposed (in absentia) for chairman by J Garstang and seconded by S Allen and unanimously elected.

25/27. Election of Vice-Chairperson.

J Garstang was proposed for vice chairman by S Allen and seconded by S Dence and unanimously elected.

25/28. Chairpersons signing of acceptance.

Acceptance to be signed as soon as possible and presented at the next meeting.

25/29. Chairperson's introduction and to accept apologies for absence.

Vice-Chair Garstang chaired the meeting.

Apologies for absence were received from Cllr Dunkley (Personal) and Cllr Drew (Work)

25/30. To accept Declarations of Interest and Dispensation requests.

None.

25/31. Questions from the public and / or press

None.

25/32. Minutes – to consider that the minutes of the Ordinary Meeting held on Tuesday 11th March 2025 dthe Parish Council be signed as a correct record.

Could the changes be presented as ...with the following changes to read:

>>> 25/16 Also to include the need for steps on the embankment across the field which is accessed via Cuckoo Lane.

>>> 25/18a It was agreed that that Sustainable Rampton would canvas village opinion on the potential re-introduction of the duck house to the village pond given the adverse impact its re-introduction would have on organisms in the pond ecosystem including any Great Crested Newts.

>>> Cllr Osborne arrived at 1935.

25/33. Reports –

CCC - Cllr Deter

SCDC – Cllr Wilson & Osborne

Village Hall – Cllr Allen

Safety & Inspection – CllrDunkley

Skatepark – Cllrs Dunkley & Dence

Clerk report

Skatepark – The committee continue to fund raise. The planning department have advised that there is no permitted development at the recreation ground and as such a full planning application will need to be made.

RFD
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25/34. Finance -

25/34a To agree payments and receipts as presented – reports provided.
RESOLVED

25/34b Bank Statement – to acknowledge scrutiny and acceptance of the previously circulated bank statement.
RESOLVED

25/34c Annual Audit – Approve Section 1 of the Annual Governance Statement Report (AGAR) 2022/23.
Was agreed by Council and signed by the chair.

25/34d Annual Audit – Approve Section 2 of the Annual Governance Statement Report (AGAR) 2022/23.
Was agreed by Council and signed by the chair.

25/35. Planning – No open applications.

25/36. Annual review of Standing Orders – document circulated to all Cllrs prior to the meeting.
The document circulated to all Cllrs prior to the meeting was agreed without change.

25/37. Annual review of Financial Regulations – document circulated to all Cllrs prior to the meeting.
The document circulated to all Cllrs prior to the meeting was agreed without change.

25/38. Annual review of Risk and Management Plan – document circulated to all Cllrs prior to the meeting.
It was agreed to add the recently issued Online Playgrounds Checklist as an Appendix to the Public Liability section, controls in place.

25/39. Annual review of the Asset Register – document circulated to all Cllrs prior to the meeting.
It was noted that the quantity of flower barrels needs to be updated to 21 from 23.

25/40. Annual review of fees – Allotment, Burial Ground, Clay Pits – current fees circulated to all Cllrs prior to the meeting.

It was agreed that all fees remain unchanged.

25/41. Sustainable Rampton – to discuss the NLOW Habitat Management Plan and if Sustainable Rampton can drive the continuing management of the plan.

It was agreed that Sustainable Rampton as a working party of Rampton Parish Council will continue to drive the management of the NLOW Habitat Management Plan.


25/42. Verge parking – discuss the deterrent options and agree a plan.

DEFERRED to July meeting.

25/43. Dates of next scheduled meetings – Bi-monthly on the second Tuesday – 8th Jul, 9th Sept, 11th Nov 2025

25/44. Close of meeting

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Signed:
Chairperson



Posted on 25th May 2025 by Moyra Mould
Clerk to Rampton Parish Council
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Date: 8/7/2025

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2025