

KINGS RIPTON PARISH COUNCIL

CHAIRMAN: Michael Krause

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Clerk to the Council: -
Ms Ramune Mimiene
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16 May 2018

Dear Member

You are hereby summoned to attend the **Annual Parish Council Meeting** which will be held on **Tuesday 22 May 2018 at 7pm at Kings Ripton Village Hall**, to deal with the following business:

Public and Press are invited to attend

NOTICE and AGENDA

220518/229 Receive Apologies and Reasons for Non Attendance

220518/230 To Elect a Chairman

220518/231 To Elect a Vice Chairman

220518/232 Declarations of Interests for Members (Disclosable Pecuniary Interests)

220518/233 Elections Elections 3 May 2018 – Notice of Uncontested Elections 3 Nominations received, 3 members are duly elected – To Consider 2 Vacancies on the Council. Consider Co-option to fill the Vacancies

220518/234 To Receive District and County Council Reports

Close of Meeting

220518/235 Public Participation Session with respect to items on the Agenda and other matters of mutual interest.

Re-opening of Meeting

220518/236 To Receive and Approve Minutes Parish Council Meeting 20 March 2018

220518/237 Matters arising for those minutes

220518/238 Notification on Planning Items

Proposal: Construction of a new crematorium with associated car parking, memorial gardens, access road, access and landscaping. Site Address: Land North Of Wyton Piggery Cottage Sawtry Way Wyton, Reference: 18/00700/FUL – *comments by 29 May 18*

220518/239 Consultations – none received in the period

220518/240 Finance

220518/240.1 To Approve YEAR END Accounts:

220518/240.1.1 To note the Certificate of Exemption for 2017/18 Financial Year

220518/240.1.2 AGAR Section 1 – Annual Governance Statement 2017/18

220518/240.1.3 AGAR Section 2 – Accounting Statements 2017/18

220518/240.2 Bank balance as at 31 Mar 18, Cashbook, Bank Reconciliation, Income & Expenditure Report

220518/240.3 Expenditure for approval 22 May 18:

Date	Payee and Description	Amount
	<i>Electronic payments:</i>	
22.05.18	Village Hall: Hire for the 6 PC meetings in 2018/19 and Annual Contribution to VH costs 2018/19	£786.00
22.05.18	CAPALC membership renewal 2018/19 (does not include GDPR cover)	£133.57
22.05.18	R Mimiene, wages Apr 18	£109.80
22.05.18	HMRC Tax deductions from Clerk's wages Apr 18 for £27.40 & May 18 for £	£54.80
22.05.18	Clerk expenses on running cost of PC Apr 18 for £18.10 & May 18 for £11.30	£29.40
22.05.18	R Mimiene wages May 18	£109.80
	Total May 18 expenditure:	£1,223.37

220518/241 To Review and Approve New Model of Standing Orders (including the GDPR) issued by NALC in Apr 2018

220518/242 Highways and Verges

220518/242.1 Parking issues on the pathway, outcome

220518/242.2 Outcome after site meeting re: Bridge issues - Local Highways Improvement (LHI) scheme for 2019/20.

220518/243 To discuss and consider GDPR (General Data Protection Regulation) – To approve documentation for the use of the new power. Personal Data Audit questionnaire carried.

220518/244 Village Security

220518/245 To note GPC (General Power of Competence) – Clerk was awarded in 2017

220518/246 Correspondence

220518/247 Members' Reports, round the table invitation to report

This is only around the table invitation to report and so takes the form of an update only to members. No business is detailed therefore it would be unlawful for the council to make any decision under this item

220518/248 Matters to be raised by members for the next agenda.

Please, note that no decisions can lawfully be made under this item. Business must be specified therefore the Council cannot lawfully raise matters for decision.

EXCLUSION OF THE PUBLIC AND PRESS

That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be excluded, and they are instructed to withdraw, Public Bodies (Admission to Meetings) Act 1960.

220518/249 To note the National Payscales for 2018/19 – the hourly increase as stated by NALC, salary scales circulated to full PC prior to the meeting

220518/250 Date of the next meeting: Tue 17 Jul 18 at 7pm



Signed (Clerk) Ramune Mimiene

Date: 16 May 2018