

M7 MINUTES

The Parish COUNCIL Meeting of Kings Ripton was held on Monday 5 March 2019 at 7.00pm in Village Hall

- Present P Rayner, Chairman, P Bassitt, R Rayner, K Martin, D Sattelle Parish Councillors.
Ms R Mimiene, Clerk.
4 members of the public.
HDC Cllrs S Bywater and D Tulpin
CC Cllr S Criswell
Joseph Barnett Director We Out Here Ltd
- 190305/341 To Receive Apologies and Reasons for Non Attendance**
190305/341.1 None received.
- 190305/342 Declaration of Interests for Members (Disclosable Pecuniary Interests)**
Cllr PR requested a dispensation for involvement in grass cutting discussions despite DPI.
Proposed by Cllr PB, seconded by Cllr DS, all in favour and it was RESOLVED that Carried
the dispensation approved.
- 190305/343 To Receive Reports from District and County Councillors**
CC Cllr SC presented a verbal report.
HDC Cllr SB presented a verbal report.
Joseph Barnett, Director of We Out Here Ltd joined the meeting

HDC Cllr DT presented a verbal report.
- 190305/344 Close of Meeting**
Public Participation Session with respect to items on the Agenda and other matters of mutual interest.
A resident apologised for not attending the PC meeting in Jan as there was ~~another very important meeting elsewhere they had to~~ a *development meeting he attended.*
Litter pick arranged and carried in the village. Another litter pick to arrange by the crossroads.
It was reported that parking down the School Lane is very problematic.
The ownership of the Bridge across the brook will be discussed under the further Agenda item tonight.
Neighbourhood Watch signs ordered. Resident reported that the WhatsApp group formed and is well used. A lot of advice provided and shared between the group.
Re-opening of the Meeting

It was agreed to bring this item forward
- 190305/345 To Discuss the Event to be held on the Grange farm**
Presentation by Joseph Barnett, Director of We Out Here Ltd
A verbal presentation by J Barnett.
Joint parishes meeting arranged for 17 Apr 19. It is planned to have an event on Grange Farm on the 15th – 19th August 2019. The event will be a family friendly music-focused festival jazz revival. J Barnett answered the questions raised.
PC thanked Joseph Barnett for attending the meeting tonight and sharing the info which was found very useful.

HDC Cllrs SB and DT left the meeting.
Joseph Barnett left the meeting.
- 190305/346 To Receive and Approve the Minutes of the Parish Council meeting 21 Jan 2019**
Proposed by Cllr PR, seconded by Cllr DS, all in favour and it was RESOLVED that Carried
the minutes of PC Meeting 21 January 2019 to be accepted and signed as the true
record of the meeting.
Chairman signed the minutes.
- 190305/347 Matters Arising for those Minutes**
All covered under the Agenda.
- 190305/348 Highways and Verges**



Clerk



190305/348.1 Bridge over the Bury Brook – Cllr K Martin
 Cllr KM gave the brief on this matter. PC sought CC Cllr SC advice. Cllr KM will approach Highways officer B Murdock to find out if the area belongs to Highways and PC would need Highways approval to install a footbridge. Would Highways consider adopting it when the structure is in place is the question to be asked.

190305/348.2 Brook blockage

The log/branch was removed from the brook on 7 Feb 19 by the landowner.

PC are very grateful to landowner for solving this.

190305/348.3 Litter picking and Road sweeping, reported, outcome

- 1) Street Cleansing: the area was cleared. Litter from the verges been picked.
- 2) Street cleansing - Ramsey Road, Kings Ripton. Leaves and debris at Ramsey Road in Kings Ripton.

It was reported tonight that debris still left by the chicane.

190305/348.4 Drains along the Ramsey Road

These get constantly blocked. Permanent solution needed.

190305/348.5 Highways and County Council grass cutting

Footpaths maintenance: Many footpaths are maintained by the local farmers, some maintained by CCC. PC to re-visit the map. CC Cllr SC will approach Footpath Officer. **SC**

190305/348.6 To discuss maintenance of the area behind the bus stop

A letter received regarding the land behind bus shelter to Walden Court driveway. PC discussed the matter and referred to CCC Cllr for advice. PC agreed to leave this item on the Agenda.

Grass cutting carried by the PCC contractor. Advert to be placed at Little RAN by Cllr PR.

190305/349 Notification on Planning Items

Cllr KM spoke to planning officer re Dignity Planning Inspectorate hearing Ref No17/000969

190305/350 Finance

190305/350.1 Bank balance as at 28 Feb 18, Cashbook, Bank Reconciliation to 31 Jan 19, Income & Expenditure

Bank Balance as at 31 Jan 19 is the same as at 28 Feb 19 £7,972.93 (checked today)

Cashbook balance as at 31 Jan 19 £7,972.93 as per bank reconciliation carried.

190305/350.2 Confirmation re: Precept request for 2019/20 for £5,392.00 received from HDC.

Precept of:	£5392
Tax Base for Area (Equated number of Band D Properties)	84
Band D Charge (to cover Local Council Precept)	£64.19

190305/350.3 Expenditure for approval 5 March 19:

Date	Payee and Description	Amount
	<i>Electronic payments:</i>	
190305.1	Clerk's Wages and Tax deductions Feb 19	£137.20
190305.2	Clerk's Wages and Tax deductions Mar 19	£137.20
	<i>The amount was amended from £24.52 to £21.08</i>	
190305.3	Expenses on running cost of PC Feb £13.69 and Mar 19 £7.39	£21.08
190305.4	To approve in principle the renewal payment to ICO (Invoice to be received as membership expires 22 Mar 19)	£35.00
	<i>Invoice for the NHW Street signs received, PC agreed to reimburse the residents for signs previously approved by the full PC:</i>	
190305.5	S&S Cooper, reimbursement for Street Signs	£70.00
	Total Mar 19 expenditure:	£400.48

Proposal Proposed by Councillor PR, seconded by Councillor KM, all in favour and it was **Carried** **RESOLVED** that items listed above under the Agenda item 190305/348.3 including the additional payment for the Street Signs for £70.00 (purchase of which was approved at the previous meeting) are to be paid.



190305/351 To Review Policy Documents – Financial Procedures


The financial procedures state that 3-year budget forecast has to be done – PC agreed to prepare the estimate.

Proposal Proposed by Councillor KM, seconded by Councillor PR, all in favour and it was **Carried** **RESOLVED** that the Financial Regulations approved.

- 190305/352 Fibre broadband**
Advertise on WhatsApp group to generate more interest. Cllr PR will send the link to NW group.
- 190305/353 GDP – All documents approved.**
- 190305/354 Speeding in the village: Roadwatch data**
Data collated by Cllr DS will be summarised and attached as an appendix to the minutes. DS
1 member of the public left the meeting
- 190305/355 Allotments**
- 190305/355.1 Bees on the Allotments
PC are happy for the bees to be hold on the allotments. PC budgeted to maintain the site. 3 /4 times a year.
- 190305/355.2 Trees by Allotments
Brian Murdock, Highways officer does not think the trees belong to Highway.
PC agreed to check if the trees on site have a TPO. Clerk to approach HDC. Cllr RR to carry Clerk
RR
the Risk Assessment and get quotes for tree works.
CC Cllr SC left the meeting
- 190305/356 Defibrillator for the village, a grant application submitted, outcome Cllr KM**
Application submitted by Cllr KM. Awaiting the results.
Total amount applied for is £1,597.00 + VAT. Signs, safety kit, installation, hire of VH for training included. PC thanked Cllr KM for submitting the application.
- 190305/357 Village Security**
PC noted the Community Roadwatch results, observations and recommendations presented. Community Roadwatch are willing to attend Parish Council to clarify / justify / discuss any points.
- 190305/358 Parish Council Website – To discuss what Information to display**
Information and contact details for the Volunteer who runs the NW group will be provided to PC
the Clerk.
Information re: PCC wardens contact details will be provided to the Clerk by PC.
1 member of the public left the meeting
- 190305/359 Correspondence**
All dealt with.
- 190305/360 Members' Reports, round the table invitation to report**
None.
- 190305/361 Matters to be raised by members for the next agenda**
Funding from the Grange Farm to add to the next Agenda and Grass cutting.

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.

- 190305/362 National Salary award: Scale Points to be implemented from 1 Apr 2019**
SCP 29 increase approved by PC as advised by NALC.
- Proposal Proposed by Cllr RR, seconded by Cllr PB, all in favour and it was RESOLVED that Clerk's contract to be reviewed at the next meeting in May. National Increase approved. Hours increased by 2hrs a month (12hrs per calendar month from Apr 19). 4 hrs of overtime for Feb & Mar 19 to be added to the next payroll and paid at May's meeting.** Carried


- 190305/363 Date of the next meeting:**
PC agreed to have Annual Parish Council Meeting and Annual Parish Meeting/Assembly on Mon 20 May 19 at 7pm.

Meeting finished at 9.44pm

These minutes are considered draft until ratified at the Parish Council meeting



20 May 2019

Date

Chairman: Philip Rayner