

KINGS RIPTON PARISH COUNCIL

CHAIRMAN: Philip Rayner

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Clerk to the Council: -
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10 Jul 2019

Dear Member

You are hereby summoned to attend the **Parish Council Meeting** which will be held on **Tuesday 16 July 2019** at **7pm** at **Kings Ripton Village Hall**, to deal with the following business:

Public and Press are invited to attend

NOTICE and AGENDA

190716/390 Receive Apologies and Reasons for Non Attendance

190716/391 To note The Vacancy on Parish Council starting from Jul PC meeting

**190716/392 Declarations of Interests for Members (Disclosable Pecuniary Interests).
Dispensations**

190716/393 To Receive District and County Councillors Reports

Close of Meeting

190716/394 Public Participation Session with respect to items on the Agenda and other matters of mutual interest.

Roadwatch presentation by Dave McCandless

Re-opening of Meeting

190716/395 To Receive and Approve Annual Minutes of the Parish Council Meeting 20 May 2019

190716/396 Matters arising from those minutes

190716/397 To Approve Dispensation form

190716/398 Notification on Planning Items

- 1) Extensions, alterations and new garage Site Address: Corn Cottage Ramsey Road Kings Ripton Reference: 19/01048/HHFUL – received 11 Jun 19, due back HDC by 2 Jul 19
Extensions, alterations and new garage Site Address: Corn Cottage Ramsey Road Kings Ripton Reference: 19/01049/LBC
- 2) 3rd Consultation will be held in July re: Wyton Hill Gardens – PC informed by Jo Mills in Jun 19, flyer circulated
- 3) For Information Only: To note that that B1090 crematorium passed on appeal

190716/399 Finance

190716/399.1 Bank Balance as at 30 Jun 18, Cashbook, Bank Reconciliation 1 Apr 19 to 30 Jun 19, Income & Expenditure

190716/399.2 Funding Opportunities

190716/399.3 Expenditure for approval 16 July 2019:

Date payment raised	Reference no./Date paid	Payee	Description	Receipts	Payments
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Jul 2019					
14 June 2019	DD	Zen Internet	Subdomain 14 Jun 19 to 13 Jun 20		£71.86
16 July 2019		CAPALC	Contribution to Conference 28 Jun 19 (split between all PCs)		£2.20
16 July 2019		Community Heartbeat	Annual Support Cost Year 1 30/06/19 to 30/06/19		£162.00
16 July 2019		Community Heartbeat	Inv 4869		£1,300.00
16 July 2019		Wages	Wages Jun 19		£134.76
16 July 2019		HMRC	Deductions Jun 19		£33.60
16 July 2019		Wages	Wages Jul 19		£134.56
16 July 2019		HMRC	Deductions Jul 19		£33.80
16 July 2019		Expenses	Expenses on running cost Jun and Jul 19		£33.84
<hr style="border-top: 1px dashed black;"/>					
		Bank Reconciliation to be carried		Total:	£0.00
					£1,906.62

190716/400 To review Policy Documents for 2019/20:

190716/400.1 Review Standing Orders (last reviewed Sep 2018)

190716/400.2 To Review Financial procedures for 2019/20: Financial Regulations (last reviewed Mar 19)

190716/400.3 Review Risk Assessment (Finance) last reviewed Nov 2018

190716/400.4 Review PC Assets List

190716/400.5 To review and Approve Risk Assessment – Village

190716/400.6 Review Dispensation Procedure and Complaint handling

190716/401 Allotments:

190716/401.1 To Approve the best quote for the Tree Works to be carried

190716/401.2 To further Consider the future use and Maintenance of the site

190716/402 Events in the area: Funding from Jazz festival event

190716/403 Fibre Broadband options for the village, outcome

190716/404 Highways and Verges

190716/404.1 Footbridge over the Bury Brook – Cllr K Martin

To consider the approval of the cost of the application.

190716/404.2 Litter picking and Road sweeping, reported, outcome

190716/404.3 Drains along the Ramsey Road

190716/404.4 Grass cutting in the Village

190716/405 Speeding in the village: Traffic survey, report by Cllr D Sattelle

190716/406 GDP (General Data Protection), outcome

190716/407 Defibrillator for the village, the grant money received

190716/407.1 Quote accepted

190716/408 Village Security

190716/409 Parish Council Website – To discuss what Information to display

190716/410 Correspondence

190716/411 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

190716/412 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.

190716/413 Date of the next Meeting: To be confirmed



Signed (Clerk) Ramune Mimiene

Date: 10 Jul 2019