KINGS RIPTON PARISH COUNCIL

CHAIRMAN: Philip Rayner

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Clerk to the Council: -Ms Ramune Mimiene 24 Manchester Road Brampton Huntingdon PE28 4QF 01480 535265

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11 Sep 2019

Dear Member

You are hereby summoned to attend the **Parish Council Meeting** which will be held on **Tuesday 17 September 2019** at **7pm** at **Kings Ripton Village Hall**, to deal with the following business: **Public and Press are invited to attend**

NOTICE and AGENDA

190917/414 Receive Apologies and Reasons for Non Attendance

190917/415 To Consider co-opting to fill 1 Councillor Vacancy

190917/416 Declarations of Interests for Members (Disclosable Pecuniary Interests).

Dispensations

190917/417 To Receive District and County Councillors Reports

Close of Meeting

190917/418 Public Participation Session with respect to items on the Agenda and other matters of mutual interest.

Re-opening of Meeting

190917/419 To Receive and Approve Minutes of the Parish Council Meeting 16 July 2019

190917/420 Matters arising from those minutes

190917/421 To Review Councillor Responsibilities list

190917/422 Notification on Planning Items

Marshall Presentation, Outcome

190917/423 Finance

190917/424.1 <u>Bank Balance as at 31 Aug 19, Cashbook, Bank Reconciliation 1 Jul to 31 Aug 19, Income</u> & Expenditure

190917/424.2 Funding Opportunities

190917/424.3 Start considering Budget proposals for 2020/21

190917/424.4 To Choose the best option for PC Insurance Cover which expires 30 Sep 19:

	Premium (inc IPT and commission)	
No LTU	£185.64	
3 Year LTU	£176.36	

190917/424.5 Expenditure for approval 17 Sep 2019:

Date payment	Reference				
raised	paid	Payee	Description	Receipts	Payments

Sep 19			
17/09/2019	Wages	Wages Aug 19	£134.76
17/09/2019	HMRC	Tax deductions Employee only Aug 19	£33.60
17/09/2019	Expenses	Expenses on running cost of PC Aug 19	£13.77
17/09/2019	Wages	Wages Sep 19	£134.56
17/09/2019	HMRC	Tax deductions Employee only Sep 19	£33.80
17/09/2019	Expenses	Expenses on running cost of PC Sep 19	£7.47

190917/425 To review Policy Documents for 2019/20:

190917/425.1 Review Standing Orders (last reviewed Sep 2018)

190917/425.2 To Review Financial procedures for 2019/20: Financial Regulations (last reviewed Mar 19)

– New updates issued by NALC in Aug 2019

190917/425.3 Review Risk Assessment (Finance) last reviewed Nov 2018

190917/425.4 Review PC Assets List

190917/425.5 To review and Approve Risk Assessment – Village

190917/426 Allotments:

190917/427.1 Tree Works: Contractor instructed on 28 Jul 19

190917/427.2 To further Consider the future use and Maintenance of the site

190917/428 Highways and Verges

190917/428.1 Footbridge over the Bury Brook - Cllr K Martin

190917/428.2 Litter picking and Road sweeping, reported, outcome

190917/428.3 Drains along the Ramsey Road

190917/428.4 Grass cutting in the Village

190917/429 Speeding in the village

190917.1 To note the submission of LHI application.

190917/430 GDP (General Data Protection), outcome

190917/431 Defibrillator for the village, outcome

190917/432 Village Security

190917/433 Parish Council Website – outstanding info on PCC

190917/434 Correspondence

Cambs and Peterborough Joint Authority Local Transport Plan public consultation. ends on the 27th September.

190917/435 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

190917/436 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.

190917/437 Date of the next Meeting: To be confirmed

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Date: 11 Sep 2019