

# KINGS RIPTON PARISH COUNCIL

*CHAIRMAN: Philip Rayner*

A4

Clerk to the Council:  
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11<sup>th</sup> November 2020

Dear Member

You are hereby summoned to attend the **Parish Council Meeting** which will be held on **Tuesday 17<sup>th</sup> November** at **7pm** ON LINE ZOOM MEETING ONLY. Login details are:

Meeting ID: 883 1995 3698

Passcode: 152625

## Public and Press are invited to attend

If public wishes to attend this meeting, please contact the Clerk providing your name, email address and contact number by emailing to [clerk.kingsripton.pc@gmail.com](mailto:clerk.kingsripton.pc@gmail.com)

Due to the Coronavirus the Government has issued the regulations that gives local authorities greater flexibility in the conduct of meetings, including allowing members to attend remotely, and for public and press access to those meetings.

The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 came into force on **4 April**. They apply to local authority meetings that are required to be held, or held, before 7 May 2021.

The Regulations were made by the Secretary of State for Housing, Communities and Local Government, in exercise of the powers conferred by section 78 of the Coronavirus Act 2020(1) and paragraph 36(1)(b) of Schedule 6 to the Police Reform and Social Responsibility Act 2011(2).

## NOTICE and AGENDA

**201117/1 Receive Apologies and Reasons for Non Attendance**

**201117/2 Update on co-opting to fill 1 Councillor Vacancy**

**201117/3 Declarations of Interests for Members (Disclosable Pecuniary Interests). Dispensations.**

**201117/4 To Receive District and County Councillors' Reports**

### *Close of Meeting*

**201117/5 Public Participation Session with respect to items on the Agenda and other matters of mutual interest. A maximum of 10 minutes is permitted for members of the public to address the council. Members of the public have 2 minutes each.**

### *Re-opening of Meeting*

**201117/6 To Receive and Approve Minutes of the Parish Council Meeting Tuesday 8<sup>th</sup> September 2020**

**201117/7 Matters arising from those minutes**

### **201117/8 Planning**

201117/8.1 Update on App Ref 20/00210/FUL Construction of residence for business owner/manager with attached Business facilities at Rally Karting, Sapley Road, Kings Ripton PE28 2NX.

201117/8.2 Update on Crematorium path

201117/8.3 App Ref 20/01773/FUL Glebe Farm, School Lane, Kings Ripton PE28 2NL for two existing biomass boilers and new backup biomass boiler.

PC will not be quorate for decision due to PI of councilor(s). Inclusion of discussion regarding potential of district heating system for village using renewable heating.

201117/8.4 London Luton Airport has launched a public consultation as part of a proposal to change the arrival routes into London Luton Airport. The consultation started on 19<sup>th</sup> October and will run until 5<sup>th</sup> February 2021.

- 201117/9 Highways and Verge**
- 201117/9.1 Footbridge over the Bury Brook
- 201117/9.2 Litter picking and road sweeping
- 201117/9.3 Drains along the Ramsey Road
- 201117/9.4 Grass cutting in the Village/ Village Maintenance
- 201117/9.5 Parking behind the top buildout
- 201117/9.6 Side gates at pincer points/slow down areas to entrance/exits to village
- 201117/10 Traffic in the village – update on SID locations**
- 201117/11 Defibrillator for the village – update on location posters**
- 201117/12 Village Security**
- 201117/13 Parish Council Website – discussion to ensure website is compliant with accessibility regulations**
- 201117/14 Allotments**
- 201117/15 Finance**
- 201117/15.1 Bank Balance, Cashbook, Q2 reconciliation, October 2020 reconciliation, Income & Expenditure
- 201117/15.2 To Approve Budget proposals and Precept Request for 2021/22
- 201117/15.3 Consider replacement internal auditor following the retirement of Michael Williamson
- 201117/15.4 To approve 17<sup>th</sup> November 2020 expenditure. Note - cashbook balance £90 less than the bank statement as MAM Maintenance Inv165 for £90 is still outstanding. This will be paid with the November payments.

Date payment raised	Reference no./Date paid	Payee	Description	Receipts	Payments	Cashbook Balance
17/11/2020		M.A.M. Maintenance	September grass cut		£35.00	<b>£12,083.44</b>
17 November 2020		Wages	Clerk wages October 2020 including PAYE		£140.04	<b>£11,943.40</b>
17 November 2020		Wages	Clerk wages November 2020 including PAYE		£140.04	<b>£11,803.36</b>
17 November 2020		Expenses	Expenses on running cost of PC October and November 2020		£16.99	<b>£11,786.37</b>
17 November 2020		Kings Ripton Village Hall	Support Grant		£750.00	<b>£11,036.37</b>

**201117/16 Correspondence**

**201117/17 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*

**201117/18 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.**

**201117/19 Staffing update**

- 201117/19.1 National Joint Council for Local Government Services (NJC) announced pay rise in August to be implemented from 1 April 2020
- 201117/19.2 Discussion to pay the clerk monthly by standing order
- 201117/20 Date of the next Meeting:** To be confirmed



Signed (Clerk) Jo Harvey  
Date: 11<sup>th</sup> November 2020