

KINGS RIPTON PARISH COUNCIL

CHAIRMAN: Philip Rayner

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Clerk to the Council:
Jo Harvey
07859 126780
clerk.kingsripton.pc@gmail.com
www.kingsriptonpc.org.uk

6th January 2021

Dear Member

You are hereby summoned to attend the **Parish Council Meeting** which will be held on **Tuesday 12th January 2021 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

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

- 210112/1 Receive Apologies and Reasons for Non Attendance**
- 210112/2 Update on co-opting to fill 1 Councillor Vacancy**
- 210112/3 Declarations of Interests for Members (Disclosable Pecuniary Interests). Dispensations.**
- 210112/4 To Receive District and County Councillors' Reports**

Close of Meeting

- 210112/5 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

- 210112/6 To Receive and Approve Minutes of the Parish Council Meeting Tuesday 17th November 2020**
- 210112/6.1 To note that the date of the meeting on the July 2020 minutes has been corrected.

- 210112/7 Matters arising from those minutes**

210112/8 Planning

- 210112/8.1 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
- 210112/8.2 Update on Crematorium path
- 210112/8.3 London Luton Airport consultation update

210112/9 Recent flooding in the village

210112/10 Highways and Verge

- 210112/10.1 Footbridge over the Bury Brook
- 210112/10.1/1 Discuss financial contribution to the project
- 210112/10.1/2 Discuss the necessary road closures when installing the footbridge
- 120112/10.2 Litter picking and road sweeping
- 210112/10.3 Drains along the Ramsey Road
- 210112/10.4 Grass cutting in the Village/ Village Maintenance – to approve 2021/22 contract
- 210112/10.5 Parking behind the top buildout
- 210112/10.6 Side gates at pincer points/slow down areas to entrance/exits to village

210112/11 Traffic in the village

210112/12 Defibrillator

210112/13 Village Security

210112/14 Parish Council Website – update

210112/15 Allotments

210112/16 Finance

- 210112/16.1 Bank Balance, Cashbook, Q3 reconciliation, Income & Expenditure
- 210112/16.2 To Note Precept request for 2021/2022 submitted to HDC
- 210112/16.3 To approve 12th January 2021 expenditure:

Date payment raised	Reference no./Date paid	Payee	Description	Receipts	Payments	Cashbook Balance
Dec 2020 & Jan 2021						
31 December 2020			Service Charge		£18.00	£11,042.37
		Bank Reconciliation to 31 Dec 2020				£11,042.37
12 January 2021		PJ Rayner	Zoom payments for September, October, November & December 2020		£47.96	£11,012.41
12 January 2021		Wages	Clerk wages December 2020 including HMRC & backdated payrise		£169.74	£10,842.67
12 January 2021		Wages	Clerk wages January 2021 including HMRC		£144.00	£10,698.67

210112/17 Correspondence

- 210112/17.1 An email has been received from Newgate Communications regarding the consultation of the proposed Sunnica Energy Farm in East Cambridgeshire.

210112/18 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

210112/19 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.

210112/20 Staffing update – Clerk’s overtime update

210112/21 Date of the next Meeting: To be confirmed

A handwritten signature in black ink, appearing to read 'Jo Harvey', written in a cursive style.

Signed (Clerk) Jo Harvey
Date: 6th January 2021