

Kings Ripton Parish Council

Parish Clerk: Mrs Samantha Sharp
Telephone: 07927 530538
E-Mail: Clerk@kingsriptonpc.org.uk

The Annual Meeting of Kings Ripton Parish Council¹ will be held on Tuesday 17th May at 7.30pm at: Kings Ripton Village Hall, School Lane, Kings Ripton, PE28 2NL

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

The meeting is open to members of the public (to include the press) unless stated otherwise in accordance with the Public Bodies (Admissions to Meetings) Act 1960.

Signed – *Mrs S Sharp* – 6th May 2022

Samantha Sharp - Clerk and Responsible Financial Officer

Members: 5 Quorum: 3

AGENDA

- 0001/05-22 To elect the Chairman of the Council for the municipal year until the Annual Meeting in 2023, and receive the Chairman's declaration of acceptance**
- 0002/05-22 To elect the Vice Chairman of the Council for the municipal year until the Annual Meeting in 2023, and receive the Vice Chairman's declaration of acceptance**
- 0003/05-22 Following the election on 05 May, to receive the declaration of acceptance of office and declaration of disclosable pecuniary interests from all councillors.**
- 0004/05-22 To receive and approve apologies for absence.**
- 0005/05-22 To receive Disclosable Interests Declarations.**
Members of the Council are subject to the Relevant Authorities (Disclosable Pecuniary Interest) Regulations 2012. All dispensation requests must be made to the Clerk prior to the meeting.

¹Local Government Act 1972, schedule 12, paragraph 7 (2).

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0006/05-22 Public participation.

To allow up to 10 minutes (2 minutes per person) for any members of the public and councillors declaring the existence and nature of a prejudicial interest to address the meeting in relation to the business on this agenda.

0007/05-22 To approve minutes of the meeting on 8th March 2022.

0008/05-22 Matters arising from minutes of 8th March 2022.

0009/05-22 To resolve the use of the General Power of Competence for the municipal year until the Annual Meeting in 2023.

0009/05-22 To receive an update from the Local County Councillor.

0010/05-22 To receive an update from the Local District Councillors.

0011/05-22 Allotments

- Any updates.

0012/05-22 Planning

0012/05-22.1 New Applications

- None

0012/05-22.2 Permitted/Refused/Withdrawn

- None

0012/5-22 Finance

0012/05-22.1 To approve accounts for payment.

0012/05-22.2 To approve the Clerk's expenditure.

0012/05-22.3 Monthly bank reconciliations – March and April.

0012/05-22.4 Banking mandate to be signed by all signatories.

0012/05-22.5 AGAR sections 1 and 2 to be completed and signed.

0012/05-22.6 To resolve a standing order for Clerks salary.

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0013/05-22 Personnel Matters

0013/05-22.1 To receive an update from Mrs Sharp (Clerk)

0013/05-22.2 Internal Audit Report

0013/05-22.3 To resolve membership to the SLCC

0014/05-22 Correspondence and Communications

0015/05-22 Matters as agenda items for future consideration

No decision can be made under this item²

0016/05-22 To resolve the date of the next Parish Council meeting.

- Tuesday 19th July 2022 – 7pm at Kings Ripton Village Hall

² Local Government Act 1972, s12 10(2) (b)