

Kings Ripton Parish Council

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

A Meeting of Kings Ripton Parish Council¹ will be held on Monday 8th January 2024 at 7.00pm at: Kings Ripton Village Hall, School Lane, Kings Ripton, PE28 2NL

Present; Philip Rayner (PR – Chairman), Paul Bassitt (PB – Vice Chairman), Rebecca Rayner (RR), Samantha Sharp (SS - Clerk and RFO) – 4 members of the public

Members: 5 Quorum: 3

AGENDA

0066/01-24 To receive and approve apologies for absence.

All Councillors Present

0067/01-24 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.

None to declare.

0068/01-24 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.

Meeting Closed – 1904

Requested letter to Abbots Ripton Estates regarding the hedgerow at the junction saying thank you.

Meeting Open - 1910

0069/01-24 To receive an update from the Local County Councillor.

LHI Bid closes on the 15th January 2024.

April 2024 crossroads near Envar on target.

Envar appeal scheduled for 20th February 2024.

0070/01-24 To receive an update from the Local District Councillors.

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

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Huntingdonshire District Council are just going through the budget setting process with final budget proposals coming to Huntingdonshire District Council in Feb so will be able to give further soon.

0071/01-24 To approve minutes of the meeting on 6th November 2023.

Deferred

0072/01-24 To review and adopt the following policies;

- | | |
|--------------|--|
| 0072/01-24.1 | Standing Orders
Resolved to Adopt
PR Proposed
JA Seconded |
| 0072/01-24.2 | Financial Regulations
Resolved to Adopt
PR Proposed
JA Seconded |
| 0072/01-24.3 | Model Publication Scheme
Resolved to Adopt
PR Proposed
JA Seconded |
| 0072/01-24.4 | Code of Conduct
Resolved to Adopt
PR Proposed
JA Seconded |
| 0072/01-24.5 | Data Protection Policy
Resolved to Adopt
PR Proposed
JA Seconded |
| 0072/01-24.6 | Equality and Diversity Policy
Resolved to Adopt
PR Proposed
JA Seconded |
| 0072/01-24.7 | Homeworking Policy
Resolved to Adopt
PR Proposed
JA Seconded |
| 0072/01-24.8 | Health and Safety Policy |

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Resolved to Adopt
PR Proposed
JA Seconded

0072/01-24.9 Grant Awarding Policy
Resolved to Adopt
PR Proposed
JA Seconded

0072/01-24.10 Co Option Policy
Resolved to Adopt
PR Proposed
JA Seconded

0072/01-24.11 Privacy Policy
Resolved to Adopt
PR Proposed
JA Seconded

0072/01-24.12 Scheme and Scope of Delegation of Power
Resolved to Adopt
PR Proposed
JA Seconded

0073/01-24 Matters arising from minutes of 6th November 2023.

0073/01-24.1 Camp Beagle Protest – Clerk
No Update

0073/01-24.2 Mobile Library – Next Date for visit
12th January and 9th February 2024

0073/01-24.3 Speedwatch – Alternative Battery
Purchased and happy with the battery.
Data to be requested.
Purchase a 2nd Solar panel.

0073/01-24.4 Road Sweep Request – Clerk
No currently required

0073/01-24.5 Public Footpath Work – Clerk
Bank reported to Highways

0073/01-24.6 Highways issues – Clerk
Pot holes reported to highways

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0074/01-24 Finance

0074/01-24.1 To approve accounts for payment.

RESOLVED

January 2024

Date	Payee	Description	Amount
31/01/24	Samantha Sharp	Clerk Salary – January 2024	Confidential
31/01/24	HMRC	Clerk Tax and NI	£50.20
31/01/24	Samantha Sharp	Working From Home Allowance	£10.00

February 2024

Date	Payee	Description	Amount
29/02/24	Samantha Sharp	Clerk Salary – February 2024	Confidential
29/02/24	HMRC	Clerk Tax and NI	£50.20
29/02/24	Samantha Sharp	Working From Home Allowance	£10.00

0074/01-24.2 Monthly bank reconciliations – November and December 2023.

RESOLVED

0075/01-24 To resolve the purchase of a Parish Bench

RR researched further options and proposed an alternative.

Captains Triple Seat – RFPY007 - £305.00

Full Council approved.

Kings Ripton Farms to purchase and invoice the Council.

0076/01-24 To resolve the application for a 20mph Speed Limit in Kings Ripton

Councillors discussed this item with the positives of a 20mph limit which should include a buffer zone as they enter the village. A message in the village WhatsApp to ask for further comments.

PR Proposed

JE Seconded

RESOLVED

0077/01-24 To resolve the appointment of Internal Auditor – BeanCounter Bookkeeping – Wendy Rule

A Fee of £100 have been quoted.

PR Proposed

PB Seconded

RESOLVED

0078/01-24 Clerk Report

Appraisal sent to Chairman – Closed Personnel meeting to discuss requests made.

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0079/01-24 Correspondence and Communications
Correspondence regarding 20mph limit and discussed.

0080/01-24 Matters as agenda items for future consideration
No decision can be made under this item²

Village Hall wish list

Gardener – Grass Cutting – Quotes Required

0081/01-24 To note the date of the next Parish Council meetings.

- Monday 4th March 2024 – Annual Meeting of the Electorate
- Tuesday 7th May 2024 – Annual Council Meeting
- Monday 8th July 2024
- Monday 9th September 2024 - TBC
- Monday 11th November 2024 – Budget and Precept – TBC

Meeting Closed - 2026

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