

Members of Ripplingale Parish Council are hereby summoned to attend the Meeting on **Thursday 10 January 2019** at 7.30pm in the **Village Hall**, Station Street, Ripplingale.

Members of the public are invited to attend.

The Meeting will be **preceded by an extended Public Forum** (up to 30-Minutes) to allow for questions on the proposed Budget & Precept starting **at 7.00pm**. Cllr attendance is required for this Forum; if concluded before 7.30pm, the Council Meeting will commence. Items raised for decision at the Public Forums will appear on the Agenda at the next meeting. Anyone wishing to film or record this meeting is requested to notify the Clerk a minimum of 24 hours in advance, so reasonable requirements can be accommodated. **Prior to any closed session, or following the Meeting**, the Chairman will open a **5-minute Public Forum** for any comments on the Meeting.



Michelle Free, Clerk to the Council

31 December 2018

Agenda

1. **Chairman's Opening Remarks.**
2. **Apologies for Absence & Reasons Given.**
3. **Receive any new Declarations of Interest.**
4. **Approve the Minutes** of the Meeting held on 13 December (**All**)
5. **Receive External & Community Group Updates.**
 - 5.1 Police, District & County Councillors' Reports – as available.
 - 5.2 Other Groups & Organisations – as available. (ANP; RGAG; Feast; HCS; VHMC; PCC; etc)
6. **Parish Matters**
 - 6.1 JPF Play Equipment Project & Funding (**Cllrs Parry & C. Charlton**; Decision on repairs – **All**)
 - 6.1.1 Signs & Notices (**Cllr Vaughan**; Decision on wording, size & quantity – **All**)
 - 6.2 Churchyard Lamp Post Project (**Cllr Field-Lucas & S. Charlton**)
 - 6.3 Grounds Maintenance Contract Review (**Chairman**; Decision on any amendments – **All**)
 - 6.4 Combined Community Fundraising (**Cllr Parry**; Decision on project – **All**)
7. **Planning Updates (Clerk)**
 - 7.1 Comment on new Planning Applications (if required) (**All**)
8. **Admin Matters**
 - 8.1 **Clerk Report & Correspondence** (Details circulated separately. Items available for inspection)
 - 8.2 Matters Arising Matrix (**Cllr C. Charlton**; Update key projects not included on Agenda – **All**)
9. **Finance Matters** Details circulated separately.
 - 9.1 **FY2018/19 Accounts to date & Independent Check (RFO & Cllr Goode)**
 - 9.1.1 Approval of expenditure (**All**) Details circulated separately.
 - 9.2 **Approval of FY2019/20 Budget & Precept (RFO/Cllr Goode)**
10. **To Receive any Urgent Reports.**
 - 10.1 Items for Inclusion on **Next Agenda**.

Next Meeting: Thursday 21 February 2019 in the Village Hall at 7.30pm