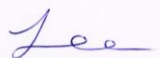


**Members of Ripplingale Parish Council** are hereby summoned to attend the Meeting on **Thursday 21 February 2019** at 7.40pm in the **Village Hall**, Station Street, Ripplingale.

**Members of the public are invited to attend.**

The Meeting will be **preceded by a Public Forum** to allow comments and issues to be brought to the attention of the Council, starting **at 7.30pm**. Cllr attendance is required for this Forum; if concluded before 7.40pm, 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 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

7 February 2019

## 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 10 January 2019 (**All**)
5. **Receive External & Community Group Updates.**
  - 5.1 Police, District & County Councillors' Reports – as available.
    - 5.1.1 **Highways Parish Walkabout (Chairman; Decision on attendees & route – All)**
    - 5.1.2 **LCC DRAFT Statement of Community Involvement for Minerals & Waste Planning Policy (Chairman; Decision on Council response (if required) – All)**
  - 5.2 Community Groups & Organisations – as available. (ANP; RGAG; Feast; HCS; VHMC; PCC; etc)
6. **Parish Matters**
  - 6.1 **JPF**
    - 6.1.1 Play Equipment Project & Funding Update (**Cllrs Parry & C. Charlton**)
    - 6.1.2 Safety Inspection Report (**Cllrs Parry & Vaughan**; Decision on any repairs/action – **All**)
    - 6.1.3 Portacabin & Container (**Cllr Field-Lucas/Clerk**; Decision on repair action – **All**)
    - 6.1.4 Signs & Notices (**Cllr Vaughan**; Decision on additional signs & notices – **All**)
    - 6.1.5 Southern Boundary Tree Work (**Chairman**; Decision on project start – **All**)
  - 6.2 **Churchyard Lamp Post Project Update (Cllr Field-Lucas)**
  - 6.3 **Grounds Maintenance Contract Review (Chairman; Decision on contractor – All)\***
  - 6.4 **Combined Community Fundraising (Cllr Parry; Decision on project – All)**
  - 6.5 **Untidy Land (Clerk; Decision on any action – All)**
7. **Planning Updates**
  - 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)
    - 8.1.1 **Local Elections (Clerk; Decision on Delivery of Nomination Papers – All)**
    - 8.1.2 **Cllr Vacancy (Clerk; Decision on Co-option – All)**
  - 8.2 Matters Arising Matrix (**Cllr C. Charlton**; Update key projects not included on Agenda – **All**)
9. **FY2018/19 Accounts to date (RFO)** (Details circulated separately)
  - 9.1.1 Independent Check (**Cllr Goode**) & Approval of expenditure (**All**)
10. **To Receive any Urgent Reports.**
  - 10.1 Items for Inclusion on **Next Agenda**.

**\*The Council may resolve to move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed in relation to item 6.3.**

**Next Meeting:** Thursday 14 March 2019 in the Village Hall at 7.30pm