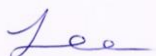


Members of Ripplingale Parish Council are hereby **summoned to attend** the Meeting on **Thursday 14 March 2019** at 7.40pm in the **Village Hall**, Station Street, Ripplingale.

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. Matters requiring a decision will appear on the next Council Agenda if not already included; the Council Meeting will commence on the conclusion of the Forum. Anyone wishing to film or record proceedings 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

6 March 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 21 February 2019 (**All**)
5. **Cllr Co-option** (Decision on Co-option Candidate – **All**) (if applicable)
 - 5.1 New Cllr Acceptance of Office & Declarations of Interest (if applicable)
 - 5.2 Review of Cllr Roles & Responsibilities (**All**)
6. **Receive External & Community Group Updates.**
 - 6.1 Police, County & District Council Reports – as available.
 - 6.2 Community Groups & Organisations – as available. (ANP; RGAG; Feast; HCS; VHMC; PCC; etc)
 - 6.2.1 To **Resolve to amend the ANP Area** (**Chairman**; Decision on Area Changes – **All**)
7. **Parish Matters**
 - 7.1 **JPF**
 - 7.1.1 Play Equipment Project & Funding Update (**Cllrs Vaughan & C. Charlton**)
 - 7.1.2 Safety Inspection Report (**Cllr Vaughan**; Decision on any repairs/action – **All**)
 - 7.1.3 Portacabin & Container (**Cllrs S. Charlton & Vaughan**; Decision on repair action – **All**)
 - 7.2 **Churchyard Lamp Post Project Update** (**Cllr Field-Lucas**)
 - 7.3 **Highways Parish Walkabout** (**Chairman/Cllr Warcup**; Decision on any follow-up action – **All**)
 - 7.4 **Grounds Maintenance Contract** (**Chairman**; Decision on contractor & LCC verges – **All**)*
8. **Financial Matters**
 - 8.1 **FY2018/19 Accounts to date & Independent Check** (RFO & **Cllr Goode**)
 - 8.1.1 Approval of expenditure (**All**)
 - 8.2 **Electricity Tariff Review** (**Clerk**; Decision on renewal prices & fixed period – **All**)
9. **Planning Updates & Comments on new Planning Applications** (if applicable) (**All**)
10. **Admin Matters**
 - 10.1 **Annual Policy & Regulations Review** (Decisions on any Policy/Regulation Updates – **All**). (Code of Conduct, Communications; Complaints; Disciplinary & Grievance, Employee Handbook, Financial Regs, FOI & Data Protection, Emergency Plan, Environmental, EO, Fly Posting, Grants, H&S, Lone Working, Newsletter, Risks, Safeguarding & Standing Orders)
 - 10.2 **Clerk Report & Correspondence** (Details circulated separately. Items available for inspection)
 - 10.3 **Matters Arising Matrix** (**Cllr C. Charlton**; Update key projects not included on Agenda – **All**)
11. To **Receive any Urgent Reports.**
12. Items for Inclusion on **Next Agenda** (includes End of FY2018/19 Accounts Approval)

*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 7.4.

Next Meeting: Thursday 11 April 2019 in the Village Hall at 7.30pm