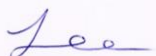


**Members of Ripplingale Parish Council** are hereby **summoned to attend** the Meeting on **Thursday 11 April 2019** at 7.40pm in the **Village Hall**, Station Street, Ripplingale.

**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. If you would like to film/record proceedings, please contact the Clerk 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

1 April 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 14 March 2019 (**All**)
5. **Receive External & Community Group Updates.**
  - 5.1 Police, County & District Council Reports – as available.
  - 5.2 Community Groups & Organisations – as available. (ANP; RGAG; Feast; HCS; VHMC; PCC; etc)
6. **Parish Matters**
  - 6.1 **JPF Play Equipment Project & Funding Update (Chairman & Cllr Vaughan)**
    - 6.1.1 Portacabin & Container Removal (**Chairman & Clerk**; Decision on any action – **All**)
    - 6.1.2 Boundary Hedge & Tree work (**Chairman**)
  - 6.2 **Churchyard Lamp Post Project Update (Cllr Field-Lucas)**
  - 6.3 **Parish Walkabout Reported Faults Update (Clerk**; Decision on any further action – **All**)
  - 6.4 **Grounds Maintenance Contract Update (Clerk)**
7. **Financial Matters**
  - 7.1 **FY2018/19**
    - 7.1.1 **Additional End of Year Expenditure (RFO**; Approval of expenditure – **All**).
    - 7.1.2 **End of Year Accounts (Cllr Goode & RFO**; Approval of 2018/19 Accounts – **All**).
    - 7.1.3 **VAT Reclaim (RFO**; Approval of VAT Reclaim – **All**).
  - 7.2 **FY2019/20 (RFO**; Approval of Expenditure – **All**).
8. **Planning Updates & Comments on new Planning Applications (if applicable) (All)**
  - 8.1 **Station Street Bench (Clerk**; Decision on removal/relocation – **All**)
9. **Admin Matters**
  - 9.1 **Local Election Nominated Persons (Clerk**; Decision on any Council Actions – **All**)
  - 9.2 **Clerk Report & Correspondence** (Details circulated separately. Items available for inspection)
    - 9.2.1 **Audit Code of Practice** (Decision on Council Comments to NALC – **All**)
  - 9.3 **Matters Arising Matrix (Cllr C. Charlton**; Update key projects not included on Agenda – **All**)
10. **To Receive any Urgent Reports.**
11. **Items for Inclusion on Annual Meeting Agendas** (Annual Parish & General Meetings)
  - 11.1 Decision on provision of refreshments (**All**)
  - 11.2 Decision on Invited Attendees/Speaker (**All**)

**Next Meeting:** Wednesday 8 May 2019 in the Village Hall at 7.00pm **Date Change**