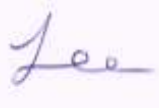


Members of Ripplingale Parish Council are hereby **summoned to attend** the Meeting on **Thursday 13 June 2019** at 7.40pm at **St Andrews Church**, High Street, Ripplingale.

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

23 May 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 Council AGM & DRAFT Minutes of the APM held on 8 May 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)
 - 5.2.1 Allotment Husbandry & Tenancy Agreement (**Chairman**; Decision on any action – **All**)
6. **Parish Matters**
 - 6.1 **JPF Play Equipment Project & Funding Update (Chairman & Cllr Vaughan)**
 - 6.1.1 Perimeter Track & Access (**Chairman**; Decision on any action – **All**)
 - 6.1.2 Portacabin Refurbishment & Container Removal (**Chairman**; Decision on any action – **All**)
 - 6.2 **Churchyard Lamp Post & Plaques (Cllr Field-Lucas)**
 - 6.3 **Insurance (Chairman & Clerk; Decision on cover – All)**
 - 6.4 **Grass Cutting Contract (Cllr S. Charlton & RFO; Decision on any Action – All)**
7. **Financial Matters**
 - 7.1 **Account Signatories (Chairman & RFO; Decision on any action – All)**
 - 7.2 **FY2018/19 External Audit & Inspection Period**
 - 7.3 **FY2019/20 (RFO; Accounts to Date & Approval of Expenditure – All).**
8. **Planning Updates & Comments on new Planning Applications (if applicable)**
 - 8.1 **S19/0796 – Side Extension at Fern Cottage, Station Street PE10 0TD (All)**
9. **Admin Matters**
 - 9.1 **Clerk Report & Correspondence** (Details circulated separately. Items available for inspection)
 - 9.1.1 **Clerk Appraisal (Cllrs S. Charlton & Field-Lucas)**
 - 9.2 **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 next Meeting Agenda**

Next Meeting: 11 July 2019 at St Andrew's Church at 7.30pm