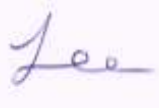


**Members of Ripplingale Parish Council** are hereby **summoned to attend** the Meeting on **Thursday 11 July 2019** at 7.40pm at **St Andrews Church**, High Street, Ripplingale.

**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

27 June 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 13 June 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 **Update on Allotment Issues** (Chairman & Cllr S. Charlton; Decision on any action – All)
6. **Parish Matters**
  - 6.1 **JPF:**
    - 6.1.1 Grant Funding Update (Chairman/RFO)
    - 6.1.2 Play Equipment Project (Cllr Vaughan)
    - 6.1.3 Possible Bench Relocation (Cllr Vaughan; Decision on relocation & repair – All)
    - 6.1.4 Portacabin Retention & Container Removal (Chairman & Cllr Moseley)
    - 6.1.5 Weed Control Issues (Clerk; Decision on any action – All)
  - 6.2 **Churchyard Lamp Post Dedication** (Cllr Field-Lucas & Clerk)
  - 6.3 **Hedge Maintenance** (Cllr S. Charlton; Decision on contract requirements & quotes – All)
7. **Financial Matters**
  - 7.1 **Account Signatories Update** (RFO)
  - 7.2 **FY2018/19 External Audit & Inspection Period** (RFO)
  - 7.3 **FY2019/20 Accounts to end Qtr 1 & Approval of Expenditure** (All)
8. **Planning Updates** & Comments on new Planning Applications (if applicable) (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** (Chairman; Update on key projects not on Agenda – All)
10. **Receive any Urgent Reports.**
11. Items for Inclusion on next **Meeting 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 9.1.1

**Next Meeting:** 12 September 2019 at St Andrew's Church at 7.30pm