Members of Rippingale Parish Council are hereby summoned to attend the Meeting on Thursday 12 September 2019 at 7.40pm at St Andrews Church, High Street, Rippingale. 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**; <u>Cllr attendance is required.</u> 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.

Lee

Michelle Free, Clerk to the Council

30 August 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 11 July 2019 (All)
- 5. Receive External & Community Group Updates.
 - 5.1 Police, County & District Council Reports as available.
 - 5.2 Community Groups & Organisations (Incl RJPFT, NP; RGAG; Feast; HCS; VHMC; & PCC)
 - 5.2.1 **Update on Allotment Issues** (Chairman & Cllr Moseley; Decision on any action All)
 - 5.2.2 **Feast Constitution** (Cllr Warcup; Decision on Review All)
 - 5.2.3 **HCS Costs** (Chairman/RFO; Decision on any cost changes All)
- 6. Parish Matters
 - 6.1 **JPF**:
 - 6.1.1 Update on Grant Funding & Play Equipment Project (Chairman & Cllr Vaughan)
 - 6.1.2 Bench Maintenance & Repair (Cllr Vaughan; Decision on additional works All)
 - 6.1.3 Tennis Court Access & Forced Entry (Clerk; Decision on additional measures All)
 - 6.1.4 Portacabin Retention & Container Removal (Chairman & Cllr Moseley)
 - 6.1.5 Update on Weed Control Issues (Chairman/Clerk)
 - 6.2 **Update on Overgrown Footpaths** (Chairman/Clerk; Decision on any action All)
 - 6.3 Hedge Maintenance Contract* (Cllr S. Charlton; Decision on contractor All)
 - 6.4 **RJPFT** Ink Cartridge Recycling (Clerk; Decision on Initiative All)
 - 6.5 **Remembrance Poppy Wreath Order** (Clerk; Decision on wreath All)
- 7. Financial Matters (RFO)
 - 7.1 **Account Signatories Update** (Document signing Nominated Cllrs)
 - 7.2 **FY2018/19 External Audit Report** (Response to Findings/Comments All)
 - 7.3 FY2019/20 Balance Update & 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 Freedom of Information Request (FOI001/2019)
 - 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