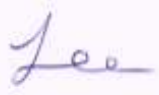


Members of Ripplingale Parish Council are hereby **summoned to attend** the Meeting on **Thursday 14 November 2019** at 7.10pm at **Ripplingale Village Hall**, Station Street.

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 7.00pm**; 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 November 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 17 October 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 **Feast Constitution Feedback** (Cllr Warcup; Decision on any further amendments – All)
 - 5.2.2 **HCS Changes & Kirkby Underwood Residents** (HCS Co-ord/Clerk)
6. **Parish Matters**
 - 6.1 **Grinders Lane Hedge** (Chairman; Decision on Council Response – All)
 - 6.2 **Woodland Trust Tree Scheme** (Cllr Moseley; Decision on any Council action – All)
 - 6.3 **JPF:**
 - 6.3.1 Update on Grant Funding & Play Equipment Project (Chairman & Cllr Vaughan)
 - 6.3.2 Portacabin & Container Planning Application (Clerk)
7. **Financial Matters** (RFO)
 - 7.1 **FY2019/20 Accounts to date & Approval of Income & Expenditure** (All)
 - 7.1.1 **Interim Internal Audit** (Decision on scope – All)
 - 7.2 **FY2020/21 DRAFT Budget, Precept & Proposed Projects** (All)
8. **Planning Updates & Comments** on new Planning Applications (if applicable)
 - 8.1 **S19/1782** – Single storey rear extension at Chaff Houses, High Street (All)
9. **Admin Matters** (Clerk)
 - 9.1 **General Election Arrangements**
 - 9.2 **Meeting Dates** (Decision on proposed dates – All)
 - 9.3 **Clerk Report & Correspondence** (Details circulated separately. Items available for inspection)
 - 9.3.1 **Annual Clerk Contract Review*** (Chairman; Decision on any changes – All)
 - 9.4 **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 9.3.1

Next Meeting (Date TBC):

Tuesday 10 December 2019 in the Village Hall commencing at **7.30pm**