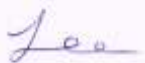


Members of Ripplingale Parish Council are hereby **summoned to attend** the Meeting on **Thursday 16 January 2020** at 7.30pm at **Ripplingale Village Hall**, Station Street.

Members of the public are invited to attend.

The Meeting will be **preceded by an extended Public Forum** (up to 30-Minutes) to allow for questions on the proposed Budget & Precept starting **at 7.00pm**; **Cllr attendance is required at this Forum**. Matters requiring a decision will appear on the next Meeting Agenda if not already included; the Council Meeting will commence on the conclusion of the Forum. 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

29 December 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 Last Meeting** held on 10 December 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 **Feast Officials** (Chairman & Cllr Warcup; Decision on nominated replacements – All)
 - 5.2.3 **Allotment Hedge Cutting** (Chairman/Clerk; Decision on Contracting work – All)
6. **Parish Matters**
 - 6.1 **Woodland Trust Tree Scheme** (Cllr Moseley; Decision on any Council action – All)
 - 6.2 **Dowsby Village Entrance Sign** (Clerk; Formal resolution to support installation – All)
 - 6.3 **JPF Play Equipment Project & RJPFT Grant Funding Update** (Chairman & Cllr Vaughan)
 - 6.3.1 **Dog Waste Bin** (Clerk; Decision on bin, post & fitment – All)
 - 6.3.2 **Crowdfund SK & Newspaper Article** (Chairman; Decision on funding & submission – All)
 - 6.4 **Update on Bus Shelters Request** (Clerk/VHMC Chair; Decision on any further action – All)
7. **Financial Matters** (RFO & Cllr Goode)
 - 7.1 **FY2019/20:**
 - 7.1.1 **Accounts to date & Independent Check**
 - 7.1.2 **Interim Internal Audit** (Approval of report & any recommended actions – All)
 - 7.1.3 **Approval of Income & Expenditure List** (All)
 - 7.2 **FY2020/21:**
 - 7.2.1 **Approval of Grass Cutting Contractor*** (Decision on Contractor – All)
 - 7.2.2 **Casual Worker Employment Status** (Clerk; Decision on status – All)
 - 7.2.3 **Approval of Budget & Precept** (Decision on Income, Expenditure, Projects & Precept – All)
8. **Planning Updates** & Comments on new Planning Applications (if applicable)
 - 8.1 **S19/1993** – One & 2-storey extension, double garage & outbuilding at Glebe House. (All)
9. **Admin Matters** (Clerk)
 - 9.1 **Recording of Council Meetings** (Chairman/Cllr Moseley; Decision on proposal – All)
 - 9.2 **Clerk Report & Correspondence** (Details circulated separately. Items available for inspection)
 - 9.2.1 **Buckingham Palace Garden Party** (Clerk; Decision on nomination if required – All)
 - 9.3 **Matters Arising Matrix** (Chairman; Update on key ongoing 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 7.2.1

Next Meeting: Thursday 13 February 2020 in the Village Hall commencing at 7.00pm