Rippingale Parish Council Members are hereby **summoned to attend*** the **Meeting** on **Thursday 10 September 2020** at **Rippingale Village Hall***, Station Street; **Members of the public are invited***. *Please DO NOT attend if you or anyone in your household has or is showing any symptoms of Coronavirus. The Venue & format is subject to change to meet any new Government Guidance & Covid-19 Restrictions. The Meeting will be preceded by a 10-Minute **Public Forum commencing at 7.00pm**. Cllr attendance is required from 7.00pm; the Meeting will commence on conclusion of the Forum. At the end of the Meeting or prior to any Closed Session, the Chairman will open a 5-minute Public Forum for any further comments. *Please note that video & audio of the proceedings may be recorded and published in the press or on social media. Anyone not wishing to be videoed should sit on the back row of the public area. For Safeguarding purposes, anyone videoing must <u>not</u> include the faces of anyone on the back row.*

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Michelle Free, Clerk to the Council

25 August 2020

Public Forum - commencing at 7.00pm (max 10 minutes)

- 1. Chairman's Opening Remarks
- Comments, Questions & Queries from Press & Public (New Matters requiring a Council decision will appear on the next Agenda)

Council Meeting Agenda – commencing no later than 7.10pm (*Press & Public welcome to observe*)

- 1. To Receive Apologies for Absence & Reasons Given (All, as required)
- 2. To Receive any new Declarations of Interest (All)
- 3. To Approve the Minutes of the Last Meeting held on 9 July 2020 (All)

4. To Receive External & Community Group Reports & Updates

- 4.1 Police, County & District Council Reports as available.
- 4.2 Community Groups & Organisations (Incl RJPFT, NP; RGAG; Feast; HCS; VHMC; & PCC)
 - 4.2.1 Allotment Plot Sizing (Decision on Sizes, Rent adjustments & Agreement updates All)
 - 4.2.2 Storage of Feast Items (Decision on location, any required investment & financing All)
 - 4.2.3 HCS Wheelchair (Decision on future requirement, refurbishment & storage All)

5. Financial Matters:

- 5.1 Update on FY2019/20 External Audit & Inspection Period
- 5.2 To Receive FY2020/21 Accounts to Date & Transactions Since Last Meeting 5.2.1 Approval of Income & Expenditure List (All)
- 5.3 To Resolve changes in signatories & online access for Council Bank Accounts (All)

6. Parish Matters:

- 6.1 Update on Coronavirus Impact & To Review any Changes to Local Restrictions (All)
- 6.2 To Resolve or close the alleged complaint made to Cllr Moseley July 2019 (All)
- 6.3 Update on JPF New Play Equipment Installation & Costs
- 6.4 To Resolve to extend Hedge Cutting Contract (All, excl. Cllr Moseley)
- 6.5 To Resolve to carryout 3-Yearly Tree Survey (All)
- 6.6 To Review Requirement for War Memorial Cleaning (All)
- 6.7 To Resolve Poppy Wreath Type & Donation for 2020 Remembrance (All)
- 6.8 To Resolve clearance & maintenance of JPF boundary areas (All)
- 7. Planning Updates & Comments on new Planning Applications (if applicable)
 - 7.1 S20/1103 Erection of new detached building at The Willows Care Home Ltd (All)

8. Admin Matters:

- 8.1 To Review & Allocate Cllr Roles & Responsibilities (All)
- 8.2 To Receive Clerk Report & Correspondence
- 8.3 To Review Matters Arising Matrix (Update on key ongoing projects not on Agenda)

9. To Receive any Urgent Reports

10. Items for Inclusion at next Meeting (Thursday 8 October 2020 at 7.00pm)