

RINGSTEAD PARISH COUNCIL

Parish Office:
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Northants NN14 4DA

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To: All Parish Councillors
From: Mrs L Marshall, Clerk to Ringstead Parish Council

Date: 6th April 2017

Dear Councillor

You are hereby summoned and required to attend the Meeting of Ringstead Parish Council to be held in The Village Hall, High Street, Ringstead, Northamptonshire NN14 4DA on **Wednesday 12th April 2017** commencing at 7.30pm to transact the business listed below.

Members of the Public and Press are invited to attend and to participate in Public Open Time.

AGENDA

- RPC17/063 Public Open Time (Members of the public are invited to address the Council, give their views and question the Council on issues on this agenda, or raise issues for future consideration (at the discretion of the Chairman). Members of the public may not take part in the Council meeting itself. At the close of this item members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representations through the Chairman of the meeting).
- RPC17/064 To Receive and approve apologies for absence
- RPC17/065 To receive Declarations of Interest under the Council's Code of Conduct related to business on the agenda. (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business. Declarations must be made verbally at the appropriate time as well as entered in the Interest Book).
- RPC17/066 To receive and approve for signature the Minute of the Meetings held on the 8th March 2017.*
- RPC17/067 County Councillor Sylvia Hughes
- RPC17/068 Review of Actions from previous meeting and to receive the Clerk's Report.*
- RPC17/069 To receive and approve the Balance of Accounts.* **To Follow**
- RPC17/070 Chairman to approve and sign off the Bank Statements.
- RPC17/071 To receive and approve the 2016/17 Final Budget Review.*
- RPC17/072 To consider and approve that the Council *vire* its over-spend of items of expenditure during the 2016/17 financial year (in the sum of £6,832.66) against the various under-spend items of expenditure in the sum of £13,617.85 - as can be seen from the 2016/17 Final Budget Review.
- RPC17/073 To receive and approve the 2017/18 Budget Review.*
- RPC17/074 To receive and approve the draft Annual Return in readiness for the Clerk's meeting with the Internal Auditor.* **To Follow**
- RPC17/075 Consideration and Forming of a Finance Committee.
- RPC17/076 To approve the following invoices due for payment:

Please note that this is a public meeting and you may be filmed, recorded and published.
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Chq. No.	Payee	Net £	VAT £	Total £	Details
1282	ENC	325.78	65.16	390.94	
1283	Mike Pattenall	86.35	0.00	86.35	
1284	NCALC	709.76	0.00	709.76	NCALC Subs & Internal Audit
1285	SLCC	118.00	0.00	118.00	SLCC Membership
1286	Denton Tavara	140.00	28.00	168.00	Payroll to March 31 st 2017 *
1287	Linda Marshall	77.06	0.00	77.06	Mileage/Stamps/Copying/Training
1288	Richard Phillips	56.98	0.00	56.98	Replacement Hand Dryer at VH & Key Safe
1289	MJC Electrical	249.00	49.80	298.80	Installation of Defibrillator
1290	E.on	255.36	12.77	268.13	Electricity Supply for Street Lighting

- RPC17/077 To receive and accept the *virement* of funds in the sum of £96.00 (balance after earmarked funds) in respect of the latest invoice from Denton Tavara from the Council's reserves.
- RPC17/078 To approve the cost of providing entrance gates on Denford Road being from £314 per side of road for a preferred supplier. *The option for Glasdon is by far the most recommended by local councils with very little in the way of on-going maintenance and strong longevity. Made of a reinforced Plastic type material with a wood grain affect.*
- RPC17/079 To approve the cost of temporary local signage: 30MPH Speed Check - Construction Traffic Safety Sign - CS010 rigid @ £17.98.
- RPC17/080 To consider the forthcoming Anglian Water works and road closures.
- RPC17/081 To consider response received from ENC on the query of litter picking in the village.
- RPC17/082 To discuss and confirm date and structure of Annual Parish Meeting: suggested date Wednesday 24th May 2017 at 7.30pm in the Village Hall.
- RPC17/083 To consider action to be taken regarding the centre hedge at the cemetery and the opening of the new site.

**REPORTING
FOR INFORMATION ONLY**

- RPC17/084 AED (Defibrillator) Report: Cllr R Talbot to give verbal update.
- RPC17/085 Report from Traffic Movement Advisory Committee: Cllr G Slack to give verbal update.
- RPC17/086 Lighting Report: Cllr C Marston to give verbal update.
- RPC17/087 Open Spaces: Cllr C Harris to give verbal update.
- RPC17/088 The Village Garden: Cllr J Hornsey to give verbal update.
- RPC17/089 Kinewell Trust: Cllr Ms K du Boulay to give verbal update.
- RPC17/090 Website update: Clerk to give verbal report.
- RPC17/091 Kinewell Boundary Dispute update: Clerk to give verbal report.
- RPC17/092 Date of Next Parish Council Meeting: Wednesday 10th May 2017 at 7.30pm.

L Marshall

Mrs Linda Marshall
Clerk to the Council

***Background information provided prior to meeting**

***The Agenda specifies the business that it is proposed to transact
(Local Government Act 1972 Sch.12 para 10 (2)(b))
and the Council cannot lawfully decide any matter which is not specified in the Agenda
(Longfield Parish Council v Wright (1918) 88 LJ Ch 119)***

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