

RINGSTEAD PARISH COUNCIL

Parish Office:
The Village Hall
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Northants NN14 4DA

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To: All Parish Councillors
From: Ms L Ritchie, Clerk to Ringstead Parish Council

Date: 25 July 2018

Dear Councillor

You are hereby summoned and required to attend the **Annual Meeting** of Ringstead Parish Council to be held in The Village Hall, High Street, Ringstead, Northamptonshire NN14 4DA on **Wednesday 8th August 2018** 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

- RPC18/145 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).
- RPC18/146 To Receive and approve apologies for absence
- RPC18/147 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).
- RPC18/148 To receive and approve for signature the Minute of the Meetings held on the 11 July 2018.*
- RPC18/149 Review of Actions from previous meeting and to receive the Clerk's Report.*
- RPC18/150 To receive and approve the Balance of Accounts.*
- RPC18/151 Chairman to approve and sign off the Bank Statements.
- RPC18/152 To receive and approve the Monthly 2018/19 Budget Review.*
- RPC18/153 Discussion regarding Football Club, Charitable applications, lack of constitution and long term mowing.
- RPC18/154 Discussion regarding Recreation Ground/Football Club, improvement status, due to lack of charitable status of Football Club.
- RPC18/155 Discussion regarding Youth Club application for Multi Use Games Area on Recreation Ground Vs Paul Newman Homes.
- RPC18/156 Discussion regarding applications and permissions for use of Parish Council land, Insurance requirements Individual Councillors Consent.
- RPC18/157 Discussion regarding W.D.N.A.C. Vs the Kinewell Lake Constitution.
- RPC18/158 Discussion regarding application to rent land at Kinewell Lake Vs the Kinewell Lake Constitution.
- RPC18/159 Discussion regarding Risk Register and Risk Management Reviews.
- RPC18/160 Discussion regarding passwords for PC, in event of Clerk being unavailable.
- RPC18/161 Discussion regarding formal allocation of tasks among Councillors.
- RPC18/162 To Consider a grant application for Recreation Field.

Please note that this is a public meeting and you may be filmed, recorded and published.

Copies of all council papers are available to download at: www.ringsteadpc.org.uk

RPC18/163 To Remind Parish Council of Code of Conduct.
 RPC18/164 To approve the following invoices due for payment:

Chq. No.	Payee	Net £	VAT £	Total £	Details	Budget
S/O	L Ritchie	361.56	0.00	361.56	Clerk Salary	Staffing
S/O	HMRC	90.38	0.00	90.38	Clerk Income Tax	Staffing
S/O	K West	90.00	0.00	90.00	Cleaner Salary	Staffing
001413	NCALC	42.00	0.00	42.00	Chairmanship Training	Training
001414	ENC	67.07	0.00	67.07	Rates Cemetery Chapel	Cemetery
001415	EON	317.59	15.88	333.47	Street Lighting Electricity	Street Lighting Electricity
001416	Viking	31.48	5.27	39.65	Stationary	Office Expenses
DD	BT	32.18	6.44	38.62	Telephone Services	Office Expenses, Telephone
DD	Utility Warehouse	99.64	5.29	104.93	Electricity Village Hall	Village Hall, Electricity
DD	BT	19.60	3.92	23.52	Broadband Service	Office Expenses, Broadband
DD	Anglian Water	20.42	4.08	24.50	Water – Village Hall	Village Hall. Water

**REPORTING
FOR INFORMATION ONLY**

- RPC18/165 Report from Traffic Movement Advisory Committee: Cllr G Slack to give verbal update.
- RPC18/166 Lighting Report: Cllr C Marston to give verbal update.
- RPC18/167 Open Spaces: Cllr C Harris to give verbal update.
- RPC18/168 Kinewell Trust: Cllr Ms K du Boulay to give verbal update.
- RPC18/169 Date of Next Parish Council Meeting: Wednesday 12th September 2018 at 1930

Ms L Ritchie
 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)***