

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: 3 January 2019

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 9 January 2019** 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

- RPC19/265 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).
- RPC19/266 To Receive and approve apologies for absence
- RPC19/267 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).
- RPC19/268 To receive and approve for signature the Minute of the Meetings held on the 12 December 2018*
- RPC19/269 Review of Actions from previous meeting and to receive the Clerk's Report.*
- RPC19/270 To receive and approve the Balance of Accounts.*
- RPC19/271 Chairman to approve and sign off the Bank Statements.
- RPC19/272 A. To receive and approve the Monthly 2018/19 Budget Review
B. To receive Report from FAC
- RPC19/273 Councillors to agree and approve proposed 2019/2020 Budget.
- RPC19/274 Councillors to agree and approve proposed Precept Increase.
- RPC19/275 Councillors to agree and approve that budget codes for all Invoices put forward for payment are to be added to the Agenda along with payment details.
- RPC19/276 Councillors to agree and approve the acquisition of either a debit or credit card for the use of the Parish Council.
- RPC19/277 Councillors to agree and approve the acquisition of an Office safe for use of by the Parish Council for storage.
- RPC19/278 Councillors to agree and approve that all actions are to remain on the Clerks report until resolved with all outstanding actions added to the next Council Agenda for Action.
- RPC19/279 Councillors to agree and approve actions for land registration for the following.
- A. Gladstone Street recreation ground.
B. Community Garden
C. High Street Car Park
D. Peace Park
E. Cemetery
F. Kinewell Lake
- RPC19/280 Clerk to supply quotes for gate and barrier installation at Gladstone Street recreation ground. Councillors to agree and approve quote for installation works.
- A. Gate
B. Height Barrier for Car Park.
- RPC19/281 Councillors to agree, approve and consent to publish Councillors Roles and Responsibilities.

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- RPC19/282 Councilors to agree action for rent recovery from Ringstead Rangers Football Club.
- RPC19/283 Councilors to agree action for the recovery of percentage of Wave Invoice from Historical Society.
- RPC19/284 Councilors to agree and approve the permanent addition of the following verbal reports until the projects are completed and signed off.
- A. Report from MUGA proposal and Funding Application
- B. Report from Village Hall Development Project.
- RPC19/285 To approve action for 'Call for Site' for Neighbourhood Plan*
- RPC19/286 To discuss The Greenway – Ham Lane, report and approve future actions.*
- RPC19/287 Councilors to agree and approve the use of Model Standing Orders 2018 including sections 9 A-H. as issued by NCalc and referred to by Ringstead Parish Council Councilor.
- RPC19/288 Approval of the Site Framework Criteria to be used by the NPG to score proposed planning sites as part of the Neighbourhood Plan
- RPC19/289 To discuss and agree purchase of grit for adopted grit bins.
- RPC19/290 To Approve transfer of £25,000.00 from Current Account to Savings Account, for new Interest rate, approx. £15.00 per month.
- RPC19/291 To approve the following Invoices for Payment.

Payment Type.	Payee	Net £	VAT £	Total £	Details	Budget
S/O	L Ritchie	361.56	0.00	361.56	Clerk Salary	Staffing, Clerk Salary
S/O	HMRC	90.38	0.00	90.38	Clerk Income Tax	Staffing, Clerk Salary
S/O	K West	90.00	0.00	90.00	Cleaner Salary	Staffing, Cleaner Salary
001441	Bryan Lecoche	811.59	162.32	973.91	Bailiffs Recreation ground	Village Mtce?
001443	Cllr Marston	281.87	49.33	331.20	Heater Hire	
001442	Smith Skip Hire	144.68	25.32	170.00	Skip Hire	Village Mtce
Dd	Utility Warehouse	294.48	60.48	362.88	Electricity Village Hall	Village Hall, Electricity
DD	BT	26.69	4.68	31.37	Telephone	Offices Expenses - Telephone
DD	BT	14.11	2.82	16.93	Broadband	Office Expenses - Broadband
DD	Anglian Water	20.42	4.08	24.50	Water Village Hall	Village Hall - Water

REPORTING FOR INFORMATION ONLY

- RPC19/292 Report from Traffic Movement Advisory Committee: Cllr G Slack to give verbal update.
- RPC19/293 Lighting Report: Cllr C Marston to give verbal update.
- RPC19/294 Open Spaces: Cllr C Harris to give verbal update.
- RPC19/295 Kinewell Trust: Cllr Ms K du Boulay to give verbal update.
- RPC19/296 Police Liaison
- RPC19/297 Neighbourhood Plan update
- RPC19/298 Date of Next Parish Council Meeting: Wednesday 13th February 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 7Parish Council v Wright (1918) 88 LJ Ch 119)

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