

RINGSTEAD PARISH COUNCIL

Parish Office:
The Village Hall
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Ringstead
Northants NN14 4DA

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

Date: 8th March 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 13 March 019** 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

- RPC19/330 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).
- RPC19/331 To Receive and approve apologies for absence
- RPC19/332 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).
- RPC19/333 To receive and approve for signature the Minute of the Meetings held on the 13 February January 2019*
- RPC19/334 Review of Actions from previous meeting and to receive the Clerk's Report.*
- RPC19/335 To receive and approve the Balance of Accounts.*
- RPC19/336 Chairman to approve and sign off the Bank Statements.
- RPC19/337 A. To receive and approve the Monthly 2018/19 Budget Review
B. To receive Report from FAC
- RPC19/338 Councillors to agree and approve actions in reference to the request from RNR to move two : Openreach telegraph poles DP/CP (336,1) in the grounds of 12 Carlow Street, Ringstead Kettering NN14 4DN on the Ringstead Peace Park .
- RPC19/339 Councillors to agree and approve next actions on Kinewell lake Boundary
- RPC19/340 Councillors to agree and approve the gate and barrier installation work at Gladstone Street recreation ground has been completed as required and to standard expected.
- RPC19/341 Councillors to agree, approve and consent to publish Councillors Roles and Responsibilities, we need to account for the following roles
- Muga sport facility
 - Village Hall / development replacement
 - Footpath and Green way liaison
- RPC19/342 Councillors to agree and approve actions for Land registration for the following.
- Gladstone Street Recreation Ground
 - Community Garden
 - High Street Car Park
 - Peace Park
 - Cemetery
 - Kinewell Lake.
- RPC19/343 To Approve request to enter the Best Village Competition and nominate a Councillor to assist Janice Morris.
- RPC19/344 To Approve request to hold Summer Show.
- RPC19/345 To Discuss and approve Action on Website Upgrade*
- RPC19/346 To Agree actions for care of Village Garden plants

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

- RPC19/347 Council to consider the presentation given by ENC Council at the February 2019 meeting on improvements to Ham Lane proposal and approve future actions.
- RPC19/348 Council to consider allowing Councillor for Highways to approach the Highways department with a view to investigating opportunities for self-funding electronic speed warning devices. Indicative project process range from £2500 to £10,000 depending on scheme chosen
- RPC19/349 To approve following Invoices for Payment.

Payment Type.	Payee	Net £	VAT £	Total £	Details	Budget	Budget Code
S/O	L Ritchie	361.56	0.00	361.56	Clerk Salary	Staffing, Clerk Salary	31
S/O	HMRC	90.38	0.00	90.38	Clerk Income Tax	Staffing, Clerk Salary	32
S/O	K West	90.00	0.00	90.00	Cleaner Salary	Staffing, Cleaner Salary	31
001455	NCALC	36.00	0.00	36.00	Training Clerk	Training	56
001456	L Ritchie	59.36	0.00	59.36	Expenses Training	Staffing, Expenses	46
001457	Balfour Beatty	63.21	12.64	75.85	Invoice 67464	Street Lighting Upgrade	26
001458	Balfour Beatty	87.69	17.54	105.23	Invoice 67435	Street Lighting Upgrade	26
001459	Balfour Beatty	377.20	75.44	452.64	Invoice 67437	Street Lighting Upgrade	26
001460	Balfour Beatty	63.21	12.64	75.85	Invoice 67462	Street Lighting Upgrade	26
001461	Viking	41.20	2.90	49.70	Invoice 438832	Stationary	37
001462	Northants ACRE	30.00	0.00	30.00	Best Village Competition		
Dd	Utility Warehouse	176.34	35.26	211.60	Electricity Village Hall	Village Hall, Electricity	61
DD	BT	19.24	3.85	23.09	Telephone	Offices Expenses - Telephone	36
DD	BT	14.50	2.90	17.40	Broadband	Office Expenses - Broadband	35
DD	Anglian Water	20.42	4.08	24.50	Water Village Hall	Village Hall - Water	65

**REPORTING
FOR INFORMATION ONLY**

- RPC19/350 Report from Traffic Movement Advisory Committee: Cllr G Slack to give verbal update.
- RPC19/351 Lighting Report: Cllr C Marston to give verbal update.
- RPC19/352 Open Spaces: Cllr C Harris to give verbal update.
- RPC19/353 Kinewell Trust: Cllr Ms K du Boulay to give verbal update.
- RPC19/354 Police Liaison
- RPC19/355 Neighbourhood Plan update
- RPC19/356 MUGA proposal and funding application
- RPC19/357 Village Hall Development Project
- RPC19/358 Date of Next Parish Council Meeting: Wednesday 10th April 2019 at 1930

Ms L Ritchie

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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)*