



**Minutes of Extraordinary Meeting
of Rippingale Parish Council,
Held 18th May, 2006 at Rippingale Village Hall.**

Present:

Cllrs M. Patrick, D. Sankey, J. Bass, B. Flatters & M. Exton.

1. APOLOGIES FOR ABSENCE:

Apologies for absence were received from Cllrs M. Morgan & B. Flatters.

2. DECLARATIONS OF INTEREST:

2.1 Cllr P. Read had advised that "as an allotment holder, I am willing to abide by any rules raised on behalf of the Parish Council." (15th May, 2006).

2.2 Cllr Flatters declared his personal interest, as an Allotment Holder, and confirmed that he would abide by any Parish Council decisions taken.

3. FINANCE

3.1.1 ANNUAL RETURN, 31st March, 2006.

The Annual Return has been completed by the Internal Auditor. A copy of his report is being circulated among Councillors.

3.1.2 The Chairman signed and dated Approval of the Accounts and Statement of Assurance.

3.1.3 Clerk to submit Annual Return to Auditors.

3.2 INSURANCE RENEWAL

3.2.1 Clerk & Cllr Sankey have completed questionnaire to obtain alternative quote for Insurance Renewal. Cllr Sankey has obtained 5% discount from existing insurers, subject to conditions.

4. ROW GARDENS ALLOTMENT

4.1 The Parish Council met to agree the Revised Terms of the Tenancy Agreement for Allotment Holders, discussion based on Draft prepared by Clerk (31.03.06) and Revisions to this Draft summarised by Mr. J. Warman on behalf of Row Gardens Allotment Holders, and returned to the Clerk (11th May, 2006). It was agreed that the Parish Council wished to produce the new Tenancy Agreement as quickly as practicable, and any outstanding matters would be clarified with National Society of Allotment Land Growers (NSALF) by the Clerk.

4.2 The Tenancy Agreements Drafts were considered item by item, a copy of the approved Agreement is attached to these Minutes.

4.3 It was agreed that Agreements would be made with individual Allotment Holders and rents collected by Clerk from each Allotment Tenant. Mr. Warman to be asked to supply tenants' details to Clerk.

4.4 It was agreed that Tenancy Agreements would be backdated to 1st January, 2006, but that rents would be charged from 1st June, 2006.

5.BEST KEPT VILLAGE COMPETITION

5.1 Doctors' Surgery - letter regarding rendering on building. Clerk to refer to Practice Manager.

5.2.1 Dog Fouling - letter of complaint regarding resident persistently allowing his dog to foul Station Street. Report confirmed by Council members. Clerk to write to resident and advise that this can be referred to PCSO.

5.2.2. Resident requests more litter bins, dog fouling signs etc. Clerk to investigate.

6. DATE OF NEXT MEETINGS

Thursday 15th June, 2006, The Village Hall, 7.30p.m.

There being no further business, the meeting closed at 8.40 p.m.

**Sheila Scholes,
Clerk to the Council,
27th May, 2006.**

2006 Meetings,

July	13th
August	No meeting
September	14th
October	12th
November	9th
December	No meeting