

**Members of Ripplingale Parish Council** are hereby summoned to attend the Meeting on **Thursday 8 March 2018** at 7.40pm in the Ripplingale Village Hall.

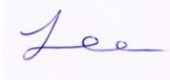
**Members of the public are invited to attend.**

The Meeting will be preceded by a 10-minutes Public Forum **starting at 7.30pm.**

Cllr attendance is required for this Forum; if concluded before 7.40pm, the Council Meeting will commence.

Items raised for decision at the Public Forums will appear on the Agenda at the next meeting. Anyone wishing to film or record this meeting is requested to notify the Clerk a minimum of 24hours in advance, so reasonable requirements can be accommodated.

**Following the Meeting or prior to any closed session**, the Chairman will open a **5-minute Public Forum** for any comments on the Meeting.



Michelle Free, Clerk to the Council

28 February 2018

## Agenda

1. **Chairman's Opening Remarks.**
2. **Apologies for Absence & Reasons Given.**
3. To receive any **new Declarations of Interest.**
4. **Approve the Minutes** of the last Meeting (8 February) (**All**).
5. **External & Community Group Updates.**
  - 5.1 Police, District & County Councillors' Reports – as available.
  - 5.2 Other Groups & Organisations – as required (Aveland NP; RGAG; Feast; HCS; VHMC; PCC; etc).
6. **Parish Matters:**
  - 6.1 Jubilee Playing Field Play Equipment & CCTV Quotes update (**Cllr Field-Lucas**)
  - 6.2 Ripplingale Jubilee Playing Field Trust Bank Account (**Clerk**; Application Signing – **All**).
  - 6.3 War Memorial Cleaning & Repairs (**Cllr Field-Lucas**).
  - 6.4 Website (Co-ord/**Clerk**; Decision on License Renewal – **All**)
  - 6.5 Newsletter Editorial Team (Editor/**Clerk**)
7. **FY2017/18 Accounts:**
  - 7.1 Independent Inspection (**Cllr Goode**)
  - 7.2 Latest transactions (**RFO**; Approval of expenditure – **All**).
8. **Planning:** Update on current Applications (**Clerk**).
  - 8.1 **S18/0277** – Front Porch & Single Storey Rear Extension (**Clerk**; Decision on response – **All**)
  - 8.2 **S18/0285** – Tree work (TPO) (**Clerk**; Decision on response – **All**)
9. **Admin:**
  - 9.1 **Annual Policy & Regulations Review** (Decisions on any Policy/Regulation Updates – **All**).  
(Standing Orders, Financial Regs, Emergency Plan, Risks, Code of Conduct, Data Protection & FOI, Communications, Safeguarding, Disciplinary, Complaints, EO)
  - 9.2 **Clerk Report & Correspondence** (Details circulated separately. Items available for inspection).
    - 9.2.1 **Electricity Tariff** (**Clerk** – Decision on renewal prices – **All**)
  - 9.3 **Matters Arising Matrix** (**Cllr C. Charlton**; Update key projects not on Agenda – **All**).
10. To Receive any **Urgent Reports.**
11. Items for Inclusion on **Next Agenda.**

**Date of next Parish Council Meeting – Thursday 12 April 2018 (FY2017/18 Accounts Approval)**