# **Kings Ripton Parish Council**

Parish Clerk (Relief) – Mrs Carol Bilverstone. Kilimanjaro, 9 Meadow Road, Upwood, Huntingdon, Cambs. PE26 2QJ Telephone: 01487 812447. E-Mail: parishclerk@upwood.org

A Meeting of Kings Ripton Parish Council will be held on Tuesday 27 January 2015 at 7.00pm at Kings Ripton Village Hall. School Lane, Kings Ripton, PE28 2NL.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

The meeting is open to members of the public (to include the press) unless stated otherwise in accordance with the Public Bodies (Admissions to Meetings) Act 1960.

Carol Bilverstone – Parish Clerk (Relief) to Kings Ripton Parish Council

21 January 2015

Members: 4 Quorum: 3

#### Agenda

- 41-01/15 To receive and approve apologies for absence.
- 42-01/15 To receive declarations of interest.

Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Kings Ripton Parish Council Code of Conduct for Members and by the Localism Act 2011.

43-01/15 To receive and approve the minutes of the Parish Council meeting held on 25 November 2014.

**Close of Meeting** 

# 44-01/15 Public Participation:

44-01/15.1 Public Participation: Open Forum

Re-opening of Meeting

## 45-01/15 Matters arising or carried forward from the last or previous meeting.

45-01/15.1 To consider re-advertising the casual vacancy.

## 46-01/15 Notification of Planning Items.

- 46-01/15.1 1401968FUL | Change of use of agricultural building to C3 residential dwelling and erection of rear and gable end extensions | Agricultural Buildings South West of The Hawthorns Ramsey Road Kings Ripton.
- 47-01/15 To receive reports from County and District Councillors.
- 48-01/15 To receive an update following the handover from Ms. Roberts (outgoing Clerk and RFO) to Mrs Bilverstone (temporary Clerk & RFO).
- **49-01/15 Road Improvement Scheme:** to receive an update.
- **50-01/15** The Parish Council Noticeboard: to receive an update (deferred from the last meeting).

### 51-01/15 Finance

51-01/15.1 To approve accounts for payment: 27 January 2015:

Date	Cheque no.	Payee	Description	Amount
27.01.15	000479	Upwood & the Raveleys Parish Council	Clerk's services. Nov/Dec. 14	456.87
27.01.15	000480	Mrs C. Bilverstone	Expenses	15.20
27.01.15	000481	Kings Ripton Farms Ltd.	Renovation. Parish Bench	54.00
27.01.15	000482	CAPALC	Chairmanship Training	70.00
27.01.15	000483	Cambridgeshire Acre	Annual Membership Fee	54.00
27.01.15	000484	Mr G. Flowers	Grass Cutting (Annual Payment)	150.00

- 51-01/15.2 To note income received: 23 September 2014: No income has been received.
- 51-01/15.3 To approve and adopt updated Financial Regulations for Kings Ripton Parish Council.

# 52-01/15 Correspondence and Communications.

- 52-01/15.1 National Joint Council for Local Government Service (via SLCC & NALC). 2014 2016 Payscales and Allowances.
- 52-01/15.2 Potential RAF Wyton Development. PC Joint Neighbour's Charter.
- 53-01/15 To receive verbal reports from Parish Councillors on matters arising from their portfolio responsibilities.

  No decisions can be made under this item.
- 54-01/15 Matters for future consideration.

No decisions can be made under this item.

**55-01/15 Date of next meeting:** To be confirmed.

#### Close of meeting.

- It is hereby resolved in accordance with section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 that as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted at the next agenda item the Chairman asks that in the public interest the public and press are temporarily excluded from this meeting and are herewith instructed to withdraw.
- 56-01/15.1 To evaluate the position of the Parish Clerk and Responsible Financial Officer with reference to Society of Local Council Clerks guidelines: To review and agree terms and conditions, the job description, person specification, salary scale, contract of employment and job advertisement for an appointment commencing 01 April 2015.
- 56-01/15.2 To appoint a selection and interview panel.