Parish Clerk: Mrs Samantha Sharp Telephone: 07927 530538 E-Mail: Clerk@kingsriptonpc.org.uk

The Annual Meeting of Kings Ripton Parish Council<sup>1</sup> will held on Wednesday 10th May at 7.30pm at: Kings Ripton Village Hall, School Lane, Kings Ripton, PE28 2NL

Members: 5 Quorum: 3

#### **MINUTES**

Present; Paul Bassitt (PB), Judith Archer (JA) Philip Rayner - Chairman (PR), Rebecca Rayner (RR), Samantha Sharp – Clerk (SS), and 3 members of the public.

To elect the Chairman of the Council for the municipal year until the Annual Meeting in 2024, and receive the Chairman's declaration of acceptance

PR self nominated PB Seconded All in Favour **RESOLVED** 

0002/05-23 To elect the Vice Chairman of the Council for the municipal year until the Annual Meeting in 2024, and receive the Vice Chairman's declaration of acceptance

PR nominated PB JA Seconded All in Favour RESOLVED

0003/05-23 To receive and approve apologies for absence.

None Received

0004/05-23 To receive Disclosable Interests Declarations.

Members of the Council are subject to the Relevant Authorities (Disclosable Pecuniary Interest) Regulations 2012. All dispensation requests must be made to the Clerk prior to the meeting.

Dispensation for JA for Allotments and Sale of Parish Council Land Dispensation for PR and RR for Glebe Farm items.

Local G	overnment i	Act 19/2	l, schedule	12, paragr	aph /	(2).

Signed by	he Chairman_		

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Meeting Closed at 1937

### 0005/05-23 Public participation.

To allow up to 10 minutes (2 minutes per person) for any members of the public and councillors declaring the existence and nature of a prejudicial interest to address the meeting in relation to the business on this agenda.

David McCandless from Roadwatch brought a new battery for Councillors to review as they are much lighter than the current ones. A cost of £137.50 including VAT per battery. 4 Batteries would be required. A solar charger is also available for £400.00 including all fixings and regulator. A solar charger is suggested for each of the 3 posts.

David reiterated the importance of a 20mph limit which is currently in place throughout Haddenham, Somersham and Woodhurst.

A Parishioner raised high concern over the pothole outside of Walden Court. The highways visited and mended the pothole however it has reappeared. A visit from the Highways Officer is requested to see the state of the roads within the Parish.

A Parishioner raised concerns of the Secret Garden Party Licensing review.

Meeting Opened at 1958

0006/05-23 To receive an update from the Local County Councillor.

Appendix A

0007/05-23 To receive an update from the Local District Councillors.

Appendix B

0008/05-23 To approve minutes of the meeting on 20th March 2023.

PB Proposed JA Seconded All in Favour **RESOLVED** 

0009/05-23 Matters arising from minutes of 20th March 2023.

0009/05-23.1 Camp Beagle Protest – Clerk

Nothing further to report

Clerk to request an update from CCC and the Police, short term and long term

Signed by the Chairman\_

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0009/05-23.2	Mobile Library – Next Date for visit 2 <sup>nd</sup> Friday of Each month
0009/05-23.3	Speedwatch – Alternative Battery £129.99 including VAT per battery Solar Powered Charger to be researched further.
	PR proposed the purchase of 4 batteries and consider the purchase of Solar Panels for the 2024/25 budget.
0009/05-23.4	Road Sweep Request – Clerk Requested 10/5/2023
0009/05-23.5	Defibrillator Training – Clerk No further update, dates requested
0009/05-23.6	Public Footpath Work – Clerk No further updates, no concerns raised to Clerk
0009/05-23.7	Highways issues – Clerk Raised during the Public Participation – Clerk to raise further issues via the Highways reporting tool 30mph road sign rusted
0009/05-23.8	Warm Hubs – Cllr P Rayner Continuing during the spring and summer months
0009/05-23.9	Sale of Parish Council Land – Clerk No buyer is currently in place. Clerk to contact those who have previously raised an interest and check their current interest
0010/05-23	To resolve the use of the General Power of Competence for the municipal year until the Annual Meeting in 2024.
	PB Proposed PR Seconded All in favour RESOLVED
0011/05-23	Allotments  • Any updates. None to report
0012/05-23	Planning

Signed by the Chairman\_

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### 0012/05-23.1 New Applications

 22/01532/OUT - Outline planning application for the construction of 5 mixed sized dwellings, all matters reserved | The County Kennels Sapley Road Kings Ripton PE28 2NX

Councillors reviewed the application and resolved to **REFUSE** under the same points made under the previous application – 21/02806/OUT

PR Proposed PB Seconded All In Favour **RESOLVED** 

0012/05-23.2 Permitted/Refused/Withdrawn

None

0013/5-23 Finance

0013/05-23.1 To approve accounts for payment.

May 2023

Date	Payee	Description	Amount
	Samantha Sharp	Printing Expenses	£85.11
	Kings Ripton Village Hall	Grant 2023/24	£1000.00
	Geoff Harris	Grass Cutting – April 2023	£25.00
	Kings Ripton Farms	Dog Fouling Signage	£21.22
31/05/23	Samantha Sharp	Clerk Salary – May 2023	Confidential
31/05/23	HMRC	Clerk Tax and NI	£50.20
31/05/23	Samantha Sharp	Working From Home Allowance	£10.00

#### June 2023

Date	Payee	Description	Amount
30/06/23	Samantha Sharp	Clerk Salary – June 2023	Confidential
30/06/23	HMRC	Clerk Tax and NI	£50.20
30/06/23	Samantha Sharp	Working From Home Allowance	£10.00

0013/05-23.2 Monthly bank reconciliations – March and April 2023. Appendix A and B

101 L

0013/05-23.3 AGAR sections 1 and 2 to be completed and signed.

Following the latest Practioner's Guide, this must be done post Internal Audit which is currently being conducted. This item will be deferred to another meeting.

0013/05-23.4 To resolve the Grass Cutting contract following the end of contract with the previous contractor.

Signed by the Chairman		
Signed by the Lingirman		

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Volunteers will be reimbursed at £25.00 per cut as arranged with the Clerk.

#### 0014/05-23 Personnel Matters

0014/05-23.1 To receive an update from Mrs Sharp (Clerk)

Appraisal due with the new Chairman.

Ongoing training being completed and bookkeeping qualification underway privately.

0014/05-23.2 Internal Audit Report

Beankeeping has been instructed to carry out the audit which is currently being done.

#### 0015/05-23 Correspondence and Communications

0015/05-23.1 Request to resolve the purchase of a gift to the value of £46, for a named Parishioner who went above and beyond to support the Parish in the hedge planting

JA Proposed PB Seconded All in favour **RESOLVED** 

#### **Grange Farm Events Application 268040**

Parishioner raised concerns regarding the change of licencing for the Secret Garden Party. A licencing meeting is being held on Thursday 11<sup>th</sup> May 2023. There has been a history of responsible managing of the concerns of the Parishioners and ensuring they are dealt with accordingly. The issues have been reported when the land is rented out to other organisers. Concern over an open ended application as there is no time to re evaluate. The Council would support the comments made by Abbots Ripton Parish Council.

PR Approved to suspend the standing orders and allowed the meeting to continue past 2 hours.

## 0016/05-23 Matters as agenda items for future consideration

No decision can be made under this item<sup>2</sup>

Parking of Priory Cottage

Grass cutting

Parking within School Lane

Signed by	he Chairman_		

<sup>&</sup>lt;sup>2</sup> Local Government Act 1972, s12 10(2) (b)

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#### 0017/05-23 To resolve the date of the next Parish Council meeting.

- Monday 17<sup>th</sup> July 2023 7pm at Kings Ripton Village Hall
- Wednesday 14<sup>th</sup> June meeting to sign off the AGAR

Meeting Closed – 2151

Signed by the Chairman		
Signed by the Chairman		

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## Appendix A

# Kings Ripton Parish Council Bank reconciliation. 31st March 2023

Account Balance @1.3.2023		
Unity Trust Bank		
Current Account		£24,371.56
Total		£24,371.56
Reciepts		
March Payments		
	£	
	261.55	
Adjusted Balance at the 31st March 2023		£24,110.01

Cianad by the Chairman	
Signed by the Chairman	I

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## Appendix B

# Kings Ripton Parish Council Bank reconciliation. 30th April 2023

Account Balance @1.4.2023		
Unity Trust Bank		
Current Account		£24,110.01
Total		£24,110.01
Reciepts		
	£	
	8,000.00	
April Payments		
	£	
	386.79	
Adjusted Balance at the 30th April 2023		£31,723.22

Signed by the Chairman		
Signed by the Chairman		