

# Kings Ripton Parish Council

Parish Clerk: Mrs Samantha Sharp

Telephone: 07927 530538

E-Mail: Clerk@kingsriptonpc.org.uk

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A Meeting of Kings Ripton Parish Council<sup>1</sup> will be held on Monday 8<sup>th</sup> January 2024 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.

**Signed – Mrs S Sharp – 2<sup>nd</sup> January 2024**

Samantha Sharp - Clerk and Responsible Financial Officer

Members: 5 Quorum: 3

## AGENDA

**0066/01-24 To receive and approve apologies for absence.**

**0067/01-24 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.*

**0068/01-24 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.*

**0069/01-24 To receive an update from the Local County Councillor.**

**0070/01-24 To receive an update from the Local District Councillors.**

**0071/01-24 To approve minutes of the meeting on 11<sup>th</sup> September 2023.**

**0072/01-24 To review and adopt the following policies;**

- 0072/01-24.1 Standing Orders
- 0072/01-24.2 Financial Regulations
- 0072/01-24.3 Model Publication Scheme
- 0072/01-24.4 Code of Conduct
- 0072/01-24.5 Data Protection Policy
- 0072/01-24.6 Equality and Diversity Policy
- 0072/01-24.7 Homeworking Policy
- 0072/01-24.8 Health and Safety Policy

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<sup>1</sup>Local Government Act 1972, schedule 12, paragraph 7 (2).

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- 0072/01-24.9 Grant Awarding Policy
- 0072/01-24.10 Co Option Policy
- 0072/01-24.11 Privacy Policy
- 0072/01-24.12 Scheme and Scope of Delegation of Power

## **0073/01-24 Matters arising from minutes of 11<sup>th</sup> September 2023.**

- 0073/01-24.1 Camp Beagle Protest – Clerk
- 0073/01-24.2 Mobile Library – Next Date for visit
- 0073/01-24.3 Speedwatch – Alternative Battery
- 0073/01-24.4 Road Sweep Request – Clerk
- 0073/01-24.5 Public Footpath Work – Clerk
- 0073/01-24.6 Highways issues – Clerk

## **0074/01-24 Finance**

- 0074/01-24.1 To approve accounts for payment.

January 2024

<b>Date</b>	<b>Payee</b>	<b>Description</b>	<b>Amount</b>
31/01/24	Samantha Sharp	Clerk Salary – January 2024	Confidential
31/01/24	HMRC	Clerk Tax and NI	£50.20
31/01/24	Samantha Sharp	Working From Home Allowance	£10.00

February 2024

<b>Date</b>	<b>Payee</b>	<b>Description</b>	<b>Amount</b>
29/02/24	Samantha Sharp	Clerk Salary – February 2024	Confidential
29/02/24	HMRC	Clerk Tax and NI	£50.20
29/02/24	Samantha Sharp	Working From Home Allowance	£10.00

- 0074/01-24.2 Monthly bank reconciliations – November and December 2023.

**0075/01-24 To resolve the purchase of a Parish Bench**

**0076/01-24 To resolve the application for a 20mph Speed Limit in Kings Ripton**

**0077/01-24 To resolve the appointment of Internal Auditor – BeanCounter Bookkeeping – Wendy Rule**

**0078/01-24 Clerk Report**

**0079/01-24 Correspondence and Communications**

**0080/01-24 Matters as agenda items for future consideration**

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

**0081/01-24 To note the date of the next Parish Council meetings.**

- Monday 4<sup>th</sup> March 2024 – Annual Meeting of the Electorate
- Monday 13<sup>th</sup> May 2024 – Annual Council Meeting
- Monday 1<sup>st</sup> July 2024
- Monday 9<sup>th</sup> September 2024
- Monday 11<sup>th</sup> November 2024 – Budget and Precept

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