

RIPLEY PARISH COUNCIL

Ripley Parish Council Office, 4 Rio House, High Street, Ripley, Surrey, GU23 6AE

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9th June 2017

To: All Ripley Parish Councillors

You are hereby summoned to attend the **Meeting of RIPLEY PARISH COUNCIL** to be held at **The Parish Council Office** on **Thursday 15th June 2017** at **1930hrs** for the purpose of transacting the following business.

Members of the public and press have a right and are cordially invited to be present at the meeting. There will be an opportunity to address the Council between 1930 and 1945hrs.



Jim Morris, MILCM
Clerk to the Council

AGENDA

1. APOLOGIES FOR ABSENCE

To RECEIVE any apologies for absence from Ripley Parish Council members

2. DISCLOSURE OF INTERESTS

To RECEIVE any disclosure by members of non-pecuniary interests in agenda items

To RECEIVE any written requests for new disclosable pecuniary interests dispensations

Without a dispensation a member may not participate in any discussion on the matter or vote

3. MINUTES

To RECEIVE and SIGN as a correct record the Minutes of the Ripley Parish Council meeting held on Thursday 18th May 2017 (Appendix A)

4. CHAIRMAN'S REPORT

To RECEIVE and CONSIDER a report from the Parish Council Chairman

5. PARISH CLERK'S REPORT

To RECEIVE and CONSIDER a report from the Parish Clerk (Appendix B):

- Ripley Green Road

6. CORRESPONDENCE

- i) Email regarding traffic concerns at Grove Heath Road (Appendix C)
- ii) Email regarding Allotment fees (Appendix D)
- iii) Email regarding provision of storage space (Appendix E)
- iv) Request to purchase land from the parish council (Appendix F)
- v) Notification of the CPRE AGM (Appendix G)

7. FINANCE

To RECEIVE and APPROVE the schedule of accounts received and paid for the period 1/5/17 - 31/5/17 totalling £3,971.31 (Appendix H)

To RECEIVE and APPROVE any cheques presented for payment by the Parish Clerk
To RECEIVE and APPROVE the internal audit report following Mike Platten's visit on 6/6/17
(to be tabled at meeting)

RECOMMENDATION: That,

a) The schedule of accounts for the period 1/5/17 – 31/5/17 be approved

b) Any cheques presented for payment be considered and approved

c) Recommendations from the internal audit report be noted

8. ANNUAL RETURN – GOVERNANCE STATEMENT

To RECEIVE and CONSIDER Section 1 of the Annual Return for the year ended 31st March 2017 which has been prepared for the external auditors BDO Stoy Hayward LLP as required by the Accounts and Audit (Amendment) Regulations 2006 (Appendix I & tabled at meeting)

RECOMMENDATION: That the Annual Governance Statement, Section 1 of the Annual Return for the period to 31st March 2017 be approved

9. ANNUAL RETURN

To RECEIVE and CONSIDER Section 2 of the Annual Return for the year ended 31st March 2017 which has been prepared for the external auditors BDO Stoy Hayward LLP as required by the Accounts and Audit (Amendment) Regulations 2006 (Appendix J & tabled at meeting)

RECOMMENDATION: That the accounts as shown in Section 2 of the Annual Return for the period to 31st March 2017 be approved

10. PLANNING & ENVIRONMENT

To RECEIVE and CONSIDER matters ongoing under the remit of the Planning & Environment (P&E) Committee, including:

i) Minutes of the P&E Committee meeting held on 24/4/17 (Appendix K)

ii) SID schedule and results to date (Appendix L)

iii) 20mph speed limit

iv) Three Farms Meadows (TFM) Planning Inquiry

v) GBC draft Local Plan

vi) GBC Rural Economic Strategy update (Appendix M)

Recommendation: That matters ongoing be progressed

11. LEISURE & FACILITIES

To RECEIVE and CONSIDER Leisure & Facilities matters ongoing, including:

i) The Green – development issues

ii) Nature Reserve - update

iii) Village Hall – update

iv) Information regarding tourism promotion (Appendix N)

v) Request for use of The Green (Appendix O)

vi) Request for speed limits on The Green (Appendix P)

Recommendation: That matters ongoing be progressed

12. COMMUNICATION & LIAISON

To RECEIVE and CONSIDER Communication & Liaison matters ongoing, including:

i) Social Media

ii) Annual Parish Meeting Minutes (Appendix Q) and date for next year. The APM can take place between 1st March and 1st June 2018 (inclusive)

Recommendation: That matters ongoing be progressed

13. COMMUNITY GOVERNANCE REVIEW

To RECEIVE and CONSIDER a report on progress with the potential Lovelace Ward Community Governance Review

Recommendation: That the report be noted

14. NEIGHBOURHOOD PLAN

To RECEIVE and CONSIDER a report on progress with the Lovelace Neighbourhood Plan
Recommendation: That the report be noted

15. REVIEW OF COUNCIL POLICIES

To REVIEW Ripley Parish Council Policy: Code of Conduct (circulated with Agenda)

16. ITEMS FOR INCLUSION ON THE AGENDA OF A FUTURE PARISH COUNCIL MEETING

To RECEIVE from members any items for inclusion on the Agenda of a future meeting

17. DATE OF THE NEXT PARISH COUNCIL MEETING

To NOTE the date of the Parish Council's next meeting: **Thursday 20th July 2017**