

RIPLEY PARISH COUNCIL

Ripley Parish Council Office, 4 Rio House, High Street, Ripley, Surrey, GU23 6AE
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14th September 2018

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 20th September 2018** 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, BSc (Hons), PSLCC
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 19th July 2018 (Appendix A)

4. CHAIRMAN'S REPORT

To RECEIVE and CONSIDER a report from the Parish Council Chairman

5. CLERK'S REPORT

To RECEIVE and CONSIDER a report from the parish council Clerk (Appendix B)

6. POLICY REVIEW

To RECEIVE and CONSIDER parish council policies, including:

Standing Orders
Financial Regulations
Complaints Procedure

Risk Assessment Policy

And other items reviewed by the Policy Working Group, including:

Privacy Notice

Delegation arrangements to Committees; Sub-Committees; Working Groups; and representation to outside bodies

Committee's Terms of Reference

Review of representation on or work with external bodies

Review of inventory of land and assets, buildings, and office equipment

Confirmation of insurance cover in respect of all insured risks

7. CORRESPONDENCE

- i) Offer of Surrey CCC signed team photograph (Appendix C)
- ii) Letter from Ripley Farm & Produce Market CIC (Appendix D)
- iii) Email regarding metal detecting on The Green (Appendix E)
- iv) Email regarding posts & rails replacements (Appendix F)
- v) Further email regarding posts & rails replacements (Appendix G)
- vi) Press Release regarding a Community Governance Review (Appendix H)
- vii) Email regarding Guildford Informal Joint Committee meeting (Appendix I)
- viii) Information regarding SCC Members' Community Allocation Funding (Appendix J)

8. FINANCE

To RECEIVE and CONSIDER matters ongoing under the auspices of parish council finance:

- i) **To RECEIVE and APPROVE** the schedule of accounts received and paid for the period 01/07/18 – 31/08/18 totalling £30,608.53 (Appendix K)
- ii) **To RECEIVE and APPROVE** any invoices presented for payment by the Parish Clerk

9. PLANNING & ENVIRONMENT

To RECEIVE and CONSIDER matters ongoing under the remit of the P&E Committee:

- i) Minutes of P&E Committee meetings held 18/06/2018, 16/07/2018, & 06/08/2018 (Appendix L)
- ii) GBC Submission Local Plan (Appendix M)
- iii) Lovelace Neighbourhood Plan (Appendix N)

10. LEISURE & FACILITIES

To RECEIVE and CONSIDER Leisure & Facilities matters ongoing:

- i) WWI Commemorative Community Orchard
- ii) Ripley CofE Primary School (Appendix O)
- iii) Potholes on the Milk Road
- iv) Security of The Green
- v) Ripley Village Hall (Appendix P)
- vi) Request for use of The Green (Appendix Q)
- vii) Lime tree at entrance to the The Green

11. 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

12. DATE OF THE NEXT PARISH COUNCIL MEETING

To NOTE the date of the next Parish Council Meeting: **Thursday 18th October 2018**