

RIPLEY PARISH COUNCIL

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11th January 2019

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 17th January 2019** 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 15th November 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. CORRESPONDENCE

i) Letter regarding land owned by Ripley Parish Council (Appendix C)

ii) Email regarding the Orchard (Appendix D)

iii) Information regarding the UK's *Biggest Ever Clean-Up* (Appendix E)

iv) Email regarding staging a circus on The Green (Appendix F)

v) Information regarding Guildford Museum's *Our History Our Identity* project (Appendix G)

- vi) Surrey Wildlife Trust half price membership offer (Appendix H)
- vii) *Could you become a Special Constable* (Appendix I)
- viii) *Would you be prepared to pay more to increase policing levels in Surrey?* (Appendix J)

7. 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 01/11/18 – 31/12/18 totalling £18,401.19 (Appendix K)
- ii) **To RECEIVE and APPROVE** any invoices presented for payment by the Parish Clerk
- iii) **To RECEIVE and CONSIDER** the Internal Audit report (circulated with Agenda)
- iv) **To RECEIVE and CONSIDER** a report on the recent meeting of the parish council's Finance Working Group
- v) **To RECEIVE and CONSIDER** the parish council's Risk Management Scheme (circulated with Agenda)

8. PRECEPT 2019-20

To RECEIVE and CONSIDER the parish council's precept requirement for financial year 2019-20

Recommendation: to resolve the parish council's precept requirement for 2019-20

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 05/11/2018, and 03/12/2018 (Appendix L)
- ii) Lovelace Neighbourhood Plan
- iii) Guildford Borough Council Local Plan
- iv) Parking Working Group
- v) Pidgeonhouse Bridge update

10. LEISURE & FACILITIES

To RECEIVE and CONSIDER Leisure & Facilities matters ongoing:

- i) Ripley CofE Primary School update
- ii) Ripley Village Hall
- iii) Management Policy for The Green
- iv) Christmas Event

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. **To PASS A RESOLUTION** to exclude members of the public and press from the meeting at Part 2, Item 31 of the Agenda

PART 2: CONFIDENTIAL ITEM

13. CLERK'S SALARY & REVIEW OF WORKLOAD

To RECEIVE and CONSIDER the National Joint Council for Local Government Services updated payscales for 2019-20 (circulated with Agenda), and the outcome of discussions over the Clerk's workload at the recent meeting of the Finance Working Group

14. DATE OF THE NEXT PARISH COUNCIL MEETING

To NOTE the date of the next Parish Council Meeting: **Thursday 21st February 2019**