

RINGLAND PARISH COUNCIL

NOTICE OF MEETING AND SUMMONS TO ATTEND

You are hereby summoned to attend the meeting of Ringland Parish Council
to be held in

Ringland Village Hall on Thursday 4 July 2019 commencing at 7.30pm
for the purpose of transacting the following business

AGENDA

WELCOME

1. To receive apologies for absence
2. Declarations of Interest and Dispensations
3. To receive approval of minutes of the meeting held on 16 May 2019
4. To receive information on matters arising from the minutes not covered elsewhere on the agenda.
 - Post and rail fencing on Ringland Hills - NS
 - Village Hall parking improvements - NS
 - Earth Bund Church Hill Common – NS
 - BT Agreement re Sale & Purchase of Telephone Kiosk – NA/LC
 - River Green Litter Picks – Cllrs
 - Ringland Bridge Watch - FA/JH
 - Councillor Training – PK/NA
5. To adjourn the meeting to allow members of the public and Councillors with pecuniary interests to speak
6. To receive a report from the police
7. To receive any written or verbal reports from County & District Councillors
8. To receive any written and verbal reports from the clerk & members in respect of items not covered elsewhere on this agenda
9. Finance
 - 9.1 – To receive confirmation of verification of invoices from bank signatories.
 - 9.2 – To confirm Bank Reconciliation
 - 9.3 – To approve Schedule of Receipts and Payments
 - (i) Receipts. To note monies received

	£
4. Canoe Permit. Permit 3/19	5.00
5. Jazzology. V Hall April & May	48.00
6. Canoe Permit. Permit 4/19	5.00
7. Canoe Permits x6 via The Swan PH	30.00

 - (ii) Payments. To authorise schedule of payments (*Retrospective)

11. B Frost. Ch Hill Cmmn Gate install & ground repair*	90.00
12. B Leeds. Back Lane Asphalt fill in*	200.00
13. NflkALC. 19/20 Renewal subscription*	98.75
14. Came & Co. 19/20 Ins rnl	703.05
15. NPF. April - June Conts	328.87
16. Clerk. June salary	635.71
17. Clerk. Contractual & admin expenses May & June (to 24th)	137.34
 - 9.4 – To consider Draft Financial Reserves Policy
10. To receive correspondence/administration and agree action and/or response
 - 10.1 – Annual Parish Meeting. To note meeting held 21 March 2019 (draft minutes supplied) & to agree action in response to resolutions relevant to the Council
 - To consider approach to County Councillor in respect of 20mph throughout the parish

- 10.2 – To receive information on the liability of council owned trees (Cllr Fisher – PC meeting 21 March refers, deferred from May 2019 meeting).
- 10.3 – To consider cost for concrete section at driveway access from highway to the village hall (Cllr Spinks)
- 10.4 – To consider Draft Standing Orders
- 10.5 – To consider Draft Co-option Policy & supporting advert
- 10.6 – NPF. To consider Draft Pension Policy Statement
- 10.7 – To consider quotes for General & Fire Risk Assessments for Village Hall.
- 10.8 – NWL. To consider NCC report for preferred route - to include update in respect of matters since the last meeting. Next NWL LLG meeting 9 July.
- 10.9 – A47 dualling. To receive a briefing of Multi Parishes meeting held 18 June.
- 10.10 – SNAP. To receive a briefing from appointed member of meeting held 29 May.
- 10.11 – NCC Parish Partnership Scheme 20/21. To consider invitation to bid.
- 11. To consider planning applications and matters as listed and/or planning applications or matters received after the agenda was published**
 - 11.1 – Applications. Unless otherwise stated applications are available to view online at www.broadland.gov.uk/plans by inserting the application number
 - None received
- 12. To consider a resolution under the Public Bodies (Admission to Meetings) Act 1960 to exclude the press and public for the duration of the following item in view of the confidential nature of the business to be transacted. If resolved, such item to be dealt after the item that confirms details of the next meeting.**
 - 12.1 – To consider completion of probationary period of employment of the Clerk
- 13. Exchange of Information**
- 14. To confirm time and venue of next council meeting on Thursday 19 September 2019**

THE PRESS & PUBLIC ARE INVITED TO ATTEND AND THE MEETING ALLOWS FOR PUBLIC PARTICIPATION AT AGENDA ITEM 5.

In the interests of openness and transparency, Councillors and members of the public are reminded that the law permits any person to film, record, photograph or use social media in order to report on the proceedings of a meeting of the Council. The Council request that anyone wishing to record the meeting informs the Council beforehand so appropriate arrangements can be made to facilitate the recording.

.....Mrs Patricia Kirby..... Dated 27 June 2019.
 Clerk to the Council & Responsible Financial Officer

Note to Members – Register of Members Interest.

Should any change need to be made to your declaration please be reminded that this should be actioned within 28 days of the change

List of correspondence not circulated at meeting 4 July 2019

Minutes & Presentation from 07/05 NWL LLG
 Norwich Western Link update
 Norfolk ALC Bulletin - 10 May 2019
 Norfolk ALC Bulletin - 23 May 2019
 BDC Planning Enforcement Update May 2019
 May - CPRE Norfolk Voice
 BDC Street Naming And Numbering - The Campsite, Costessey Lane, Ringland, Norwich now assigned Peggys Pasture, Costessey Lane, Costessey Norwich NR8 5BJ (in parish of Ringland)
 EA - River Wensum Restoration - Newsletter
 BDC Community Land Trust conference for parish councils - July 18th FREE
 Norfolk ALC Bulletin - 12 June 2019
 External Audit confirmation of Data logged – notification of exempt status

FARMING SUNDAY, 28TH JULY 2-4pm - HALL FOR ALL

NCC - Streetscene Inspectors are due to visit Ringland the week commencing the 22nd July 2019.

Urban Tree Challenge - Fund criteria

NPF Employer Forum 10 July 2019 Agenda

Draft Notes - Multi-parish meeting 18 June 2019 at Hockering Village Hall

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