

Agenda

Ringshall Parish Council Meeting

At 7.30-9.30pm on 24/09/2019

Ringshall Village Hall

RPC/2019/09/	01	To receive apologies and consider approval of any absences	
	02	To receive any declarations of interest	RA(DPI)R 2012 Suffolk Local Code of Conduct
	03	To consider any dispensation requests	LA2012 s33
	04	To resolve that the minutes of the following meetings of the Council are a true and correct record:	LGA 1972 Sch12 Para 41(1)
		<ul style="list-style-type: none"> • 23rd July 2019 - AGM 	
	05	Public participation session to include Police, District and County Councillors' Reports	Standing Order 3e
	06	Internal Audit	
	a	To receive Chair's response to Internal Audit, and consider remedial actions arising	Financial Regulations v1.0
	b	To consider the effectiveness of the Internal Audit	Accounts and Audit Regs 2015
	07	Financial	Financial Regulations V1.0 (FR V1.0)
	a	To receive and consider approval of the following financial reports	
	i	Bank Reconciliation and Balances	
	ii	Budget To Actual	
	iii	Receipts and payments since last meeting	
	iv	CIL statement	
	b	To authorise payments as listing below (detailed on separate sheet), and sign relevant cheques and invoices where applicable:	
		<ul style="list-style-type: none"> • Clerk salary August/September 	LGA 1972 s112
		<ul style="list-style-type: none"> • Clerk expenses 	LGA 1972 s112
	c	To receive an update on the bank mandate changes	
	d	To review and approve the Financial Management Risk Assessment	Financial Regulations V1.0 (FR V1.0)
	08	To receive and consider a request from St Catherine's Ringshall Parochial Church Council for funds:	
	a	£500 towards grass cutting in church grounds	LGA 1894
	b	£600 general donation	LGA 1894
	09	To receive and consider a financial aid request for the 461/2 bus routes	The CIL (Amendment) Regulations 2013 P59C
	10	To consider correspondence regarding new insurance policy from CAS, and any adjustments that might need to be made in covered assets under this new policy.	
	11	To receive reports and correspondence on any new highways matters, and consider if they require raising to Highways or other authorities, or require other action	

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- 12 **To receive proposals for how CIL monies could be spent, for consideration at the next meeting** The CIL
(Amendment)
Regulations 2013
P59C
- 13 **To receive Village Hall Report, and consider any actions required**
- 14 **To receive a report on Co-Option submissions and consider if further actions are required to
advertise Councillor vacancies**
- 15 **To consider planning applications and approve any comments, or follow-up actions** TCPA 1990 s1p8
- DC/19/02419 – Benicia House – Protected tree pollarding. - Status Update
- 16 **To receive an update report on SID pole siting, SID purchasing and 30mph bin sticker actions,
and consider if further action needs to be taken.** Local
Government and
Rating Act 1997,
s.31.
- 17 **To receive information on the School/Village Hall Sewerage Treatment Works issue, and consider
possible remedial actions**
- 18 **To receive an update report on engaging The Mix to provide an activity day**
- 19 **To consider completing the BMSDC Planning Parish survey**
- 20 **To consider replying to the SALC Review of governance arrangements and constitution –
consultation with members**
- 21 **Items for consideration for inclusion on the next agenda**
- 22 **To accept the resignation of a Councillor**
- 23 **To confirm the date of the next meeting as Tuesday 26th November 2019**



Dave Smith
Clerk to the Council
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Date: 18/09/2019