

Agenda

Ringshall Parish Council Annual Meeting

21/05/2019

7.30-9.30pm

(or immediately after the APM, which ever is the later)

Ringshall Village Hall

- | | | | |
|---------------------|-----------|---|---------------|
| RPC/2019/05/ | 01 | To elect a new Chairman | SO 5e |
| | 02 | To receive acceptance of office forms for elected Councillors or resolve to accept at a later date | SO 5e |
| | 03 | To elect a new Vice-Chair | SO 5ji |
| | 04 | To co-opt Councillors to fill vacancies | |
| | 05 | To receive acceptance of office forms for co-opted Councillors or resolve to accept at a later date | SO 5ji |
| | 06 | To receive any declarations of interest | RA(DPI)R 2012 |
| | 07 | To consider any dispensation requests | LA2012 s33 |
| | 08 | To resolve that the minutes of the meeting of the Council held on Tuesday 26th March 2019 are a true and correct record. | |
| | 09 | To resolve that the minutes of the extraordinary meeting of the Council held on Tuesday 9th April 2019 are a true and correct record. | |
| | 10 | To approve and adopt Standard Orders V1.0 | |
| | 11 | To adopt the Suffolk Code Of Conduct | |
| | 12 | To appoint to the following positions | |
| | a | Tree Warden | |
| | b | RVHMC Representative | |
| | 13 | Public participation session to include Police, District and County Councillors' Reports | |
| | 14 | Financial | |
| | a | To approve and adopt the Financial Regulations Policy V1.0 | |
| | b | To approve 2018-2019 Accounts | |
| | c | To receive and approve financial report to date for 2019-2020 | |
| | i | Budget To Actual | |
| | ii | Receipts and payments since last meeting | |
| | d | To authorise payments as listed below: | |
| | i | Expenses for the Clerk as follows: | LGA 1972 s112 |
| | | • Use of home as office: March&April 2019 | |
| | ii | Salary for Clerk for April and May | LGA 1972 s112 |
| | e | Complete the Annual Governance Statement | |
| | f | To review the signatories on the bank account | |

- g** To receive a thank you from SARS, and consider their request for a donation this year
- 15** **To consider declaring an exemption from external audit (AGARP2 - CoE)**
- 16** **To approve and adopt the following policies:**
 - Data Protection Policy
 - Data Retention Policy
 - Freedom of Information Policy
 - Data Privacy Notice (to be posted on web site)
- 17** **To consider the purchase of a SID, and positioning of placement poles**
- 18** **Neighbourhood Plan - feedback from seminar**
- 19** **To receive maintenance reports and consider if further action is required on**
 - a** Telephone Box
 - b** Village sign
- 20** **To receive the RVHMC report, and consider any issues raised therein**
- 21** **To consider any actions required regarding upgrading of street lighting** PCA 1957 s3,
Highways 1980
s301
- 22** **Items for consideration for inclusion on the next agenda**
- 23** **To consider responding to the Suffolk Constabulary Local Policing Model Evaluation**
- 24** **To confirm the date of the next meeting as July 23rd 2019**
- 25** **To consider excluding the public and press for the remaining items as their presence would be prejudicial to the public interest due to the nature of the matter to be discussed** Public Bodies
[Admissions to
meetings Act]
1960
- 26** **To consider approving the appointment of the probationary Clerk** LGA 1972 s112
- 27** **If required, to consider approving the recruitment for a new Clerk** LGA 1972 s112
- 28** **To consider adoption of the new NJC pay scales, with retrospective effect** LGA 1972 s112



Dave Smith
Clerk to the Council
Maple Cottage
IP14 2JD

Date: 15/5/19