

Agenda

Ringshall Parish Council Ordinary Meeting

At 7.30-9.30pm on 29/09/2020

in the Needham Market Community Centre

This meeting will also be hosted on line using Zoom.

Each meeting is scheduled for 30 mins, and they run back to back. A Zoom waiting room will be employed.

Time	URL	Meeting Id	Passcode
19:30-20:00	https://us04web.zoom.us/j/77618039980?pwd=V091VTJVTmNHMm56NXdrdlVxb0pWUT09	776 1803 9980	3dMdYF
20:00-20:30	https://us04web.zoom.us/j/75088493169?pwd=YUpnMONGa3NWMm0rOHJOZGxrbFp5dz09	750 8849 3169	3jFghp
20:30-21:00	https://us04web.zoom.us/j/72670745189?pwd=enlyU051WU1BM2VNemhrSTlYL0pTQT09	726 7074 5189	5JTutC
21:00-21:30	https://us04web.zoom.us/j/72262644893?pwd=KzFCVlAzNDlJY1pNMXU4MW1rQnF3dz09	722 6264 4893	8YDL9e

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| 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"> • 28th July 2020 | |
| 05 | Public participation session | Standing Order 3e |
| 06 | To receive any reports from District and County Councillors | |
| 07 | To receive Clerk's Report on Matters Arising
<i>To cover all actions not covered elsewhere on the agenda</i> | |
| 08 | To agree the adoption of SALCs model grievance/disciplinary policy, with the amendment that our committees shall have two members, not three | AW |
| 09 | 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 • Clerk expenses | LGA 1972 s112
LGA 1972 s112 |
| c | To receive and consider a request from St Catherine's Ringshall Parochial Church Council for funds: | |
| i | £500 towards grass cutting in church grounds | LGA 1894 |
| ii | £600 general donation | LGA 1894 |

Ringshall Parish Council

- d To consider renewing of the insurance policy from CAS, including any adjustments that might need to be made in covered assets under the policy
- e To adopt the new national salary pay scales
- f To approve the purchase of a wreath for the Remembrance Service AW
- 10 **Residents' Survey**
- a To review the returned surveys
- b To consider alterations to the draft four year business plan in light of the survey
- 11 **To receive proposals for how CIL monies could be spent, for consideration at the next meeting** The CIL (Amendment) Regulations 2013 P59C
- 12 **To receive an update on the procurement of a replacement Charles Tye notice board and consider next steps**
- 13 **To receive an update report on SID pole siting, and consider if further action is required** Local Government and Rating Act 1997, s.31.
- 14 **Village Hall sewage system**
- a To receive a report from the Clerk on both the quotes and the process, and consider next actions
- b To receive any updates on the associated CIL bid, and consider next actions
- c To receive correspondence from a concerned resident, and consider any reply
- 15 **Quiet Lanes**
- a To receive and consider information on the Quiet Lanes initiative
- b To consider supporting a suggestion to designate Offton Road/Holly Road under this initiative
- c To consider working with other local Parish Councils on this matter
- 16 **To receive any updates on the approach made to RAF Wattisham for the formation of a liaison meeting, and consider any further actions**
- 17 **To receive a report on the recent litter pick, and consider how to approach future litter picks**
- 17 **To agree on the replacement of Google as the Council's email system** AW
- 19 **To receive a communication from SCC on division boundaries and consider any response** AW
- 20 **Update on car park, with a proposal to commission a survey** AW
- 21 **RVHMC are looking at re-roofing the hall - to see whether CIL funding could be applied on this** LH
- 22 **Planning - to consider the following applications**
 - DC/20/04091 - Land In Between Electricity Substation And Bus Stop, Roman Road, Wattisham, Great Bricett IP7 7DR
- 23 **To consider the operating parameters under which the Clerk can seek advise from SALC**
- 24 **Items for consideration for inclusion on the next agenda**
- 25 **To confirm the date of the next meeting as Tuesday 26th November 2020, and to consider the default method of meeting**



Dave Smith
Clerk to the Council
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Date: 24/09/2020