

## Monday 22<sup>nd</sup> November 2021 6.30pm at Ramsden Village Hall

All councillors are summoned to attend the next meeting of the Parish Council in Ramsden Village Hall, Old Bolingbroke. This is an open meeting and the Press and the Public are all welcome.

There is an Open Forum for public participation at every meeting when members of the Public are invited to address Council Members relating to council matters. The Press and Public are not permitted to take part in the debates during the meeting.

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Clerk to the Council

17<sup>th</sup> November 2021

### Agenda

1. Chair's welcome.
2. To consider and approve any apologies of absence
3. To declare pecuniary interests for any items on the agenda and to consider requests for dispensations <sup>1</sup>
4. To witness the signing of the Declaration of Acceptance of Office by the co-opted Councillor, M Coates.
5. Open Forum for public participation (maximum of 3 minutes per person and 15 minutes total).
6. To approve draft notes of the Parish Council meeting held on 23<sup>rd</sup> September 2021
7. To consider any urgent business under item 15  
*Please note if it is "urgent" only because it was not notified in time to appear on the agenda, it should be left till the next meeting. If it is genuinely "urgent", that is it was too late for the agenda and it will be too late for action if left till the next ordinary meeting the Chairman needs to decide whether an additional meeting should be called or actioned during this meeting.*
8. To receive reports from the District and County Councillors.
9. Finance
  - a) To note the financial position.
  - b) To approve any payments since the last meeting (separately circulated)
  - c) To note any income received since the last meeting (separately circulated)
  - d) To note quarterly figures for payments and receipts and actual figures against budget (separately circulated)
  - e) To consider and approve the budget for 2022/23 (separately circulated)
  - f) To consider and approve a precept demand for 2022/23
  - g) To consider and approve allocation of money for the Reserves Fund (separately circulated)
  - h) To receive a report from the Internal Auditor and note requirements (separately circulated)
10. Planning
  - a) To consider any planning applications since the last meeting
  - b) To note any planning decisions and/or appeal notifications since the last meeting
11. To receive and note Neighbourhood Watch report
12. To discuss village issues
  - a) To receive a Highways report (Cllr Powell?)
  - b) To receive a report concerning a Village Heritage Survey (Cllr Powell)??

- c) To discuss and approve items from the Village Plan Delivery Group marked for closure by the Delivery Group
  - i. Children Playing sign
  - ii. Parking and traffic control during events
  - iii. Meridian trail revision
  - iv. Provision of dog poo bins
  - v. Provision of public toilets
  - vi. Funding for Village newsletter
  - vii. Provision of new play equipment
- d) To receive an update on the provision of a defibrillator (Cllr Routh)???
- e) To receive an update on the Queen's Jubilee Celebrations??

13. To discuss Internal Parish Council issues

- a) To review and approve the following policies and agree next review date:  
Playground Inspection Policy,  
Privacy Notice,  
Disciplinary Policy  
Grievance Policy

14. To receive correspondence and resolve action if required

15. To discuss any urgent business

16. To note any communications from the Police since last meeting.

17. Items for next agenda.

18. If required, to consider excluding the public and press under the Public Bodies (Admissions to Meetings) Act 1960 due to the confidential nature of the items to be discussed.

19. To note the date of the next Parish Council meeting: Thursday 27<sup>th</sup> January at 6.30pm.

<sup>1</sup> A dispensation form should be requested from the Clerk before the meeting date and will be considered by Full Council at the meeting