

Thursday 24th March 2022 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.

Clerk to the Council

18/03/2022

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 ¹
4. Open Forum for public participation
5. To approve draft notes of the Parish Council meeting held on 27th January 2022
6. To consider any urgent business under item 14
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.
7. To record a vote of thanks to Christine Newton (deceased) former clerk
8. To receive reports from the District and County Councillors
9. Finance
 - a) To note the financial position.
 - b) To approve any automated, retrospective and future payments to be made:

05.03.22	MDH electrical work	£712.26 (593.55 ex VAT)
15.03.22	Buildbase hall WC fittings	£655.33 (£546.11 ex VAT)
18.03.22	LCC 30mph signs	£50.00
24.03.22	Hundleby PC Printing	£15.00
24.03.22	Salary Feb/March	£552.76*annual increase
24.03.22	lalc Training DNA	£13.50 (£11.25 ex VAT)
April	Lalc subscription	£142.44
April	Lalc Annual Training Scheme	£114.00 (£95.00 ex VAT)
 - c) To note any income received since the last meeting:
 - d) To note the bank reconciliation report
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 discuss the feasibility of taking part in the No Mow May campaign
- b) To note the current maintenance provision for the defibrillators
- c) To consider and approve the purchase of 2 sets of paediatric defibrillator paddles at approximately £90 each
- d) To receive an update on funding for two new defibrillators
- e) To consider and approve the placement of the 5 new 30mph signs
- f) To consider the purchase of 30mph bin stickers at 50p each
- g) To discuss various highways issues, including: updated position re the war memorial triangle setts; roadside reflector posts; drainage bank; convex mirrors; dog waste bins; 'children playing' warning sign
- h) To consider the provision of Neighbourhood Watch and Police signs in the village
- i) To receive an update on the village newsletter
- j) To approve the undertaking of the playground inspection by the Play Inspection Company in July and then review

13. To discuss Internal Parish Council issues

- a) To review the bank mandate and approve internet banking access to an additional councillor
- b) To consider and approve the draft Risk Management document (previously circulated)
- c) To review and approve the following policy and agree appropriate review date: Social Media policy (previously circulated)

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 which will be the Annual Meeting on Thursday 26th May at 7pm, following the Annual Parish Meeting at 6pm.

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