



Minutes of Annual General Meeting of Rippingale Parish Council,  
Held 19<sup>th</sup> May, 2011, at Rippingale Village Hall.

Present:

D. Sankey, B. Cook, B. Flatters, M. Hallas, J. Latham, P. King, S. Stewart,  
C. Cllr M. Hall.

In Attendance: Members of Public.

David Sankey opened the meeting at 7.30p.m.

**1. DECLARATIONS OF ACCEPTANCE OF OFFICE &  
REGISTER OF MEMBER'S INTERESTS.**

The following were duly elected as Rippingale Parish Councillors  
following the Local Council Election, held 5<sup>th</sup> May, 2011:

Brian Gilbert Cook

Michael John Exton

Barry David Flatters

John Michael Hallas

Peter Thomas King

James Reginald Latham and  
Stanley Stewart.

In Accordance with the Local Government Act 2000, signed Declaration of  
Acceptance of Office and Notification by Member of a Local Authority of  
Personal Interests were supplied by all elected members. Mr. Sankey  
congratulated Members on their appointments. The Clerk proposed a  
Briefing Meeting to be held 26<sup>th</sup> May, 7.30p.m. Village Hall.

Contact details, New Councillor Training, Banking arrangements and  
Councillors e-mail system to be advised. Cllr King does not use IT systems;  
paper copies to be supplied.

It was agreed that the Clerk would write letters of thanks to all out-going  
Councillors - Mrs. C. Rice, Messrs Moseley, Sankey. A further letter would  
be sent to Mr. P. Mcguinness who had failed to be elected.

AGENDA ITEM:

1. APOLOGIES FOR ABSENCE: - Cllr M. Exton.

**2. ELECTION OF OFFICERS.**

2.1 Election of Chairman of the Parish Council.

Cllr Exton had sent written proposal, seconded by Cllr Stewart that Cllr M.  
Hallas be elected as Chairman. In the absence of any other nominations,  
this was agreed unanimously.

2.1.2. Cllr Hallas took the Chair.

2.2. Election of Vice-Chairman of the Parish Council.

Cllr P. King proposed and Cllr M. Hallas seconded the proposal that Cllr J. Latham be elected as Vice-Chairman. In the absence of any other nominations, this was agreed unanimously.

### 3. TO RECEIVE DECLARATIONS OF PERSONAL INTEREST:

3.1 Holder of Allotment, Cllr B. Flatters

3.2 Village Design Committee - Cllr M. Hallas

3.3 Surgery Action Group - Cllrs M. Hallas, J. Latham, P. King

3.4 Village Hall Management Committee - Cllrs B. Cook, S. Stewart.

### 4 NOTES OF MEETINGS 14<sup>th</sup> APRIL, 2011 TO BE APPROVED AS MINUTES.

4.1 Mr. T. Bladon (Member of Public), advised that there was an omission to the Notes, namely that the Clerk had requested Cllr Exton to monitor expenditure on grass cutter repairs.

4.2 Subject to the above amendment, the Notes of 14<sup>th</sup> April were approved as Minutes - proposed by Cllr Flatters, seconded by Cllr Stewart.

### 5. CLERK'S REPORT ON MATTERS OUTSTANDING.

#### 5.1 The Clerk's outstanding matters including:

- \* New Councillors Procedures, Protocols & Training
- \* War Memorial Damage
- \* Lagoon Millers Close, Risk Assessment
- \* Standing Water, Station Street - LCC delay
- \* Playing Field Storage Unit
- \* Trusteeship Jubilee Playing Field
- \* Football Club Agreement
- \* Zero Cold Calling Zone
- \* IT Development & Village Website
- \* Parish Plan & Liaison with Village Design Committee
- \* Clerk's Terms & Conditions Review
- \* Doctor's Surgery.

#### 5.2 **Football Club**

The Chairman reported a telephone call from Mr. Stanton regarding a scheduled tournament 13<sup>th</sup> June. It was confirmed that the Club's Letting Agreement is unsigned. It was agreed that the Parish Council would look at this matter at its Briefing meeting, and former Chairman and Councillor Messrs Sankey and Moseley were asked to attend if possible.

#### 5.3. **Doctor's Surgery**

5.3.1 Declarations of Interest were made by Cllrs Hallas, King and Latham as members of the Surgery Action Group.

5.3.2. The PCT have replied to the Action Group and a meeting is planned of all interested parties.

5.3.3 The Action Group wishes future action to be taken at the behest of the Parish Council. Due Council Procedure must be observed and Councillors

are not in a position to attend the imminent PCT meeting “on behalf of the Parish Council”.

## 6. FINANCIAL MATTERS

### 6.1 Bills for Payment, Budget, Bank Accounts.

|                      |         |
|----------------------|---------|
| S. Scholes           | £431.80 |
| Came & Co, Insurance | £829.30 |
| HMRC/PAYE x 2        | £129.20 |
| C. Boyfield          | £897.33 |

### 6.2 The Internal Auditor has the Council’s Account books.

## 7. PLANNING

7.1 (0213) Retention of Mobile Changing Hut - Planning Permission approved 18<sup>th</sup> April, 2011.

(Note: Planning Permission to locate Storage Container still outstanding)

7.2 (0686) Change of Use of Agricultural Land to domestic garden & single storey extension: Down Hall, 40 Doctor’s Lane, Rippingale. Permission granted 06.05.2011.

7.3 (00258) Enforcement Procedure, Removal of Caravan & Commerical Vehicles , land to rear of Doctor’s Surgery. Notice of Appeal received, the Parish Council to confirm to SKDC its support of the Enforcement action.

7.4 Fence, 7 Middle Street - nothing to report.

## 8. CORRESPONDENCE RECEIVED. April - May 2010.

8.1 (Community Lincs) Forthcoming Training Courses - carry forward.

8.2 (LALC) Training Events - Councillors, Agenda - carry forward

8.3 (SLCC) “The Clerk” & Good Councillors Guide, 3<sup>rd</sup> Edition.

8.4 (Bourne Town Council) Invitation to Civic Service.

8.5 (NALC) Revised Standing Orders for Local Councils - request to purchase.

8.6 (Cheeky Monkeys) Request for Financial Assistance - carry forward

8.7 (LCC) Localism in Lincolnshire - Conferen ce 10<sup>th</sup> June.

## 9. Receive Reports from Council REPRESENTATIVES:

### 9.1 Grass Cutting, Village Maintenance Matters, Safety Inspection

Cllr M. Exton has volunteered to continue to monitor this, carry forward.

### 9.2 Playing Field, Football Club - (see above)

### 9.3 Street Lighting - Cllr Flatters.

Cllr Flatters had site meeting with SKDC, outstanding problems will be monitored.

### 9.4 Allotments -(see Annual Parish Meeting Report)

**10. Reports from representatives of Outside Bodies.**

C. Cllr Martin Hill, advised that the County Council is undertaking a 4-year process of saving £125m. It is hoped that essential services will be maintained, there will be reductions in some of the non-essential though desirable services. A separate fund will enable permanent repairs to highways. There is a period of change; for example the PCT may now be retained and work with proposed Doctor "Cluster Groups"; there are plans to change health/social care administration. The "Big Society" hopes to devolve more responsibilities to Parish Councils who it is believed can operate at a local level most efficiently.

**11. Matters of an Urgent Nature - Nothing to report.**

**12. DATE OF NEXT MEETING**

**To be advised**

**13. The Chairman expressed thanks to David Sankey for conducting the handover of Parish Council business, his explanations and advice are appreciated. Thanks were also given to retired Councillors.**

**There being no further business, the meeting closed at 8.10p.m.**

**Sheila Scholes,  
Clerk to the Council,  
21st May, 2010.**