

MEETING OF ROPSLEY & DISTRICT PARISH COUNCIL

Dear Councillor

I hereby give you notice that the **ROPSLEY & DISTRICT PARISH COUNCIL MEETING** will be held in the Memorial Hall, Ropsley, on **THURSDAY, 10 JANUARY 2019** at 7.15pm. All members of the Parish Council are summoned to attend for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

The Parish Council meeting will be preceded by a 15 minute public forum, starting at 7.00pm, for which Councillors are also asked to be present, when members of the public may ask questions or make short statements to the Council. Members of the public are welcome to stay for the meeting but may not participate unless invited to do so by the Chairman.



Clerk to the Council

Date: 3 January 2019

1.0 WELCOME REMARKS BY THE CHAIRMAN

2.0 APOLOGIES

3.0 DECLARATIONS OF PECUNIARY INTEREST & DISPENSATIONS

3.1 To receive reports on members' disclosable pecuniary interests and to receive dispensations in accordance with the Localism Act 2011.

4.0 SIGNING OF THE MINUTES

4.1 To resolve to accept the Clerk's notes of the Parish Council Meeting held on the 8 November 2018.

5.0 MATTERS BROUGHT FORWARD FROM THE MINUTES 8 NOVEMBER 2018

- 5.1 Election of a vice – chair
- 5.2 To discuss a new defib for Braceby
- 5.3 To discuss effect of ash die back
- 5.4 To discuss donation to Royal British Legion

6.0 REPORT FROM DISTRICT AND COUNTY CLLRs

7.0 NEIGHBOURHOOD PLAN

7.1 Update on progress

8.0 HIGHWAYS

- 8.1 Road surface Church Lane/School Lane
- 8.2 Replacement of sign on The Chase
- 8.3 Debris left by Highways
- 8.4 Any other matters

9.0 PLANNING

9.1 Applications

9.1.1 S18/2218 Ropsley Church of England School – New classroom, store, cloak area and associated internal work.

9.1.2 S18/2073 R Clegg, Braceby Churchyard – Tree work

9.2 Decisions made

9.2.1 S18/1553 The Manor – Replacement windows

9.2.2 S18/1894 8-10 Church Lane – Tree work

9.2.3 S18/2073 Braceby Churchyard – Tree work

9.2.4 S18/2218 Ropsley Church of England School – as above

10.0 FINANCE

10.1 To note income received:

Interment Fee - S Metcalfe	60.00
Interment and Memorial Fee	195.00

10.2 To note payments made following the last meeting.

10.2.1 N Gosbee – Fuel	41.44
10.2.2 Sec 133 Donation Ropsey Village Hall	1200.00
10.2.3 CRM Lawn mower repairs	85.00
10.2.4 Clerk's Salary	212.20
10.2.5 N Coyle – Community Cleaner	120.00
10.2.6 Ropsley PCC – Church Clock	300.00
10.2.7 CPRE Annual Subs	36.00

10.3 To approve the monthly income & expenditure account and Bank Reconciliation

10.4 To discuss and agree budget and precept for 2019/20

11.0 MATTERS AFFECTING THE VILLAGE

11.1 To discuss provision of dog bins and signs

11.2 Any other matters

12.0 CORRESPONDENCE

13.0 NEXT MEETING

The next meeting will be the 12 March 2019 at 7.15pm.