

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 Village Hall, Ropsley, on **Monday 13th JANUARY 2020** 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 15minute 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.



Chair of the Council

Date: 6 January 2020

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 notes/minutes of the Parish Council Meetings held on the 25th November 2019

5.0 REPORT FROM DISTRICT AND COUNTY CLLRS

5.1 To receive reports

6.0 RECRUITMENT OF A NEW PARISH CLERK

6.1 Update on process

6.2 To approve job spec, terms, advert and programme

7.0 FINANCE

7.1 To note the **Receipts**

7.1.1	Cemetery Burials, Ashes & Memorial Fees	£120 Nov
		£75 Dec
7.1.2	Refund	£90 Dec

7.2 To note **Payments** made, approved to be made, or to be approved:

7.2.1	Clerk's Wages (paid)	£212 Nov
		£147 Dec
7.2.2	Community Cleaner (paid)	£154 Nov
		£154 Dec
7.2.3	PAYE (paid)	£143 Dec
7.2.4	Clerk's Expenses (paid)	£59.40
7.2.5	Neighbourhood Plan Payments (paid)	£1600 Dec

7.2.6 Autella Payroll Services (paid)	£47.08
7.2.7 Ropsley Maintenance costs (to be paid)	£161.01
7.2.8 Humby Maintenance costs (to be paid)	£236.9
7.2.9 St Peter's Church Clock donation (to be paid)	£100
7.2.10 Section 137 Village Hall Grant (to be paid)	£1200
7.2.11 British Legion donation (to be paid)	£120
7.2.12 Clive Keble – Neighbourhood Plan Consultancy (to be agreed)	£600

7.3 To note other payments expected in January including Cemetery Water (c. £65)

7.4 To approve Financial Statement

7.5 To approve deferral of discussion on the purchase of 365 infinite for Councils laptop, purchase of bins and instant access bank account to next PC meeting

7.6 To discuss and agree Budget/Precept 2020-2021

7.7 To discuss arrangements for budgets and compilation of year end accounts

7.8 Arrangements for the changing of banking clearance and details

7.9 Other finance matters

8.0 MATTERS ARISING FROM LAST MEETING

8.1 Planting of Hornbeam Tree near Village hall

8.2 To agree the allocation of the District Councillors 'Ward Grant'

8.3 Any other issues

9.0 PLANNING

9.1 S19/1963 - Conversion of stable to groom's cottage (residential) - South Lodge, Ropsley. (28/11)

9.2 S19/1929 - Erection of porch - Glebe Farm, Ropsley Heath (31/11) (Granted 9/12)

9.3 S19/1938 – Change of use to Children's Home - Walnut House, Somerby Road, Ropsley (3/12)

9.4 S19/1921 - Extension to the main facade forming a stone porch with gable, single door with canopy and clay pantile roof - Laburnum Cottage, Braceby. (10/12)

9.5 S19/2099 - Erection of rear first floor extension - Stone Lodge, Little Humby (30/12)

9.6 To discuss Old Somerby Parish Neighbourhood Plan Public Hearing - 14 January 2020 10:30, Venue: Fox and Hounds Public House Grantham Road, Old Somerby NG33 4AB.

10.0 MATTERS AFFECTING THE VILLAGES

10.1 Drains Walkabout held on 15th Dec in Ropsley

10.2 Any other issues

11.0 HIGHWAYS

11.1 To note any issues arising

12.0 NEIGHBOURHOOD PLAN

12.1 Update

13.0 CEMETERY

13.1 Update

14.0 NEXT MEETING

Next meeting to be held on Mon 9th or Tues 10th March 2020 – to be agreed