RINGSTEAD PARISH COUNCIL

Parish Office: The Village Hall 9 High Street Ringstead Northants NN14 4DA Telephone: 01933 622176 E-mail: clerk@ringsteadpc.org.uk Web: www.ringsteadpc.org.uk



To: All Parish Councillors

28.08.2024

From: Ms L Ritchie, Clerk to Ringstead Parish Council

Dear Councillor

You are hereby summoned and required to attend an **Ordinary Meeting** of Ringstead Parish Council to be held at the Village Hall conference on **Weds 11th December 2024** commencing at 7.30 pm to transact the business listed below.

Members of the Public and Press are invited to attend and to participate in Public Open Time.

AGENDA

To remind Councillors of the requirement to ensure that their <u>Register of Interests</u> is up to date at all times.

- RPC24/0160 Public Open Time (Members of the public are invited to address the Council, give their views and question the Council on issues on this agenda, or raise issues for future consideration (at the discretion of the Chairman). Members of the public may not take part in the Council meeting itself. At the close of this item members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representations through the Chairman of the meeting).
- RPC24/0161 To Receive and approve apologies for absence.
- RPC24/0162 To receive Declarations of Interest under the Council's Code of Conduct related to business on the agenda. (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business. Declarations must be made verbally at the appropriate time as well as entered in the Interest Book).

RPC24/0163 To receive and approve for signature the Minute of the Meeting held on 13th November 2024.*

RPC24/0164 Review of Actions from previous meeting and to receive the Clerk's Report.*

| Action | By Whom | Status |
|---|---------|----------|
| Publish Minutes | Clerk | Complete |
| Accept quote for supply and installation of Christmas | Clerk | Complete |
| tree | | |
| Gain permission for works to trees in Churchyard | CH | Ongoing |
| Update Community Group regarding request | Clerk | Complete |
| Process backdated salary | Clerk | Complete |
| Publish training statement of intent | Clerk | Complete |
| Update website and mailing group for FAC | Clerk | Complete |

Please note that this is a public meeting and you may be filmed, recorded and published. Copies of all council papers are available to download at: <u>www.ringsteadpc.org.uk</u>

| Draw up leaflet for potential village hall site, for residents input | RP | Ongoing |
|--|----|----------|
| Access CCTV for recreation ground | GS | |
| Get costings for security company | RP | Complete |
| | | |

- RPC24/0165 To receive and approve the Balance of Accounts.*
- RPC24/0166 Chairman to sign off Bank Statements.*
- RPC24/0167A.To receive and approve the Monthly 2024/2025 Budget ReviewB.To receive Report from Finance Advisory Committee.
- RPC24/0168 Receive and approve 2025/2026 Budget.*
- RPC24/0169 Receive and approve external audit.*
- RPC24/0170 Approve RPC support for Petition from resident businesses requesting 15 min parking bay.
- RPC24/0171 To accept the draft referendum leaflet regarding the new village hall.
- RPC24/0172 To consider the quotation from a security firm to carry out mobile checks on two occasions on a Saturday night for three months at the Gladstone Street playing field for the sum of £1300 + vat.
- RPC24/0173 To resolve the ownership of the Poplar trees on Kinewell lake site.
- RPC24/0174 To receive invoices and completed payments and approve any outstanding payments.

| Payment Type | Payee | Net | VAT | Gross | Details | Budget | Budget Code | Spending Power |
|-------------------------------|-------------------|---------|--------|-----------|----------------------------------|-----------------------------------|----------------|----------------------------|
| Completed Payments | | | | | | | | - |
| DD | BT | £53.77 | £10.75 | £64.52 | Broadband/telephone, Oct Inv | Broadband and Telephone | 36 | LGA 1972, s111 |
| DD | EON | £34.21 | £1.71 | £35.92 | Electricity Recreation Ground | Football Club, Electricity | 88 | OSA 1906, s 9 and 10 |
| DD | Valda Energy | £328.78 | £16.44 | £345.22 | Village Hall Electricity | Village Hall, Electricity | 61 | LGA 1972, s111 |
| BACS | Wicksteed | £100.00 | £20.00 | £120.00 | Fit signs to gym equipment | MUGA Mtce | 77 | OSA 1906, s 9 and 10 |
| DD | SSE | £257.40 | £12.87 | £270.27 | Street Lighting Electricity | Street Lighting Electricity | 44 | PCA 1957, s3 |
| BACS | PKF Littlejohn | £315.00 | £63.00 | £378.00 | External AUDIT | External Audit | 34 | LGFA 1982, s12 |
| TOTAL | | | | £1,213.93 | | | | |
| Payments to be approved | | | | | | | | |

Dec-24 v1 3.12.2024

| | | | | | | Caretaker | | |
|------|----------|---------|---|---------|----------|---------------|-------|---------|
| | | | | | | Salary, Clerk | | LGA1972 |
| BACS | Staffing | 1053.97 | 0 | 1053.97 | Salaries | Salary | 31/32 | s112 |

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| | Smiths | | | | Fire Extinguish | Fire and Ilfe Safety | 83 | LGA 1972, |
|--|---------------------------|-----------|---------|-----------|-----------------------------------|--|----|----------------------------|
| BACS | Fire | £68.00 | £13.60 | £81.60 | Service | - | | s137 |
| BACS | Smiths Fire | £201.00 | £40.20 | £241.20 | Fire Extinguisher Replacement | Fire and Ilfe Safety | 83 | LGA 1972, s137 |
| BACS | Mowerman | £480.00 | £96.00 | £576.00 | Community Orchard | Maintenance | 96 | OSA 1906, s 9 and 10 |
| BACS | Playscape | £2,130.00 | £426.00 | £2,556.00 | Remedial works after ROSPA | Open Spaces, Peace Park | 13 | OSA 1906, s 9 and 10 |
| BACS | Salaries | tbc | | tbc | Backdated increase to Apr 2024 | Staffing, Salaries | 31 | LGA1972 s112 |
| BACS | A Harvey | £115.00 | | £115.00 | Community garden | Open spaces, Community Garden | 14 | OSA 1906, s 9 and 10 |
| | | | | | | Streetlighting, | 26 | PCA |
| BACS | EON | £9.00 | £1.80 | £10.80 | Street Light repair | mtce | | 1957, s3 |
| Vat Code | | | | £4,634.57 | | | | |
| 1- 20% 2 - 5% <u>3 - Nil VAT</u> | Signed Printed Date | | | | | Signed Printed Date | | |
| Income Receipts | | | | | | | | |
| · | 02.42.2024 | 678.00 | 60.00 | 678.00 | 02 42 2024 | Recreation Ground | | |
| 59 | 03.12.2024 | £78.00 | £0.00 | £78.00 | 03.12.2024 | Bookings | | |
| 60 | 03.12.2024 | £54.00 | £0.00 | £54.00 | 03.12.2024 | Village Hall Hire | | |
| 61 | 03.12.2024 | £26.00 | £0.00 | £26.00 | 03.12.2024 | Village Hall Hire | | |
| 62 | 02.12.2024 | £120.00 | £0.00 | £120.00 | 03.12.2024 | ORRI RENT | | |
| 57 | 20.11.2024 | £27.00 | £0.00 | £27.00 | 21.11.2024 | Village Hall Hire | | |
| 56 | 18.11.2024 | £72.00 | £0.00 | £72.00 | 18.11.2024 | Village Hall Hire | | |
| 58 | 10.11.2024 | £157.56 | £0.00 | £157.56 | 26.11.2024 | Interest | | |
| 52 | 06.11.2024 | £52.00 | £0.00 | £52.00 | 06.11.2024 | Village Hall Hire | | |
| 53 | 06.11.2024 | £72.00 | £0.00 | £72.00 | 06.11.2024 | Village Hall Hire | | |
| 54 | 06.11.2024 | £500.00 | £0.00 | £500.00 | 06.11.2024 | Annual Rent for Chapel | | |
| 55 | 01.11.2024 | £120.00 | £0.00 | £120.00 | 06.11.2024 | ORRI RENT | | |
| 49 | 29.10.2024 | £52.00 | £0.00 | £52.00 | 29.10.2024 | Recreation Ground Bookings | | |
| TOTAL | _0.10.2024 | ~02.00 | ~0.00 | £1.330.56 | 20.10.2024 | Bookingo | I | |

TOTAL

£1,330.56

RPC24/175 FOR REPORTING ONLY

RPC24/0176 Items for next agenda

RPC24/0177 Close Date of Next Parish Council Meeting: Wednesday 8TH January 2025 at 1930

Ms L Ritchie Clerk to the Council *Background information provided prior to meeting

The Agenda specifies the business that it is proposed to transact (Local Government Act 1972 Sch.12 para 10 (2)(b)) and the Council cannot lawfully decide any matter which is not specified in the Agenda (Longfield Parish Council v Wright (1918) 88 LJ Ch 119)