

**Ridlington Parish Council Meeting  
to be held on Wednesday 20<sup>th</sup> May 2015  
at 7.00pm  
in the Village Hall, Ridlington**

**AGENDA**

- 1. Apologies**
- 2. Election of Chairman**
- 3. Election of other Officers:**
  - Vice Chairman
  - Clerk
  - Responsible Financial Officer
- 4. Declaration of Interests and Dispensations**
- 5. Council Procedures**
  - Code of Conduct
- 6. Minutes of the last meeting held on the 18<sup>th</sup> February 2015**
- 7. Matters arising:**
  - Siting of the Royal Mail Letter Box
- 8. Correspondence:**
  - Letter from Leics. and Rutland Playing Fields Association
  - Letter from Rutland Citizens Advice Bureau
  - Letter from RCC ó Rutland Information Service
  - RCC ó Fees and Other charges for monuments, gravestones etc
  - Report from Parish Council Forum Meeting of 30<sup>th</sup> March 2015
  - The Parish Briefing Notice
- 9. Planning:**
  - Application 2015/0246/CAT: 6 East Lane, Fell 1x Norway Maple, Reduce 1x Western Red Cedar and 1x Purple Leaved Plum
  - Application 2015/0180/CAT: Barn adjacent to The Old Mill, Holygate Road, Fell 1x Ash Tree
  - Application 2015/0168/CAT: The Elms, 23 Main Street, Fell 1x Conifer Tree
  - Application 2015/0151/LBA: The Old Rectory, 4 Holygate Road, Alteration of stone wall, removal of arch and replacement with stone piers

## **10. Finance**

- Financial accounts for year ending 31<sup>st</sup> March 2015
- Presentation of completed Audit Documents for approval and signing
- Precept for 2015/2016
- Invoice from LRALC for membership subscription renewal for the year to 31<sup>st</sup> March 2016 for approval and payment
- Invoice from Zurich Insurance for insurance renewal premium for period 1<sup>st</sup> June 2015 to 31<sup>st</sup> May 2016 for approval and payment
- Changes to Bank Mandates
- Request from Gavin Simpson and David Batten for a contribution from the Parish Council towards the cost of a memorial stone to be placed among the memorial oak trees on the Playing Field
- OnLine Banking, Future Annual Audit procedures and Website

## **11. Any Other Business**

## **12. To agree future meeting dates**

C J Lees  
Clerk  
11<sup>th</sup> May 2015