

RIDLINGTON PARISH COUNCIL MEETING MINUTES

NOVEMBER 2017

Members present: David Johnson (Chair); Marianne Gilkes (MG); David Harvey (DH); David Roome (DR); Christine Waterhouse (CW) Mike Horwood (MH); Pete Townsend (PT)

Also in attendance: Anne Basden (Acting Clerk)

1	Apologies for absence	Chair
	None	
2.	Declarations of interest in items on the agenda	Chair
	RPCC grant application – DH (Conflict of interest)	
3.	Confirmation of minutes from 20th September 2017	Chair
	Proposed: DR Seconded: MH Carried unanimously	
4.	Matters arising	Chair
	<ul style="list-style-type: none"> a) Signage on footpath adjacent to Noel Arms. Councillor Townsend. RCC contact given for action for next meeting. b) Planning advice letter. Development in Conservation area Article 4 Village. This is confirmed to be on the web site. The route for access is – home page – planning. Also distributed to every resident. c) Transparency Act Update Application for this year’s costs from Central Government applied for ; £140 computer plus £60 training plus £142 security Total £342 d) Business cards advertising the PC webpage have been provided by Councillor Waterhouse. This is much appreciated and thanks are offered. These will now be distributed to all residents. 	
5	Correspondence	Chair
	Oakham Town consultation posters.	
6.	Planning – all planning applications can be accessed on the RCC website	Chair
	No new applications received.	
7.	Finance	Chair
	<p>Financial report distributed. Current balance £2636. Compiled of £1220 in the Business Premium Account and £1416 in the Community Account. The accounts were proposed to be a true record. Proposed: PT Seconded: DR Carried unanimously Barclays Bank confirm new signatories to the account. Proposal to accept grant applications with retrospective (by next meeting) submission of the required forms for scrutiny and confirmation. Proposed: MG Seconded: DR Carried by majority vote.</p> <p>Expenditure: Web site costs – HTPPS conversion - £125 cost. Proposed: DR Seconded DH Carried unanimously Grant request for defibrillator 2018/09 £100 Proposed: CW Seconded DH Carried unanimously</p>	

	<p>Grant request for £200 from RPCC for Church maintenance. Proposed PT Seconded: DR Carried unanimously</p> <p>Precept for 2018/9 Ridlington Parish Council expenditure is estimated at £2057 (to include all annual commitments and in anticipation of Clerk's salary as outlined below)</p> <table> <tr><td>Insurance</td><td>265.33</td></tr> <tr><td>LRALC Membership</td><td>117.09</td></tr> <tr><td>Audit</td><td>126.00</td></tr> <tr><td>Clerk salary</td><td>1000.00</td></tr> <tr><td>Website maintenance</td><td>140.00</td></tr> <tr><td>Domain name</td><td>17.42</td></tr> <tr><td>RCC Lighting</td><td>91.43</td></tr> <tr><td>Church grounds</td><td>200.00</td></tr> <tr><td>Defibrillator</td><td>100.00</td></tr> <tr><td> </td><td></td></tr> <tr><td>Total</td><td>2057.27</td></tr> </table> <p>Propose set precept for this amount. Proposed: DR Seconded: MG Carried unanimously.</p>	Insurance	265.33	LRALC Membership	117.09	Audit	126.00	Clerk salary	1000.00	Website maintenance	140.00	Domain name	17.42	RCC Lighting	91.43	Church grounds	200.00	Defibrillator	100.00	 		Total	2057.27	
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8.	Date of next meeting	Chair																						
	February 28 th 2018																							
9.	Items for a future agenda	Chair																						
	Storage of RPC documentation (Dropbox)																							

Meeting closed at 8.30 pm

Date of next meeting: 28/02/18