

**Minutes of Ridlington Parish Council Meeting**  
**21st November 2018**  
**7.30pm**

<b>Present</b>	David Johnson (chair), David Roome, Christine Waterhouse, Ruth Lees, Mike Horwood, Mariane Gilkes, David Harvey (Temp secretary) and Helen Duckering.	<b>Action</b>
<b>1</b>	<b>Apologies:</b> Non given	
<b>2</b>	<b>Declarations of interest:</b> DH declared item 6 (tree) & item 7 Ridlington PCC	
<b>3</b>	<b>Minutes of meeting 26<sup>th</sup> September 2018:</b> Proposed by DR; seconded by RL.	
<b>4</b>	<b>Matters arising not minuted:</b> Welcome to Helen Duckering, new clerk appointed	
<b>5</b>	<p><b>Correspondence:</b></p> <p><i>Tree liabilities</i> – MH spoke about RCC services/inspections, noting the trees on the green are healthy and don't overhang the road. DJ outlined responsibilities of the council for a survey. It was agreed to identify/locate those trees to be formally assessed. This list will be considered by the council and action taken according to risk.</p> <p><i>Draft Local Transport Plan</i> – MG summarised the RCC plan to 2036. There are 5 themes in the plan. Each parish is required to identify and check rights of way. The future may hold greater devolvement of this responsibility to parishes. Councillors comments to be collated to make a response to this consultation.</p> <p><i>Better Care Together</i> – The consultation meeting on this issue was attended on 19<sup>th</sup> November by RL. RL gave feedback and will make her notes available, if required. The meeting was summarised; Main thrust 'Aspirational Health of Rutland' including a new intensive care unit to be funded, Leicester Hospitals to be the Care Hub, plans to upgrade maternity care and the Glenfield site.</p> <p>A strong opinion voiced at the meeting was that Rutland's views are never listened to.</p>	<p style="text-align: center;">MH</p> <p style="text-align: center;">MG</p>
<b>6</b>	<b>Planning applications:</b> Both the shepherd's huts and sycamore tree applications were considered on 13 <sup>th</sup> November and responses sent to RCC.	
<b>7</b>	<p><b>Finance:</b></p> <p><i>Financial report</i> - given by DJ. Total funds after payment of all outstanding amounts £2723.46. Report recommended for approval DR, seconded MG, in favour all.</p> <p><i>Grant request for defibrillator-</i> Nominating support for the proposal DR, seconded CW, in favour all (MH abstained). Requested approved.</p>	

	<p><i>Grant request for Ridlington Parochial Church Council-</i> Supporting the proposal nil, against 5, abstentions 1. Request refused.</p> <p><i>Grant request for Citizen Advice Bureau -</i> Support for the proposal to award £50, for 4, against 0, abstentions 3. Requested approved.</p> <p><i>Costs of ordinary Parish Council elections 2019 –</i> DJ outlined the relative costs that may be made against the council, by RCC, depending on circumstances of the election procedure. MH proposed the council should plan for an uncontested election in the next precept, setting the figure at £290.59. If the costs are greater then these may be recovered spread over three further precepts. This proposal was approved unanimously.</p> <p><i>Setting of precept for year 2019/2020 –</i> The known costs for the next financial year were totalled to be £3,418.61. The breakdown;  Insurance £257.60  LRALC membership £121.77  Clerk £2345.20  Website maintenance £140.00  Website domain name £22.02  RCC Lighting £91.43  Defibrillator grant £100.00  Election costs £290.59  Citizen advice grant £50.00  Total £3418.61.</p> <p>This precept was proposed by DJ, seconded by DH, carried unanimously.</p>	
<p><b>8</b></p>	<p><b>Date of next meeting:</b></p> <ul style="list-style-type: none"> <li>The date of the next Parish Council meeting is Wednesday 20<sup>th</sup> February 2019</li> </ul>	