

**Minutes of Ridlington Parish Council Meeting
Held on Wednesday 20th February 2019
At Ridlington Village Hall**

Attendance	Cllr. D Johnson – Chairman Cllr. D Roome Cllr. M Horwood Cllr. C Waterhouse Cllr. M Gilkes Cllr. R Lees Helen Duckering – clerk
Apologies	Cllr. D Harvey
Item	Actions
	The meeting opened at 7.30pm
1	Declarations of Interest and Dispensations None
2	Minutes of last meeting held on 21st November 2018 These were agreed and signed by the Chairman. Proposed Cllr. Lees Seconded Cllr. Roome
3	Matters Arising from previous meeting <ul style="list-style-type: none"> • Cllr. Horwood confirmed that the fallen tree near Brooke Road had been removed. Confirmation from Rutland County Council as to the ownership of village trees is awaited in order to commence an assessment of tree liabilities.
4	Clerk's Report <ul style="list-style-type: none"> • Provisional dates for local elections are; notice of election 26th March, submission of nomination papers by 3rd April, and notice of poll by 24th April. All dates subject to final confirmation by RCC. • Rutland County Council have been made aware of building works being undertaken to a listed building, which are believed to be without planning consent.
5	Correspondence <ul style="list-style-type: none"> • Redesigning Community Health Services – public meeting 26th February • Notice of temporary road closure – East Lane, Ridlington TTRO -18-153

6	<p>Adoption of Standing Orders</p> <p>It was proposed that having reviewed the Standing Orders these be adopted.</p> <p>Proposed Cllr. Roome Seconded Cllr. Lees All in favour</p>	
7	<p>Car parking and dog walking along Top Road</p> <p>The matter of vehicles being parked on Top Road by professional and domestic dog walkers, and the subsequent problem of dog fouling was discussed. It was agreed that councillors would speak to those concerned, as appropriate, and report back to the May meeting on the situation.</p>	
8	<p>Extension of village hall lease</p> <p>This item was added to the agenda mistakenly and was subsequently withdrawn by the Chairman.</p>	
9	<p>Pollution in the Chater Valley</p> <p>Cllr. Johnson reported that, having recorded data over a period of time; the source of the pollution observed in Chater Valley was from a westerly direction and appears to extend over a large area. Members of the public, who had raised the issue, have been advised to make contact with the Environment Agency. Rutland County Council have been made aware of the issue. It was agreed that there was no further appropriate action for the Parish Council to undertake at this time.</p>	
10	<p>Vehicle access along footpath from Brooke Road</p> <p>In response to public concern that the footpath may now be accessible to vehicles, following the removal of a fallen tree, the historical use and purpose of the footpath was discussed. It was agreed that no further action would be taken at present but that the matter would be monitored to observe if any problems arise.</p>	
11	<p>Annual Parish Meeting</p> <p>It was agreed that the Annual Parish Meeting will be held immediately prior to the Annual Parish Council Meeting on 15th May, commencing 7.30pm. An outline agenda was agreed.</p>	
12	<p>Finance</p> <p>Current Position</p> <p>The clerk circulated the current financial summary and payments made since the last meeting (appendix 1 attached), and these were approved.</p> <p>Proposed Cllr. Roome Seconded Cllr. Gilkes All in favour</p>	

	<p>Accounts for Payment</p> <p>Rutland County Council – street lighting charge - £99.57 HMRC - £117.20</p> <p>Proposed Cllr. Lees Seconded Cllr. Roome All in favour</p>	
	<p>Date of next meeting:</p> <p>Annual Parish Meeting 7.30pm 15th May 2019, followed immediately by the Annual Parish Council meeting.</p> <p>The meeting closed at 8.25pm</p>	

Balance as per Bank Statement 7th April 2018			£2,717.28
	Payment No.		Unpresented Presented
Expenditure			
15/05/18	Zurich Insurance	230	257.60
15/05/18	LRALC	231	117.69
26/09/18	Ridlington PCC	236	200.00
26/09/18	D Johnson - domain name	234	19.32
26/09/18	D Mitcheson - maintenance	235	140.00
14/11/18	CHT (defib)	233	100.00
11/12/18	H Duckering - clerk's salary Nov & Dec	237	312.86
01/01/19	H Duckering - clerk's salary Jan	s/o	156.43
01/02/19	H Duckering - clerk's salary Feb	s/o	156.43
			<hr/> 1460.33 <hr/>
Receipts			
07/04/18	RCC - precept		2057.00
	Bank interest		1.83
			<hr/> 2058.83 <hr/>
Balance as per account			£2,717.28
+credits			£2,058.83
-debits			£1,460.33
Balance as per calc.			<hr/> £3,315.78 <hr/>
 Balances 19/02/19			
Savings a/c			1223.15
Current a/c			2092.63
Total			<hr/> 3315.78 <hr/>

Appendix 1.