

**Minutes of Ridlington Parish Council Meeting
Held on Wednesday 13th November 2019
At Ridlington Village Hall**

Attendance	Cllr. D Johnson – Chairman Cllr. D Roome Cllr. D Harvey Cllr. D Thatcher Cllr. D Richardson Helen Duckering – clerk 4 member of the public	
Apologies	Cllr. Lees	
Item		Actions
2019/42	The meeting opened at 7.30pm	
2019/43	Declaration of member’s interests and to receive requests for dispensations Cllr. Thatcher and Cllr. Harvey declared a personal interest in item11 of the agenda (moved to item 4) ‘To consider a grant to PCC of St Mary Magdalene and St Andrew, Ridlington’ reduced to £200.	
2019/44	Minutes of the last meeting held on 18th September 2019 These were agreed and signed by the Chairman.	
2019/45	To consider a grant to PCC of St Mary Magdalene and St Andrew, Ridlington. It was proposed that a grant of £200 be made to PCC of St Mary Magdalene and St Andrew. 2 against 2 abstentions. It was resolved that the requested grant be declined. Ridlington Parish Council has sought advice from the National Association of Local Councils (NALC) on the ability for Parish Councils to make grants to PCCs. The advice received indicates that there is no legal basis upon which a Parish Council can make such grants. Cllr. Thatcher agreed to contact LRALC for further clarification.	
2019/46	Matters arising from the last meeting 18th September 2019 <ul style="list-style-type: none"> • Grass cutting – it has not been possible to obtain a figure from RCC for the funding of grass cutting. This will be addressed again at the next meeting. 	
2019/46	Matters arising from the last meeting 18th September 2019	

2019/48	<p>To approve the adoption of Equalities Policy</p> <p>It was proposed that the Equality Policy be adopted. All in favour</p> <p>The policy will be added to the Parish Council website.</p>	
2019/49	<p>To approve Ridlington Parish Council Risk Assessment</p> <p>It was agreed that an addition should be made to the risk assessment regarding the risk of insufficient Parish Councillors being in place for the Parish Council to operate. It was agreed that Cllr. Thatcher would add this item and that the risk assessment would be reviewed at the next meeting.</p>	
2019/50	<p>To approve revising the closing date for grant applications to 1st November</p> <p>It was proposed that the closing date for grant applications to the Parish Council be amended to 1st November annually.</p> <p>All in favour</p>	
2019/51	<p>Finance</p> <p>Bank Reconciliation 30th September 2019 (reconciliation attached below 2019/57) Current Account £2384.11 Deposit Account £1224.98 Total £3609.09</p>	
2019/52	<p>Payments authorised since the last meeting Clerk's salary October and November £196.25 x 2 D Johnson IONOS website domain renewal (3 year) £321.29</p> <p>Accounts for payment None.</p> <p>The finances were approved.</p>	
2019/54	<p>To consider a grant to the defibrillator £100</p> <p>It was proposed that a grant of £100 be made to the defibrillator.</p> <p>All in favour</p>	
2019/55	<p>To approve the precept request for 2020/21</p> <p>Insurance £270 LRALC membership £125 Audit £180 Clerk's salary & PAYE £2900 Website maintenance £150</p>	

2019/54	<p>To consider a grant to the defibrillator £100</p> <p>It was proposed that a grant of £100 be made to the defibrillator.</p> <p>All in favour</p>																					
2019/55	<p>To approve the precept request for 2020/21</p> <table data-bbox="379 533 766 896"> <tr> <td>Insurance</td> <td>£270</td> </tr> <tr> <td>LRALC membership</td> <td>£125</td> </tr> <tr> <td>Audit</td> <td>£180</td> </tr> <tr> <td>Clerk's salary & PAYE</td> <td>£2900</td> </tr> <tr> <td>Website maintenance</td> <td>£150</td> </tr> <tr> <td>RCC lighting</td> <td>£100</td> </tr> <tr> <td>Defibrillator</td> <td>£100</td> </tr> <tr> <td>CAB grant</td> <td>£50</td> </tr> <tr> <td>Councillor training</td> <td>£80</td> </tr> <tr> <td>Total</td> <td>£3995</td> </tr> </table> <p>It was agreed that the precept request for 2020/21 be set at £3995. All in favour.</p>	Insurance	£270	LRALC membership	£125	Audit	£180	Clerk's salary & PAYE	£2900	Website maintenance	£150	RCC lighting	£100	Defibrillator	£100	CAB grant	£50	Councillor training	£80	Total	£3995	
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2019/56	<p>Planning</p> <p>Decisions received from RCC since the last meeting</p> <p>2019/0790/FUL Hillside Lodge, 7A Main Street Retention of a single solar thermal panel on South facing roof. Refused 03/10/19</p> <p>The meeting closed at 8.20pm Next meeting 19th February 2020</p>																					

Balance as per Bank Statement 30th September 2019 C/A			£2,384.11
Balance as per Bank Statement 30th September 2019 S/A			£1,224.98
2019/57			£3,609.09
Expenditure			
01/04/19	H Duckering - Clerk's salary April	s/o	156.43
03/04/19	HMRC	240	78.20
01/05/19	H Duckering - Clerk's salary May		
		s/o	156.43
23/05/19	LRALC - annual subs	241	122.42
03/06/19	H Duckering - Clerk's salary June	s/o	196.25
04/06/19	Zurich Insurance	244	257.60
04/06/19	H Duckering	242	291.96
17/06/19	HMRC	243	123.60
01/07/19	H Duckering - Clerk's salary July	s/o	196.25
01/08/19	H Duckering - Clerk's salary Aug	s/o	196.25
09/08/19	LRALC - IA service	245	170.00
09/08/19	LRALC - training	246	40.00
02/09/19	H Duckering - Clerk's salary Sep	s/o	196.25
11/09/19	RCC - election costs	247	135.69
13/03/19	Rutland CAB	249	50.00
17/09/19	Community Heartbeat Trust	248	100.00
26/09/19	HMRC	251	136.60
30/09/19	D Mitcheson - web maintenance	250	150.00
			2753.93
Receipts			
02-Apr-19	RCC - precept		3,418.61
03/06/19	Bank interest		0.61
02/09/19	Bank interest		0.61
			3419.83
Balance as per account 31/03/19			£2,943.19
Plus credits			£3,419.83
Less debits			£2,753.93
Balance as per calc.			£3,609.09