

<b>Minutes of Ridlington Annual Parish Council Meeting</b> <b>Held on Wednesday 11<sup>th</sup> May 2022</b> <b>Ridlington Village Hall</b>		
Attendance	Cllr. D Johnson Cllr. M Bryers Cllr. D Harvey Cllr. R Lees Cllr. D Thatcher Cllr. M Bryers Cllr. J Morrell C.Cllr. E Baines  Helen Duckering – Parish Clerk.	
Apologies	C.Cllr. W Cross	
Item		Action
2022/16	<b>The meeting opened at 7.30pm</b>	
2022/17	<b>Election of Chairman &amp; Vice Chairman</b>  It was proposed that David Johnson be elected as Chairman All in favour  It was proposed that David Roome be elected as Vice Chairman All in favour	
2022/18	The meeting was closed at 7.32pm for the Annual Parish Meeting.	
2022/19	The meeting re-opened at 8.10pm	
2022/20	<b>To co-opt a Parish Councillor</b>  It was proposed that John Morrell be co-opted as a Parish Councillor  All in favour	
2022/21	<b>Declaration of member's interests and to receive requests for dispensations</b>  Cllr. Harvey declared an interest in agenda item 17 – grant for Queen's Platinum Jubilee and item 21 c. planning application 2022/0396/LBA and 2022/0395/FUL and abstained from these items.	
2022/22	<b>Public participation</b>  No members of the public were present.	

2022/23	<b>Election of Officers</b>  The following councillor roles were agreed:  Planning - Cllr. Roome Climate change & bio-diversity – Cllr. Thatcher Tree Champion – Cllr. Thatcher Health – Cllr. Lees Highways – Cllr. Bryers Civil Emergency Register – Cllr. Harvey Historical Issues - Cllr. Harvey Communication – Cllr. Johnson	
2022/24	<b>To approve the adoption of Standing Orders</b>  It was proposed that the Standing Orders be adopted. Proposed DH Seconded DT All in favour	
2022/25	<b>To approve the adoption of the Financial Regulations</b>  It was proposed that the Financial Regulations be adopted Proposed RL Seconded JM All in favour	
2022/26	<b>Minutes of the last meeting held on 23<sup>rd</sup> February 2022</b>  These were agreed and signed by the Chairman.	
2022/27	<b>Matters arising from the meeting 23<sup>rd</sup> February 2022 not listed separately on the agenda</b> <ul style="list-style-type: none"> <li>• Barclays Bank mandate amendments – Barclays bank are unable to allow internet banking for the Parish Council. Alternative banks will be considered.</li> <li>• Re-instatement of footpath – Cllr. Morrell reported that the Parliamentary Act requiring registration of footpaths by 1<sup>st</sup> January 2026 has been withdrawn and the matter is now open ended.</li> </ul>	
2022/28	<b>Clerk's report and correspondence</b> <ul style="list-style-type: none"> <li>• Cllr. Johnson reported attending with Cllr. Thatcher the Lord Lieutenant of Rutland's (LLR) reception for the Queen's Platinum Jubilee Celebrations on Rutland. Any trees planted as part of the Queen's Green Canopy should be registered on the official website and also advised by email to the LLR.</li> <li>• Invitation from Lord Lieutenant Rutland to a thanksgiving service for Queen's Platinum Jubilee 5<sup>th</sup> June 2022</li> <li>• Notice from Rutland Morrismen of intention to dance in Ridlington during the summer. More details will follow.</li> </ul>	
2022/29	<b>County Councillors report</b>  C.Cllr Baines reported at the Annual Parish meeting – nothing further to report.	

2022/30	<p><b>To approve the renewal of annual membership of LRALC £147.22</b></p> <p>Proposed DT Seconded DR All in favour</p>	
2022/31	<p><b>To approve the renewal of Parish Insurance £257.60 Zurich Municipal</b></p> <p>Proposed DT Seconded DH All in favour</p>	
2022/32	<p><b>To approve donation of £50 to Rutland Citizens Advice</b></p> <p>Proposed DT Seconded DR All in favour</p>	
2022/33	<p><b>To consider grant for Queen's Platinum Jubilee celebrations</b></p> <p>The request from Ann Harvey for a grant of £140.64 for the purchase of insurance, decorations, and a tree plaque to support the Platinum Jubilee celebrations was received and discussed.</p> <p>It was proposed that a grant of £140.64 be made. Proposed DR Seconded RL 6 in favour 1 abstention.</p>	
2022/34	<p><b>Civil Emergency Register</b></p> <p>A Civil Emergency Register for Ridlington was discussed. It was agreed that the existing register is out of date and therefore no longer effective. This document will be withdrawn. It was further agreed that a broad document is difficult to keep up to date and accurate and there has been no public interest in completing a new one. It was agreed that the Parish Council will therefore keep a 'watching brief' on this matter, with a list of relevant telephone numbers being maintained.</p>	
2022/35	<p><b>Climate Change</b></p> <p>Cllr. Thatcher reported that a 're-use' event is planned for the 18<sup>th</sup> June, with proceeds being split 50:50 between the item donator and the church. Other ideas to promote re-cycling, up-cycling and waste reduction were discussed.</p>	
2022/36	<p><b>Finance</b></p> <p>a. To approve current financial summary and bank reconciliation 31<sup>st</sup> March 2022 These were approved.</p>	

	<p>b. To authorise accounts for payment since the last meeting: Clerk's salary April £230.23 HMRC PAYE Q4 £140.40 These were approved</p> <p>c. To approve payments: LRALC £147.22 Clerk's salary May £230.03 Rutland CAB £50 Clerk's salary backpay March 21 – April 22 £93.60 Zurich Municipal £257.60 P Rawden £75.00 internal audit A Harvey £140.64 Platinum Jubilee Grant</p> <p>The payments were approved.</p>	
2022/37	<p><b>To receive the Internal Auditors Report</b></p> <p>Received and noted.</p>	
2022/38	<p><b>To approve Annual Governance Statement 2021/22</b></p> <p>It was proposed that the Annual Governance Statement 2021/22 be approved. Proposed DT Seconded RL All in favour</p>	
2022/39	<p><b>To approve Accounting Statement 2021/22</b></p> <p>It was proposed that the Accounting Statement 2021/22 be approved. Proposed DT Seconded DH All in favour</p>	
2022/40	<p><b>To approve the Certificate of Exemption 2021/22</b></p> <p>It was proposed that the Certificate of Exemption 2021/22 be approved. Proposed DT Seconded DH All in favour</p>	
2022/41	<p><b>Planning</b></p> <p><b>Decisions received from Rutland County Council since the last meeting:</b></p> <p>2022/0122/FUL Hollygate House, 6 Holygate Road. Proposed replacement of outbuilding windows to match house and proposed replacement of greenhouse. Granted 23.03.22</p> <p><b>Planning application received since the last meeting:</b></p> <p>2022/0246/FUL Hillhouse Farm, 3 Main Street. Replacement of 5 no. storm proof casement timber windows with like for like double glazed units. No objections.</p>	

	2022/0295/FUL Church Farm, 2 Church Lane. Section 73 application to vary condition 2 of planning application 2021/0083/FUL - Alteration of plot positioning and correcting elevations. No objections.	
2022/42	<p><b>To consider planning application 2022/0396/LBA and 2022/0395/FUL 1 Church Lane. New single storey rear extension including demolition of existing single storey structure.</b></p> <p>No objections</p> <p>6 in favour, 1 abstention.</p>	
2022/43	<p><b>To agree meeting dates for 2022</b></p> <p>21<sup>st</sup> September 2022  16<sup>th</sup> November 2022  15<sup>th</sup> February 2023  10<sup>th</sup> May 2023</p>	
2022/44	<p>The meeting closed at 9pm</p> <p>Next meeting Wednesday 21<sup>st</sup> September 2022</p>	