

RIPLEY PARISH COUNCIL

Ripley Parish Council Office
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12th November 2010

TO: All Ripley Parish Councillors

You are hereby summoned to attend a meeting of **RIPLEY PARISH COUNCIL** to be held at **Ripley Village Hall Annex on Thursday 18th November 2010 at 7.30 p.m.** for the purpose of transacting the following business.

Public question time: Members of the public are invited to address the Council between 7.30 p.m. and 7.45 p.m.

Alison Jones
Clerk to the Council

AGENDA

1. **APOLOGIES FOR ABSENCE**

TO RECEIVE any apologies for absence from Ripley Parish Council members.

2. **DISCLOSURE OF INTERESTS**

TO RECEIVE from members, in respect of any items included on the agenda for this meeting, disclosure of any personal or prejudicial interests in line with the Parish Council's Code of Conduct and gifts and hospitality in line with Government Legislation.

3. **MINUTES**

TO RECEIVE and **SIGN** as a correct record the Minutes of the Ripley Parish Council meeting held on Thursday 21st October 2010. (Copy attached at Appendix A).

4. **CHAIRMAN'S REPORT**

TO RECEIVE and **CONSIDER** an oral report from the Chairman including secondary school admissions, the village of the year result

5. **PARISH CLERK'S REPORT**

TO RECEIVE and **CONSIDER** an oral report from the Parish Clerk on various ongoing matters including

- Drainage ditches
- Gateway signs
- White Hart court
- Ball court
- Playground repairs

- Grant aid requests for 2011/12

6. CORRESPONDENCE

a) an e-mail dated 9th November 2010 from Local Locals Ltd asking if Ripley would be interested in taking part in a community lottery for the benefit of individuals and the community. (Copy attached at Appendix B).

RECOMMENDATION: That the idea be circulated to possible interested parties.

b) an e-mail dated 11th November 2010 from Peter Burnage of Guildford Borough Council informing the council of a complaint that goldfish were given away as prizes at the Ripley Bonfire. (Copy attached at Appendix C)

RECOMMENDATION: That the Bonfire Committee be asked to ensure that no animals are given as prizes at next year's event.

7. 2011/12 BUDGET AND PRECEPT CALCULATION

TO RECEIVE and **CONSIDER** the draft budget (copy attached at Appendix D) and a calculation of the level of precept required to support Parish Council activities during 2010/11 (copy attached at Appendix E) considering

- a) the level of inflation;
- b) the proposal to increase reserves in order to reduce the size of the loan required in order to make a grant of £250,000 to the Village Hall Development Committee in due course;
- c) the need to provide the precept calculation to Guildford Borough Council at the beginning of January 2011.

RECOMMENDATION: That
Either a) the draft budget and precept calculation for the financial year ended 31st March 2012 be approved with an allowance for minor adjustments as agreed by the Chairman and Parish Clerk;
Or b) the draft budget and precept calculation be approved at an additional meeting of the Council in December.

8. RISK ASSESSMENT REVIEW

TO RECEIVE and **CONSIDER** a report from the Parish Clerk on the review of the council's risk assessments carried out by Cllrs Mealing and Grimes with the Clerk on Wednesday 27th October. (Copies to be tabled at the meeting)

RECOMMENDATION: That the revised risk assessments be approved.

9. MEETING DATES 2011

TO RECEIVE and **CONSIDER** the following proposed council meeting dates for 2011 in order that the village hall may be booked.

20 th January	16 th June
17 th February	21 st July
17 th March	8 th September?
21 st April ?(Maundy Thursday)	20 th October
19 th May	17 th November

The Annual Parish Meeting must be held between 1st March and 1st June (inclusive). At the Parish Council meeting held on 2nd September it was agreed that the Annual Parish

Meeting be brought forward into March to encourage participation in the Parish Council elections to be held on 5th May 2011. (Minute 92/10).

Possible Thursdays are: 3rd, 10th, 24th and 30th March.

RECOMMENDATION: That dates are agreed for the Parish Council meetings and the Annual Parish Meeting in 2011 in order that the Village Hall might be booked.

10. PARISH COUNCIL ELECTIONS MAY 2011

TO CONSIDER ways of explaining the role of the parish council and of encouraging people to stand for election in May 2011.

11. SURREY COUNTY COUNCIL ELECTORAL REVIEW

TO RECEIVE and **CONSIDER** a report from the Parish Clerk on the briefing on the Surrey County Council electoral review held on 26th October at Mole Valley District Council Offices, Dorking.

RECOMMENDATION: That the report on the Surrey County Council Electoral review be noted.

12. FOOTBALL CLUB - PROPOSED NEW PITCH

TO RECEIVE and **CONSIDER** an update from the Parish Clerk on the survey of the Green carried out for the Football Club by Surrey Wildlife Trust.

RECOMMENDATION: That the update from the Parish Clerk on the survey of the Green carried out for the Football Club by Surrey Wildlife Trust be noted.

13. CHRISTMAS EVENT

TO RECEIVE and **CONSIDER** the minutes of the Christmas Event Committee held on Tuesday 9th November 2010. (Copies attached at Appendix F).

RECOMMENDATION: That the minutes of the Christmas Event Committee held on 9th November 2010 be noted.

14. CHRISTMAS CARDS

TO CONSIDER whether to sell the Ripley Christmas Card through Lloyds Pharmacy and whether to distribute the cards to Ripley Businesses with a request for donations towards the Christmas lights, as in previous years.

	2008	2009
Christmas Cards	£170	£141
Businesses/Organisations	£1830	£1330
Personal Donations	£ 792	£427

A request for personal donations has not been included in the latest edition of Ripley and Send Matters.

RECOMMENDATION: That

- a) Christmas cards be sold through Lloyds Pharmacy, priced at £2 for 10;**
- b) Christmas cards containing a request for donations be distributed to Ripley businesses.**

15. PLANNING GROUP

TO RECEIVE and **CONSIDER** the minutes of the Planning Group meeting held on Monday 1st November (Copy attached at Appendix G) and Monday 15th November 2010 (Copies to be tabled at the meeting).

RECOMMENDATION: That the minutes of the Planning Group held on 1st and 15th November 2010 be noted;

16. ENVIRONMENT GROUP – THE GREEN

TO RECEIVE and **CONSIDER** a report from the Parish Clerk on various ongoing matters including reinstatement works by the Ripley Bonfire Committee

RECOMMENDATION: That the proposed reinstatement works be noted

17. BURIAL GROUND

TO RECEIVE and **CONSIDER** a report by the Parish Clerk on the manual Headstone safety check carried out on 3rd November 2010.

RECOMMENDATION: That the results of the manual Headstone safety check be noted.

18. ALLOTMENTS GROUP

TO RECEIVE and **CONSIDER** a report by the Parish Clerk on the allotments including investigations into the cost of replacing the sign to the allotments.

RECOMMENDATION: That the report on the allotment site be noted.

19. SCHEDULE OF PAYMENTS

TO RECEIVE and **APPROVE** the schedule of accounts of accounts received and paid for the period 1st October 2010 to 31st October 2010. (To be tabled at the meeting).

20. SCHEDULE OF CHEQUES FOR APPROVAL

TO RECEIVE and **APPROVE** any cheques for payment as presented by the Parish Clerk.

21. ITEMS TO NOTE FOR INCLUSION ON THE AGENDA OF A FUTURE PARISH COUNCIL MEETING

TO RECEIVE from members any items for noting for inclusion on the Agenda of a future Parish Council meeting. Review of allotment charges and review of the village plan are carried forward from the last meeting.

22. DATE FOR NEXT MEETING

TO NOTE the date of the next meeting: Thursday 20th January 2010 at 7.30pm