

RIPLEY PARISH COUNCIL

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11th February 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 17th January 2011 at 7.30 p.m.** for the purpose of transacting the following business.

Members of the public and press have a right and are cordially invited to be present at the meeting. There will be an opportunity to address the Council between 7.30 p.m. and 7.45 p.m.

Alison Jones
Clerk to the Council

AGENDA

1. **APOLOGIES AND REASON FOR ABSENCE**

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

2. **DISCLOSURE OF INTERESTS**

TO RECEIVE any disclosure by members of personal interests in matters on the agenda, the nature of any interests, and whether the member regards the interest to be prejudicial under the terms of the Code of Conduct. Members are reminded of the need to repeat their declaration immediately prior to the commencement of the item in question.

3. **MINUTES**

TO RECEIVE and **SIGN** as a correct record the Minutes of the Ripley Parish Council meeting held on Thursday 20th January 2011. (Copy attached at Appendix A).

4. **PARISH CLERK'S REPORT**

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

- Surrey County Council Electoral Review
- Clean up day 19th March
- White Hart Court
- National award for Farmers' Market
- Fuller's Village of the Year Competition 2011

5. CORRESPONDENCE

None.

6. DEVELOPING BUSINESS LINKS AND BROADBAND PROVISION

TO RECEIVE and **CONSIDER** a report by Cllr Mealing on ways to develop links with Ripley businesses and to increase Broadband speeds in Ripley Parish

RECOMMENDATION: That the report by Cllr Mealing be noted.

7. JOINT COMMUNITIES MEETING

TO RECEIVE and **CONSIDER** a report by Cllr Mealing on the Joint Communities meeting held on 31st January at Ockham Parish Room.

RECOMMENDATION: That the report by Cllr Mealing on the Joint Communities meeting be noted.

8. INTERNAL AUDIT REVIEW

TO RECEIVE and **CONSIDER** the Internal Audit review carried out by the Finance Group on 3rd February 2011 and the proposed audit plan for the coming financial year. (Copies attached at Appendix B and C).

RECOMMENDATION: That the Internal audit review carried out on 3rd February be approved.

9. ANNUAL PARISH MEETING Thursday 10th March

TO CONSIDER ways of advertising the Annual Parish Meeting and **TO CONSIDER** the preparations for the presentations.

RECOMMENDATION: That the Annual Parish Meeting be advertised as effectively as possible.

10. SCHOOL ADMISSIONS

TO RECEIVE and **CONSIDER** a report from Cllr Cliff on a meeting held on Thursday 3rd February 2011 to discuss the application of George Abbot School for Academy status. (Copy attached at Appendix C).

TO NOTE the date of a meeting to be held on Wednesday 2nd March at 8pm at the Village Hall with parents of Ripley children to encourage them to set up a group to further the interests of Ripley children with regard to secondary school transfer.

RECOMMENDATION: That

a) the likely implications for Ripley children of the application by George Abbot School for Academy status be noted;

b) the date of the meeting to encourage Ripley parents to set up a group be noted.

11. FOOTBALL CLUB - PROPOSED NEW PITCH

TO RECEIVE and **CONSIDER** the response to the notes and actions drawn up by Cllr Cliff following the meeting on the Green on 7th January 2011.

RECOMMENDATION: That the response of the Football Club be noted.

12. BOWLING CLUB

TO RECEIVE and **CONSIDER** a report from Cllr Cross on the negotiations with Ripley Bowling Club with regard to access to and parking at the allotment site on Rose Lane.

RECOMMENDATION: That the report from Cllr Cross be noted.

13. VILLAGE GATEWAY SIGNS

TO RECEIVE and **CONSIDER** a report from the Parish Clerk on the progress with the installation of the Gateway signs.

RECOMMENDATION: That Surrey County Highways be urged to ensure the signs are erected according to the agreed specifications.

14. PARKING ON THE GREEN

TO NOTE the proposed date for a meeting with officers from Surrey County Council to discuss the draft documents which explain the County Council's proposals for regulating parking on Ripley Green and **TO ARRANGE** a date for a working group to consolidate the Parish Council's view.

RECOMMENDATION: That

a) the proposed date for meeting with officers from Surrey County Council be noted;

b) a date be arranged for a working group to consolidate the parish council view.

15. PLANNING GROUP

TO RECEIVE and **CONSIDER** the response from Anna Arthur Solicitors regarding the illuminated sign. (Copy attached at Appendix D).

RECOMMENDATION: That the minutes of the Planning Group held on 14th February 2011 and the response from Anna Arthur Solicitors be noted

16. ENVIRONMENT GROUP – THE GREEN

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

- quote for the proposed gate across the entrance to the bonfire car park
- condition of various benches

RECOMMENDATION: That the quote for the proposed gate across the bonfire car park entrance be approved.

17. PLAYGROUND

TO RECEIVE and **CONSIDER** a report from the Parish Clerk on the playground repairs including a quote for the repairs to the playground gates.

RECOMMENDATION: That the quote for the repairs to the playground gates be approved.

18. ALLOTMENTS GROUP

TO RECEIVE and **CONSIDER** a report by the Parish Clerk on the allotments including progress on replacing the sign at the gate and the work to upgrade the water supply.

RECOMMENDATION: That the report by the Parish Clerk be noted.

19. FINANCE GROUP

TO RECEIVE and **CONSIDER** a report from the Parish Clerk including a quote for replacement litter bins in the High Street and at the entrance to the Green on Newark Lane.

RECOMMENDATION: That the quote for the replacement litter bins be accepted.

20. SCHEDULE OF PAYMENTS

TO RECEIVE and **APPROVE** the schedule of accounts of accounts received and paid for the period 1st December 2010 to 31st January 2011. (To be tabled at the meeting).

21. SCHEDULE OF CHEQUES FOR APPROVAL

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

22. 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.

23. DATE FOR NEXT MEETING

TO NOTE the date of the next meeting: Thursday 17th March 2011 at 7.30pm