

Bulkeley and Ridley Parish Council Meeting
On Tuesday 27th September 2016
At 7.30 pm in the Bickerton Village Hall

AGENDA

No	Item	Presented by:														
1.	Apologies	Stg Item														
2.	Declarations of Interest	Stg Item														
3.	Approval of the Minutes of the Meeting held on 17 th May 2016	Stg Item														
4.	Matters Arising from the Minutes	Stg Item														
5.	Open Forum - residents can raise issues with the Council in open discussion	Stg Item														
6.	Policing:- to receive report from Police Cluster Meeting	Stg Item														
7.	Casual Vacancy:- to receive report	Stg Item														
8.	Financial Report:- 8.1 To accept and approve the following payments:- <table border="1" data-bbox="185 846 1339 1199"> <thead> <tr> <th data-bbox="185 846 979 890">Details of Payment</th> <th data-bbox="979 846 1339 890">Amount</th> </tr> </thead> <tbody> <tr> <td data-bbox="185 890 979 934">Bickerton Village Hall</td> <td data-bbox="979 890 1339 934">Tbc</td> </tr> <tr> <td data-bbox="185 934 979 978">Running Costs</td> <td data-bbox="979 934 1339 978">Tbc</td> </tr> <tr> <td data-bbox="185 978 979 1022">Kevin Jones</td> <td data-bbox="979 978 1339 1022">Tbc</td> </tr> <tr> <td data-bbox="185 1022 979 1066">BDO LLP (Audit charge)</td> <td data-bbox="979 1022 1339 1066">£ 36.00</td> </tr> <tr> <td data-bbox="185 1066 979 1110">CHALC – Training</td> <td data-bbox="979 1066 1339 1110">£ 50.00</td> </tr> <tr> <td data-bbox="185 1110 979 1155">Community Lincs Insurance Services</td> <td data-bbox="979 1110 1339 1155">£ 9.41</td> </tr> </tbody> </table> 8.2 Receipts:- to confirm receipt of £1,750.00 precept 8.3 Budget:- to receive budget to dates figures (see attached) 8.3 Internal Audit:- To receive report 8.4 Annual Audit:- <ul style="list-style-type: none"> • Annual Audit to be presented to Council with details of the External Auditors opinion; • To approve and accept the certificate issued by the External Auditor; • Issues Arising:- to be presented and action plan produced to indicate how the issues raised will be addressed. 	Details of Payment	Amount	Bickerton Village Hall	Tbc	Running Costs	Tbc	Kevin Jones	Tbc	BDO LLP (Audit charge)	£ 36.00	CHALC – Training	£ 50.00	Community Lincs Insurance Services	£ 9.41	Clerk
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9.	Planning Update:- 9.1 See planning register for applications received and recent decisions 9.2 Planning Seminar:- to receive report 9.3 Mill Lane:- to receive update 9.4 Ridley Bank Farm:- to receive update 9.5 Planning Procedures:- to consider forming a planning working group to deal with planning applications received between meetings of the Council	Stg Item MD MD														
10.	Community Pride Competition:-	IH														

	10.1 To receive update 10.2 To agree attendance at the awards ceremony	
11.	Phone Box / AED Unit:- to receive update	IH / AM
12.	Website:- to receive report regarding management of website	MD
13.	Welcome Card:- to consider printing a welcome card for new residents with reference to the website	
14.	Highways:- 14.1 Mill Lane :- to receive report regarding state of entrance to Mill Lane 14.2 Ridley:- to receive report regarding traffic speed in Ridley 14.3 Speedwatch:- to receive report 14.4 Road Repairs:- to receive report	IH
15.	Chalc Annual General Meeting:- to agree attendance on 20 th October	Stg Item
16.	Meeting Frequency:- to consider holding meetings six times a year	MD
17.	Clerk's Report	Clerk
18.	Correspondence	Stg Item
19.	Date of next meeting:- Tuesday 15 th November 2016	

Stg Item – Standing Item

Signed:- *Ruth Shackleton* (clerk) Date:- 20th September 2016

Website:- www.bulkeleyandridleypc.org.uk