

RIPPLE PARISH COUNCIL

Ripple Parish Hall, School Lane, Ripple, Tewkesbury, Glos. GL20 6EU

To all members of the Parish Council:

You are summoned to attend a meeting of Ripple Parish Council to be held on **Monday 17 June 2024** at **7.15pm** at **Ripple Parish Hall** for the transaction of business on the following agenda.

Signed By



Michelle Hinde- Clerk and RFO

clerk@rpcworcs.co.uk

11th June 2024

MEETING OF RIPPLE PARISH COUNCIL AGENDA

- 17.06.24.1** To note apologies for absence and to confirm the meeting is quorate
- 17.06.24.2** To receive comments from the public - no decisions will be made on issues raised. Any items requiring decisions will be added to the agenda for the next meeting (NB Councils cannot lawfully decide items of business that are not specified on the agenda (LGA1972 Sch 12, paras 10(2)(b) and Longfield Parish Council v Wright (1918) 88 LJ Ch 119)
- 17.06.24.3** To receive declarations of interest for items on the agenda below (Localism Act 2011)
- 17.06.24.4** To confirm and agree minutes of the Parish Council Meeting held on 20 May 2024
- 17.06.24.5** To receive Clerks Report and agree actions
- 17.06.24.6** To receive County Councillors report and agree actions
- 17.06.24.7** To receive District Councillors Report and agree actions
- 17.06.24.8** **Finance, all documents circulated prior to the meeting**

- a) To approve Payment of June 2024 payment list below and those paid since last meeting, to note receipts and agree actions:

Customer	Price
Smart Cut – 22656	£780.00
Clerk Expenses – ink cartridge	£20.18
Clerk Expenses – Defib Pads	£29.99
Clerk Expenses – Mileage	£6.30
Total	£836.47

- b) To approve bank reconciliation up to 31st May 2024
- c) To approve budget monitoring report up to 31st May 2024
- d) To review bank signatories
- 17.06.24.9** **To Review AGAR 2023/24 and Associated Documents**
 - a) To approve the annual accounts and bank reconciliation for Year End 31 March 2024
 - b) To receive Internal Auditors report
 - c) To approve the Annual Governance Statement 2023-24(AGAR Section 1) for external auditors PKF Littlejohn
 - d) To approve Accounting Statement 2022-23 (AGAR Section 2) for external auditors PKF Littlejohn
 - e) To agree dates for the exercise of public rights to inspect accounts

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- 17.06.24.10** To consider the adoption of the new model Financial Regulations
- 17.06.24.11** To discuss the parish council newsletter and agree actions
- 17.06.24.12** **To discuss the following planning applications/appeals made since the last meeting and agree actions**
 - a) **Proposed Quarry at Ripple East - Ref: 22/000015/CM**
Description - Proposed extraction of sand and gravel with restoration to agriculture and nature, conservation, including ponds, wetlands, hedgerows and lowland mixed deciduous woodland and meadows.
Location - Ripple East, Bow Lane, Ripple, Worcestershire
Deadline for Comments – 4th July 2024
- 17.06.24.13** To review actions
- 17.06.24.14** To receive Items for the next meeting agenda
- 17.06.24.15** Date of Next Meeting – 15th July

Please note this meeting may be filmed or recorded