**A MEETING OF RINGWOULD WITH KINGSDOWN PARISH COUNCIL**

 **WILL BE HELD IN RINGWOULD VILLAGE HALL**

**MONDAY 15th JAN 2024 7.00 PM**

**YOU ARE HEREBY SUMMONED TO ATTEND**

**THE AGENDA IS AS FOLLOWS**

 **001/24 To record those present and accept any apologies.**

**002/24 To Note any Declarations Pecuniary Interest (DPI), Other Significant Interests (OSI) or any Voluntary Interests.**

**003/24 To agree to Cllr Hogben acting at Proper Officer, until such times as the replacement Clerk/Proper Officer is agreed.**

**004/24 To agree the following Minutes of the**

1. 12th December 2023
2. 18th December 2023

**004/24 Open session for members of the public to ask questions on items on the agenda.**

*(This item will last for a maximum of 15 minutes, unless the chairman extends the time allowed.)*

**005/24 Verbal Reports by District and County Councillors**

**006/24 Finance**

1. To note the items for payment & agree. To ratify those already paid
2. To note reconciliations for November and December
3. To consider whether or not to continue supporting the District Council via a grant for the public toilets, or to consider taking them over completely
4. To agree the Budget and the precept which will amount to £53,586.04
5. To agree purchase of recording equipment and microphone system
6. To agree felling and removal of dead ash tree and fallen tree in recreation ground at Ringwould, also removal of overhanging vegetation at the bottom of the allotment
7. To agree to continue with Croner HR at reduced rate or look at Worknest quote as HR support will be needed when new Clerk recruited
8. To agree additional costs for electrician of up to £200 to fit defibrillator at Kingsdown School

**007/24 Planning** (List to be circulated prior to the meeting)

1. To **note** decisions made by the District Council
2. To **note** the applications as listed, **consider, and agree** any comments to be sent to the District Council.

**008/24 Neighbourhood Development Plan**

To mote the formal decision from Dover District council, grant funding awarded and future meetings and progress

**009/24 PROW update**

Update on PROW

**010/24 No Name Road Update**

**011/24 Correspondence**

1. To note received and forwarded since the last meeting
2. To consider supporting the climate change and eco bill and agree any actions required
3. To note receipt of the June 2023 speed survey and update on Speedwatch
4. To note the Kent Resilience Forum information sessions and agree any actions required
5. Defibrillator update from Cllr Meyerowitz

**012/24 Matters of General Interest**

(For councillors to highlight issues that do not require a decision or for items on the next agenda.)

**013/24 To exclude the public under the Public Bodies (Admission to Meetings) Act 1960, and Section 12a of the Local Government Act 1972, due to the sensitivity of the items to be discussed**

**014/24 To note the date of the next meeting**

Signed

Chair