

LITTLE RIBSTON PARISH COUNCIL

The Minutes of the Little Ribston Parish Council meeting held on Tuesday January 9th 2024

PRESENT: Cllr R. Sullivan, Cllr G. Spencer, Cllr. J. Steele, Cllr. A. Paraskos

IN ATTENDANCE: Melanie Spencer (Clerk and RFO)

2400 APOLOGIES

Cllr. J. Dent

Resolved: To note and approve apologies

2401 DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS

TO RECEIVE DISCLOSURES BY MEMBERS OF ANY DISCLOSABLE PECUNIARY INTERESTS FOR THE PURPOSES OF SECTION 31 OF THE LOCALISM ACT 2011 AND ANY OTHER RELEVANT INTERESTS UNDER THE MEMBERS' CODE OF CONDUCT

Resolved: To note that no interests were declared and no dispensations were requested.

2402 To approve the minutes of the meeting held on October 10th 2023 as a true and accurate record.

Resolved: To confirm and approve the minutes of the meeting held October 10th 2023 as a true and accurate record.

2403 Invoices

i) Invoices paid

Grass cutting - £96

Internal Audit £175

ii) Payments and receipts to December 31st 2023 were checked and noted.

Resolved: To note the invoices paid and to note all receipts and payments to December 31st 2023

2404 To conduct internal checks and approve the bank reconciliation

Internal checks were carried out and noted.

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Resolved: To note that the receipts and payment were checked, and that the bank reconciliation statement at December 31stth 2023 is correct and approved.

2405 To consider the budget for 2024-2025 and approve a precept.

The budgetary requirement of the Parish Council was discussed and a precept amount approved. It was agreed that the precept would be increased to £6500 to allow for a large contribution to the VAS sign.

Resolved: To note that the budgetary requirements for 2024-2025 were discussed and a precept of £6500 was approved.

2406 Planning Notices

Resolved: To note that there was no planning notices

2407 To consider questions from members of the

No parishioners were in attendance

Resolved: To note that no parishioners attended the meeting

2408 To consider options for funding a Vehicle Activated Sign

Councillors discussed all the options, including grants, sponsorship, contributions from the Parish Council precept and fundraising. The Clerk confirmed that the PC had received a grant of £1000 from Cllr. A. Paraskos towards the sign which had a 12 month deadline for acquisition of the sign. The Council decided that sponsorship would be pursued and a fundraising event arranged in the summer. Any shortfall would be paid from the Parish Council precept.

Resolved: To note that the Parish Council have successfully secured a grant of £1000 from Cllr. A. Paraskos and agreed to increase the precept to help with the purchase of a VAS sign. Fundraising would still be needed to fund the shortfall.

2409 To note items for the next agenda

Resolved: To note the following agenda items;

VAS sign and fundraising

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2410 To approve and note the date for the next meeting.

Resolved: To note and approve April 9th 2024 at 7pm in the Village Hall as the date for the next meeting

Meeting closed at 7.40pm

Melanie Spencer Ribstonparishclerk@gmail.com 01937 583578 January 27th 2024

DRAFT