

ASHENDON PARISH COUNCIL

**NOTICE IS HEREBY GIVEN THAT THE NEXT MEETING OF THE
PARISH COUNCIL WILL BE HELD ON:**

**Monday 18th September 2017 at 8pm
in Ashendon Village Hall**

Councillors are summoned to attend.

A G E N D A

Parishioners Question Time

15 minutes will be set aside to receive representations from members of the public.

1. Apologies

To receive apologies for absence.

2. Minutes

To agree and sign the Minutes of the Parish Council meeting held on Monday 19th June 2017.

3. Matters Arising

To address the Matters Arising from the Minutes and carry forward any further actions.

4. Declarations of Interest

In accordance with Sections 30(3) and 235(2) of the Localism Act 2011, Councillors to declare any personal, prejudicial or pecuniary interests pertaining to the agenda.

5. Contributions from BCC Cllr and AVDC Cllr

To receive a report from Bucks County Council and Aylesbury Vale District Council.

6. Reports from Councillors attending meetings and outside organisations

To receive reports (LAF: 5th July 2017 and TFB Stakeholder Conference: 12th September 2017)

7. Correspondence

To note any correspondence outside the Agenda.

8. Connecting Ashendon - Broadband

To receive a progress report from the Broadband Working Party. To also note the goodwill payment from Thame Water of £8,000 to Connecting Ashendon CIC.

9. Sentinel Speed Training

To agree training date for Volunteers. To note Parish Council requirements concerning insurance of Volunteers including necessary health and safety assessments and risk assessments.

10. S106 Contribution Received - Lower Pollicott (15/03575/APP)

To reaffirm the procedure of the S106 authorisation form (Sport and Leisure facilities monies), the project deadline of 21/04/2027 and assurance from AVDC regarding beneficiaries (S106 funds should benefit residents of the development that generated the funds).

11. Transport for Bucks – Freight Strategy Survey

To acknowledge completion of survey by Cllr PS and note announcement of a six-week public consultation in Autumn on a full draft strategy.

12. Ashendon Contingency Plan

To note that the Contingency Plan has been circulated to all named individuals and to note that the Plan has been incorporated into the AVDC Emergency Plan Review of Reception and Rest Centres.

13. Play Around the Parishes

To report on attendance (Monday 24th July 2017) and resolve to pre-book for 2018 session.

14. Active Bucks – Village Activity Project (VAP)

To report on the summer adult fitness sessions (6 one hour sessions) and activities for children and young people (3 half day activities).

15. Finance

a. Balance from Minutes of previous meeting (19th June 2017): £13,414.51

- Receipts: £0.00
- Debits: £51.99 (E-on)
- Plus unpresented cheques: £0.00
- Less standing orders: **£715.02** (Clerk Salary – June, July and August)
- Balance of Bank Account: **£12,647.50** (13th September 2017)
- Available Funds: **£12,647.50** (balance of bank account less unpresented cheques)

b. Orders for Payment: £1,162.90

- Venetia Davies - **£18.90** (Clerk travel)
- New Meaning Centre Bucks Limited - **£342.00** [£285.00 + £57.00 VAT] Tool Shed - June Grass Cutting
- New Meaning Centre Bucks Limited - **£342.00** [£285.00 + £57.00 VAT] Tool Shed - July Grass Cutting
- Mazars - **£120.00** [£100 + £20 VAT] Mazars (Audit)
- AVDC – Play Around the Parishes - **£340.00** (2 hour session on Monday 24th July 2017)
- **BALANCE: £11,484.60**

16. Repair to Street Light (opposite the Old Bakehouse)

To consider quotations received.

17. Planning

To consider planning application:

- **17/03526/COUAR - Barn Watbridge Farm, Westcott Road, Ashendon, HP18 0HA**
Determination as to whether prior approval is required in respect of transport & highway impact, noise, contamination risk, flooding and locational considerations for the conversion of agricultural

building into three dwellings (Class Q(a)). Case Officer: Mrs Diana Locking - 01296 585423.
Comments by: 10th October 2017.

18. Items for Information including Diary Dates

- **Consultation on Draft Transport Development Mangement Policy** – open until Monday 25th September 2017
- **Vale of Aylesbury Local Plan: Parishes Seminar** – Wednesday 4th October, 6.30pm, in the Oculus, AVDC, The Gateway. KN to attend.
- **Waddesdon Neighbourhood Policing Forum** – Wednesday 11th October, 8pm, at Calvert Incinerator.

19. Date and Time of Next Meeting:

Monday 19th November 2017 - Ashendon Village Hall