

NOTICE IS HEREBY GIVEN THAT THE NEXT MEETING OF THE PARISH COUNCIL WILL BE HELD ON: Monday 15th January 2024 at 7.30pm in Ashendon Village Hall

Councillors are summoned to attend.

AGENDA

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 the Minutes of the Parish Council meeting held on Monday 20th November 2023.

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. The Hundred PH

To receive an update on the works of The Ashendon Community Pub Steering Group.

6. Contributions from Buckinghamshire Councillor

To receive a report from Buckinghamshire Council.

7. Reports from Councillors attending meetings and outside organisations.

To report on any meetings.

8. Correspondence

To note any correspondence outside the Agenda.

9. Speed Safety Projects

To provide an update on Wotton Road footpath and HS2 Road Safety Fund. To receive an update on Ashendon Community Speed Watch from the Speed Watch team. To note the Proposed Freight Strategy Zone Consultation and continue steps to promote the consultation.



10. Grass Cutting 2024/2025 Season

To discuss suppliers for devolved grass cutting and maintenance of Boughton's Peace.

11. Trees on Parish Land

To form a working group to produce a Tree Register Asset and associated works.

12. Budget/Precept

To set budget and precept for 2024/25.

13. Finance

- a. Balance from Minutes of previous meeting (20th November 2023): £46,424.16
 - Receipts: £0.00
 - **Debits: £274.96** (Npower £51.49 November and £59.49 December) (Hugo Fox £23.98) (Venetia Davies Back Pay £140.00)
 - Plus unpresented BACS: £40.00* (ICO Data Protection fee, payment by Sian Miller)
 - Less standing orders: £558.00 (Clerk Salary)
 - Balance of Bank Account: <u>£45,631.20</u> (as at 22nd December)
 <u>Available Funds: £45,591.20</u> (balance of bank account less unpresented BACS)
- b. Orders for Payment: £1,629.90
 - Venetia Davies £18.90 (Clerk travel)
 - Ashendon Village Hall £165.00 (Hall hire for 2023 plus storage of filing cabinet)
 - Ashendon Playing Field Association £1,200.00 (grant for 2023 grass cutting)
 - Kevin Nash £246.00 (£205.00 + £41.00 VAT) (iPAD SP1 replacement battery)
 - **BALANCE: £43.961.30** (Available Funds less Orders for Payment)
- c. Management Report, December 2023 circular.

14. Planning

To note there have been no planning applications received since the last meeting. To agree the Planning Considerations document for uploading on the village website.

15. Items for Information including Diary Dates:

• CLG Meeting – Monday 12th February at 6pm in person or via Teams.

16. Date and Time of Next Meeting:

Monday 18th March at 7.30pm in Ashendon Village Hall