#### ASHENDON PARISH COUNCIL

# MINUTES OF THE GENERAL MEETING HELD ON MONDAY 7<sup>th</sup> OCTOBER 2013 IN THE VILLAGE HALL AT 8 PM

**Present:** Councillors Kevin Nash (Chairman)

John Bonson Les Curtis Geoff Pimm

District Councillor David Vick

Clerk Michael Rand

Apologies: Councillor Sian Miller

County Councillor Paul Irwin

Nine members of the public present.

An Open Forum was held prior to the start of the Meeting when the Chairman invited members of the public to address the Council.

1856. Minutes. ACTION

**Resolved.** The Minutes of the previous meeting held on 5<sup>th</sup> August 2013 be signed as a correct record.

## 1857. **Declarations of Interest.**

There were none.

## 1858. LAF Delegated Budget 2013/14.

The Plasma screen was now in position. The associated electrics to be installed before invoicing BCC for refund of monies.

# Progress on the application for six sets of 'Kissing Gates'.

Following the application, BCC have now agreed to fund a possible six sets of gates outside of the LAF scheme. Landowners' written agreement to be obtained before installation can be started.

### 1859 Community Speed Watch.

Cllr Miller had obtained six volunteers to be trained to operate the speed equipment. Cllr Pimm to arrange the relevant training with Thames Valley Police.

## 1860 Village Pump, Lower End.

Cllr Nash reported that he had sourced the maker of the existing pump and it was likely a handle and cap could be found in old stock. If stock is not available, a possible local supplier could make both the handle and the cap.

#### Resolved.

A sum of up to £200 to be spent on obtaining the parts.

Proposed by Cllr Pimm Seconded Cllr. Curtis

Clerk

SM/GP

ΚN

ΚN

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### 1861 Notice of the conclusion of Annual Accounts.

The Clerk reported that Mazars, the external auditors, has signed off the 2012/13 Annual Accounts. There would be no charge.

#### 1862 Reports from representatives on outside organisations,

- NAG No Meeting
- LAF No Meeting
- CLP No meeting.

#### Resolved:

Cllr. Nash to speak with the CLP Steering Group Chairman for a progress report.

Cllr. Nash also gave a verbal report on his attendance at the Parish Liaison Meeting hosted by AVDC. The Clerk to enquire about the procedures of applying for Devolved Services with BCC.

Clerk

ΚN

#### 1863 Annual Insurance renewal for the Playing Field.

Following the request from the Council after the August Meeting, members of the Playing Field Association were in attendance and had answered questions in the open forum at the beginning of the Council Meeting.

A copy of their Annual Accounts had also been circulated.

It was noted that the Parish Council cannot pay direct insurance for Items that do not come within its ownership or management.

#### RESOLVED:

To thank members of the Playing Field Association for attending the meeting to answer questions and for their hard work in the management of the Playing Field.

Possible reimbursement of insurance costs for next year to be considered nearer the time of renewal.

# 1864 Registration of a Village community Asset

Cllr. Nash confirmed that The Hundred of Ashendon had now been registered as a Community Asset by AVDC.

It was noted that a renewal application would be needed after five years.

#### 1865 **Outstanding Accounts:**

## **Resolved to Pay:**

Aylesbury Vale District Council:

Play Around the Parishes £120.00

Royal British Legion:

Poppy Wreath £25.00

Proposed By Cllr. Pimm, Seconded Cllr Curtis.