

ASHENDON PARISH COUNCIL

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

**Monday 20th November 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 18th September 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: 27th September, VALP Parishes Seminar: 4th October and Calvert Landfill LLCM: 16th November)

7. Correspondence

To note any correspondence outside the Agenda including AVDC Litter Bin audit.

8. Ashendon Playing Fields Association

To consider making a donation of £500.00 towards the running costs of Ashendon Playing Fields Association. To receive a report from APFA regarding its decision to apply for grants to supplement the S106 Contribution Received - Lower Pollicott (15/03575/APP). (Project deadline of 21/04/2027).

9. Connecting Ashendon - Broadband

To receive a progress report from the Broadband Working Party.

10. Sentinel Speed Training

To agree to include the Sentinel Speed equipment on the Parish Council policy (at a premium of £28.00), and agree to sign a hire agreement for its use. To also agree training date for Volunteers.

11. Active Bucks – Village Activity Project (VAP)

To report on the October half term activity/fitness sessions.

12. Budget 2017/18

To consider and agree Projects for contingency expenditure.

13. Finance

- a. **Balance from Minutes of previous meeting (18th September 2017): £11,484.60**
 - Receipts: £7,125.00
 - Debits: £52.55 (E-on)
 - Plus unrepresented cheques: £0.00
 - Less standing orders: **£238.34** (Clerk Salary – September)
 - Less cheque: **New Meaning Centre Bucks Limited** - [£285.00 + £57.00 VAT] Tool Shed - September Grass Cutting
 - **Balance of Bank Account: £17,976.71** (23rd October 2017)
 - **Available Funds: £17,976.71** (balance of bank account less unrepresented cheques)
- b. **Orders for Payment: £1,134.82**
 - **Venetia Davies - £25.62** (£18.90 Clerk travel) (£6.72 2nd Class postage stamps)
 - **New Meaning Centre Bucks Limited - £342.00** [£285.00 + £57.00 VAT] (Tool Shed - October Grass Cutting)
 - **Aylesbury Mains £416.20** (£346.90 + £69.38 VAT) (Light Repair (Opposite The Old Bakehouse).
 - **Aon Insurance – £28.00** (including 12% Insurance Premium Tax) (Additional insurance for hire of Sentinel Speed Equipment).
 - **RBL Poppy Appeal - £17.00** (Remembrance Wreath)
 - **APFA – £309.00** (£19 donation)
 - BALANCE: £16,841.89**

14. Planning

To note that the following application details were circulated, and no objections received from councillors and none made to AVDC:

- **17/03736/APP – Pegasus, 4 Forge Close, Ashendon, Buckinghamshire, HP18 0HJ**
Single storey side and rear extension, single storey side extension and the erection of a porch.

15. Items for Information including Diary Dates

- **VALP Public Consultation** - Tuesday 2nd November to Thursday 14th December.
- **2018 Boundary Review** –Proposals for new Parliamentary constituency boundaries – 17th October to 11th December.
- **Mobile Library Consultation 2017** - Wednesday 1st November to Sunday 31st December.
- **TTRO Westcott Road Ashendon - BT Openworld (Works on Highway)** – 8-10th January '18.

16. Date and Time of Next Meeting:

Monday 18th December 2017 - Ashendon Village Hall