



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

Monday 1st October 2018 at 8.00pm
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 June 2018.

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. Connecting Ashendon - Broadband

To receive a progress report.

6. Contributions from BCC Cllr and AVDC Cllr

To receive a report from Bucks County Council and Aylesbury Vale District Council including an update on the Cambridge - Milton Keynes - Oxford Expressway preferred route.

7. Reports from Councillors attending meetings and outside organisations

- **Freight Strategy Workshop** – 21st June 2018, PS
- **Transport for Buckinghamshire Stakeholder Conference** – 4th July 2018, PS. Pdf of slides have been circulated.
- **Calvert Landfill Liaison Committee** – 13th September. To note no attendance.



- **BCC Parish Liaison Meeting** on 26th September 2018, SM

8. Correspondence

To note any correspondence outside the Agenda including:

- **Email concerning Ashendon Emergency Co-ordinator**, to appoint successor.
- **Play Around the Parishes**, to agree booking of 2019 session at 'early bird price' (if booked before Friday 30 November 2018).
- **Email from Resident**, reference Kerbing of the Causeway at Wotton Road at the junction with Main Street, Ashendon.
- **Aylesbury Vale Association of Local Councils**, to consider a request for a donation

9. **Devolved Services**, to inform BCC whether or not Ashendon Parish Council intends to continue with the delivery of services (or revert to services by Tfb) and decided whether to express an interest in being considered for inclusion in the extended service delivery contract by end November 2018.

10. **Dog Bin**, to consider the installation of a dog bin.

11. **WWI Beacons of Light 2018, 11th November 2018**, to event plan.

12. **Parish Council Meetings** to propose a change in the meeting day from the ***second Monday in the month to the second Tuesday in the month*** and agree the following dates in 2019: 15th January, 19th March, 16th April, 21st May, 18th June, 17th September, 10th November, 17th December.

13. Finance

- a. **Balance from Minutes of previous meeting (18th June 2018): £19,678.26**
- **Receipts:** £0.00 (£7,125.00 – Precept Payment 20.09.18)
 - **Debits:** 58.45 (E-on)
 - **Plus unrepresented cheques:** £0.00
 - **Plus cheques issued since date of last meeting:** £571.50 (£200.00, Royal British Legion Silent Soliders and £371.50 ToolShed (July))
 - **Less standing orders:** £476.68 (Clerk Salary – July, August)
 - **Balance of Bank Account:** £18,571.61 (23rd August 2018)
 - **Available Funds:** £18,571.61 (balance of bank account less unrepresented cheques)



b. Orders for Payment: £322.88

- Venetia Davies - **£18.90** - Clerk travel
- Venetia Davies - **£23.98 (£19.98 + £4.00 VAT)** - 123 Reg Domain Renewal for 2 years.
- Information Commissioner - **£40.00** (ISO Registration Fee)
- PKF Littlejohn LLP - **£240.00 (£200.00 + £40.00 VAT)** – Audit Fee

BALANCE: £18,248.73 (Available Funds less Orders for Payment)

- c. **AUDIT** to note that review of the Annual Governance and Accountability Return (AGAR) for Ashendon Parish Council (for year ended 31st March 2018) has been completed and published.
- d. **BUDGET** for projects: £5,000 less kerb works £2,522 = £2,478.00.

14. Planning

- **18/02819/APP - 2 Thatched Cottages, Main Street, Ashendon, HP18 0HB**
Single storey rear extension. Comments by 10th September 2018. Boundary outline requested to be corrected. In line with Councillors agreement, CLERK has returned NO OBJECTIONS to AVDC (23/09/18)
- **18/03017/ALB - 2 Thatched Cottages, Main Street, Ashendon, HP18 0HB**
Replace existing single storey rear extension with new single storey rear extension. Comments by 26th September 2018. In line with Councillors agreement, CLERK has returned NO OBJECTIONS to AVDC (06/09/18)

15. Local Parish Infrastructure Priorities and Future Workshops, to agree Ashendon's local infrastructure priorities so that BCC can utilise information for funding for development.

16. Items for Information including Diary Dates

- **Street Lighting Survey.** Completed by KN.
- **Waddesdon Local Area Forum** - Thursday 4th October 2018, 7pm. Location to be confirmed.
- **Bucks & Milton Keynes Association of Local Councils AGM** - Friday 9th November 2018, 7pm at Darke Hall, Green Park, Aston Clinton.
- **New Online Transport Parish Portal** - <http://parishes.transportforbucks.net/>

17. Date and Time of Next Meeting:

Monday 19th November 2018 at 8pm – Ashendon Village Hall