



ASHTON
PARISH COUNCIL

Ashton Parish Council

www.ashton-village.com/ashton-parish-council

Councillors, you are hereby summoned to attend the meeting of Ashton Parish Council to be held on 5^h February 2019 at The Chequered Skipper, Ashton at 7.00pm

Agenda

Public Participation (restricted time of 10 mins)

Parishioners are welcome to speak on matters relevant to the agenda for 2 minutes only

1 Interim Appointments

- 1.1 To consider the appointment of an interim Proper Officer
- 1.2 To consider the appointment of an interim Responsible Financial Officer

2 Apologies for absence

- 2.1 To receive any Apologies for Absence

3 Declarations of Interest

- 3.1 To receive any Declaration of Interests

4 Minutes of Previous Meetings

- 4.1 Approval and signing of the minutes of the meeting held on 27th November 2018
 - 4.1.1 Matters arising
- 4.2 Approval and signing of the minutes of the meeting held on 11th December 2018
 - 4.2.1 Matters arising

5 Non-Attendance at Meetings

- 5.1 Further to the non-attendance of Councillor Ian Campbell over the last six months, in accordance with Section 85 of the Local Government Act 1972, Ashton Parish Council to declare that a casual vacancy now exists and to publish the relevant vacancy notice accordingly.

6 Finance

To receive an update on financial matters:

- 6.1 Income
- 6.2 Expenditure
- 6.3 Budget
- 6.4 Bank

7 Staffing Sub-Committee TOR Approval

- 7.1 To receive an update on the draft terms of reference for the proposed Staffing Sub-Committee

8 Operations & Structure Working Group update

- 8.1 To receive an update from the Operations & Structure Working Group

9 Risk Register Review

- 9.1 To review the Risk Register

10 Annual Meeting Calendar

- 10.1 To consider the production of an annual meeting calendar for Ashton Parish Council

11 Reports

- 12.1 To receive reports on Roads, Walls, Footpaths & Drain matters

12 Planning

- 12.1 To consider any planning applications not previously circulated

13 Correspondence

- 13.1 To receive and note communications addressed to Ashton Parish Council

Diana M Watson

Clerk to Ashton Parish Council

30 January 2019

Members of the Public are welcome to attend but are not permitted to speak unless invited to do so by the Chairman of the meeting.