



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 27th March 2019 at Fletton House, Fletton Way, Glaphorn Road, Oundle PE8 4JA 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 Apologies for absence

- 1.1 To receive any Apologies for Absence

2 Declarations of Interest

- 2.1 To receive any Declaration of Interests

3 Minutes of Previous Meeting

- 3.1 Approval and signing of the minutes of the meeting held on 5th February 2019

4 Finance

- 4.1 Income and Expenditure against budget report
- 4.2 Bank reconciliation and liquidity
- 4.3 Payments for approval

5 The Green

- 5.1 To discuss Poplar tree condition and ENC TPO, and to consider a 2020 tree survey for all trees on Ashton Green
- 5.2 Indemnity Claim Update
- 5.3 License terms for any successor of Chequered Skipper

6 Defibrillator

- 6.1 To receive an update on Council's LBC application and discuss the next steps regarding defibrillator installation, post LBC approval from ENC.

7 National Lottery Community Fund

- 7.1 To discuss the next steps/planning regarding disbursement of funding in line with the successful application

8 Operations & Structure Working Group Review

- 8.1 To receive an update from the Operations & Structure Working Group
- 8.2 Policies for adoption:
 - 8.2.1 Standing Orders
 - 8.2.2 Financial Regulations
- 8.3 Operation Working Group papers and support appendices
 - 8.3.1 Governance Proposal paper 1
 - 8.3.2 Governance Proposal paper 2
 - 8.3.3 Finance Proposal paper 1
 - 8.3.4 Operations paper 1
- 8.4 Sub-committee Terms of Reference for adoption

9 Reports

- 9.1 To receive reports on roads, walls, footpaths and drain matters

10 Planning

- 10.1 To consider any planning applications not previously circulated

11 Correspondence

- 11.1 Parish Map email
- 11.2 Northamptonshire ACRE email re Rural Strategy
- 11.3 Skeffington Report Response

12 Staffing Matters (members of the public are excluded whilst this item is being discussed)

- 12.1 To discuss correspondence received by Council from the former Clerk of the Parish Council
- 12.2 To authorise the Chairman of the Council to sign, on behalf of the Council, the Contract of Employment relating to the new Clerk to the Parish Council and Responsible Finance Officer

Sarah New

21 March 2019

Acting Clerk to Ashton Parish Council

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.

**Relevant meeting papers are published on the Ashton Parish Council website:
www.ashton-village.com/ashton-parish-council**