



Ashton Parish Council

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

Councillors, you are hereby summoned to attend the Annual Meeting of Ashton Parish Council to be held on 8th May 2019 at the Chequered Skipper, Ashton PE8 5LD at 7.15pm

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 Election of Chairman, Vice-Chairman & Other Representatives

- 2.1 Chairman
- 2.2 Vice Chairman
- 2.3 Planning Committee
- 2.4 Governance Sub Committee
- 2.5 Finance Sub Committee
- 2.6 Staffing Sub Committee
- 2.7 Representatives on Other Bodies - Creed Chapel

3 Declarations of Interest

- 3.1 To receive any Declaration of Interests from Councillors under Section 50 of LGA 2000

4 Minutes of Previous Meeting

- 4.1 Approval and signing of the minutes of the meeting held on 27th March 2018
 - 4.1.1 Matters arising

5 Finance

To receive an update on financial matters:

- 5.1 Income and Expenditure against budget report
- 5.2 Bank reconciliation and liquidity
- 5.3 Payments for approval
- 5.4 Audit and AGAR

6 Operations & Structure Working Group Review

- 6.1 Operation Working Group papers and support appendices
 - 6.1.1 Operations Proposal Paper 1

7 Ashton Green

To discuss matters relating to Ashton Green

7.1 Tree Condition / Maintenance

7.2 Indemnity Claim Update

8 Defibrillator

8.1 To receive an update regarding the installation of the defibrillator in the adopted BT kiosk

9 National Lottery Community Fund

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

10 Laptop and Printer

10.1 To discuss the proposal for the purchase and provision of a laptop and printer to be used by the Clerk to the Council

11 Reports

11.1 To receive reports on roads, walls, footpaths and drain (including sewage) matters

12 Planning Applications

12.1 To consider any planning applications not previously circulated

13 Ashton Village Fire Drill

13.1 To discuss the potential of holding an annual fire drill within Ashton village

14 Parish Clean-Up

14.1 To discuss the potential of organising, with support for parishioners, a clean-up at key points within the parish

15 Neighbourhood Watch Scheme(s) within Ashton Parish

15.1 To discuss the potential of a Neighbourhood Watch Scheme(s) within Ashton Parish

16 Community Engagement

16.1 To discuss potential ways to help foster increased levels of community engagement

17 Ashton Carr

17.1 To discuss emerging issues relating to Ashton Carr

18 Correspondence

To receive any correspondence received not covered by an agenda item:

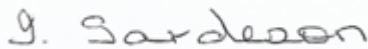
18.1 East Northamptonshire Council Annual Meeting - 15th May 2019

19 Licence to use Ashton Green (members of the public are excluded whilst this item is being discussed)

- 19.1 To discuss considerations for inclusion in the Licence for the use of Ashton Green by the Leaseholder of the Chequered Skipper

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

- 20.1 Clerks Contract of Employment
20.2 To discuss correspondence received by Council from the former Clerk of the Parish Council



1st May 2019

Mrs Jill Sardeson
Clerk to Ashton Parish Council
Northview
15 Main Street
Yarwell
PE8 6PR

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**