



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 Tuesday 18th June 2019 at the Chequered Skipper, The Green, Ashton at 7pm

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 from Councillors under Section 50 of LGA 2000

3 Minutes of Previous Meeting

- 3.1 Approval and signing of the minutes of the meeting held on 8th May 2019
 - 3.1.1 Matters arising

4 Outstanding Actions from Previous Meeting

- 4.1 To discuss any outstanding actions assigned from previous meeting, not covered elsewhere in meeting agenda

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
- 5.5 Transparency Funding - Purchase of laptop and software

6 The Green

- 6.1 To discuss the requirement for a Tree Management Plan and agree next steps / actions
- 6.2 To discuss whether to have in place a permanent Christmas Tree

7 Defibrillator / Community Library

- 7.1 To receive an update on the defibrillator installation and agree schedule of maintenance checks
- 7.2 Discuss the management of the community library in the former BT kiosk

8 Operations & Structure Working Group Review

- 8.1 To review and approve Finance Paper 2 - Budget Process

9 National Lottery Community Fund

- 9.1 To discuss the next steps / planning regarding disbursement of funding
- 9.2 To agree on shed dimensions to support planning submission

10 Parish Photographic Competition

- 10.1 To approved the proposed 2019 Parish Photographic Competition and associated prizes

11 Reports

- 11.1 To receive reports on roads, walls, footpaths and drain matters
- 11.2 To discuss the response from Highways regarding rules for the cutting of grass verges

12 Community Engagement

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

13 Planning

- 13.1 To consider any ongoing applications and any planning applications not previously circulated
19/00505/LBC - North Bridge, Station Road, Oundle, PE8 4DB

14 Meeting & Correspondence

- 14.1 To receive an update on any meetings attended by Councillors or the Clerk
- 14.2 To receive and note communications addressed to Ashton Parish Council

15 Parking

- 15.1 To discuss outputs and associated responses from the Parking Working Group and agree next steps

16 Ashton Mill

- 16.1 To discuss and consider the implications of Heritage England At Risk status

17 Legal Matters for Consideration (members of the public are excluded whilst this item is being discussed)

- 17.1 To discuss ongoing legal matters to be considered by Council and agree next steps and associated appointments
- 17.2 Indemnity Claim Update

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

- 18.1 To review and consider draft Ops Paper 2 from the Staffing Sub-Committee

Jill Sardeson

Clerk to Ashton Parish Council

12th June 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.

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