



**ASHTON**

**PARISH COUNCIL**

**Ashton Parish Council**  
[www.ashton-village.com/ashton-parish-council](http://www.ashton-village.com/ashton-parish-council)

**You are summoned to attend the meeting of Ashton Parish Council to be held on Tuesday 8<sup>th</sup> October 2019 in the Green Room of the Chequered Skipper, The Green, Ashton at 7.00pm**

*J. Sardeson*

Clerk to Ashton Parish Council  
apcclerkjillsardeson@ashtonparishcouncil.co.uk

## **Agenda**

### **1 Apologies for absence from Councillors**

- 1.1 To receive any apologies for absence from Councillors

### **2 Declarations of Interest**

- 2.1 To receive member's declaration of interest in any item on the agenda and to consider any dispensations under Section 50 of LGA 2000

### **3 Public forum - members of the public are invited to express their views and concerns on matters relating to this agenda and other items of note.**

#### **Public Participation (restricted to a total time of 10 mins)**

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

### **4 Minutes of the Last Meeting held on 25<sup>th</sup> July 2019**

- 4.1 To resolve that the minutes of the meeting held on 25<sup>th</sup> July 2019, be signed as a correct record.
  - 4.1.1 Matters Arising

### **5 To consider any outstanding actions from the previous meeting**

- 5.1 To discuss any outstanding actions assigned from the previous meeting, not covered elsewhere on the agenda.

### **6 Other Body Reports**

- 6.1 Northamptonshire County Councillor Report – Cllr Wendy Brackenbury
- 6.2 East Northamptonshire District Councillor Report – Cllr Davide Brackenbury

### **7 Finance**

- To receive an update on Financial Matters
- 7.1 To receive an update on financial matters not covered above
- 7.2 Income and Expenditure against Budget report

- 7.3 Bank Reconciliation and Liquidity
- 7.4 Payments for approval
- 7.5 Budget Assessment

## **8 Planning**

- 8.1 To consider any planning applications not previously circulated

## **9 Defibrillator and Community Library**

- 9.1 To receive any updates regarding the defibrillator and community library

## **10 Finance Committee**

- 10.1 To receive a report from the Finance Committee
  - 10.1.1 Risk Management Policy
  - 10.1.2 Records Retention Policy
  - 10.1.3 Finance Committee Terms of Reference

## **11 Governance Committee**

- 11.1 To receive a report from the Governance Committee

## **12 Staffing Committee**

- 12.1 To receive a report from the Staffing Committee

## **13 Highways, Walls, Footpaths and Drainage Matters**

- 13.1 To receive updates regarding highway, walls, footpaths and drains

## **14 Meetings and Correspondence**

- 14.1 To receive an update on any meetings attended by Councillors or the Clerk
  - 14.1.1 Oundle Working Group
  - 14.1.2 Joint Action Group
- 14.2 To receive and note communications addressed to Ashton Parish Council
  - 14.2.1 OTC correspondence regarding potential North Bridge funding from the Rothschild Foundation

## **15 National Lottery Community Fund**

- 15.1 To discuss the planning application for the storage shed
- 15.2 To discuss the proposed interpretation board

## **16 Website**

- 16.1 To further discuss and consider the implications of this new legislation

## **17 Legal Matters for Consideration (members of the Public are to be excluded whilst this item is discussed)**

17.1 To discuss ongoing legal matters to be considered by Council and agree next steps

17.2 Indemnity Claim Update

**18 Staffing Update (members of the Public are to be excluded whilst this item is discussed)**

18.1 To receive a report on staffing matters

**19 Date of Next meeting**

19.1 Date of next meeting to be confirmed as 27<sup>th</sup> November 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**