

ASHENDON PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT THE NEXT MEETING OF THE
PARISH COUNCIL WILL BE HELD ON:

Monday 16th May 2016 at 8pm
in Ashendon Village Hall

Councillors are summoned to attend.

ANNUAL GENERAL MEETING

A G E N D A

Parishioners Question Time will take place after Item 6.

1. Election of Chairman
2. Apologies for Absence
3. Election of Vice Chairman
4. Declaration of Acceptance of Office by Chairman
5. Representatives of Committees/Working Groups
6. Approval of Minutes – Monday 21st March 2016
7. Matters Arising from previous Minutes
8. Declarations of Interest
9. Correspondence
10. Contributions from BCC Cllr
11. Finance
 - a. Balance from Minutes of previous meeting (21st March 2016): **BALANCE: £4,632.61**
 - Receipts: £1,278.38 (£1,000: Community Chest grant, £278.38: T2 Devolution Grant)
 - Debits: £0.00
 - Plus unrepresented cheques: £1,138.80 (Broxap's)
 - **Balance of Bank Account: £7,049.79** (as at 22nd April 2016).
Note: (Precept £3,732.50 & Grant Payment £95.00) to be credited from AVDC.
Available Funds: £5,910.99 (balance of bank account less unrepresented cheques). (Business Saving Account: £142.25).
 - b. **Orders for Payment: £1,134.27**
 - **Venetia Davies - £385.00** (Clerk salary)
 - **Venetia Davies - £32.70** (£26.10 Clerk travel and 6 x 2nd class stamps £6.60)
 - **Mrs M Nash - £54.95** (Queen's Birthday Beacon Refreshments)
 - **Mrs M Nash - £41.18** (Annual Village Meeting Refreshments)
 - **ToolShed - £226.00** (£188.33 + £37.66 (VAT)- Grass Verge Cutting)
 - **Best Kept Village Competition - £20.00** (Entry Fee)
 - **Aon UK Limited - £273.55** (Parish Council Insurance: Renewal Date: 1st June 2016)
 - **Ashendon Playing Fields Association - £20.00** (Hire of Pavilion for Play Around the Parishes)
 - **BMKALC - £30.09** (Annual Subscription to Association)
 - **Venetia Davies - £40.00** (Society of Local Council Clerks part membership fee)
 - **Broxap - £10.80** (outstanding balance for Bench)
 - **BALANCE: £4,776.72** - (Available Funds less Orders for Payment)
12. Standing Order, Code of Conduct, Financial Regulations and Risk Assessment, to annually review.
13. Grass Cutting, review of 1st cut and to agree Complaints procedure.
14. Annual Village Meeting, to review meeting.
15. Parish Council Logo Competition, for new website.
16. Broadband, to establish options.
17. Street Lights, to discuss Parishioner responses.
18. Best Kept Village, call for Volunteers.
19. HGV Meeting, to agree next steps.
20. Reports from Councillors attending meetings and outside organisations.
21. Items for Information:
 - AVDC Planning Event for Parishes (Tuesday 24th May or Wednesday 25th May (tbc), The Oculus, Gateway).
 - Play Around the Parishes – 26th July 2016, 2pm, Ashendon Playing Fields
22. Date and Time of Next Meeting:

Monday 20th June 2016, 8pm - Ashendon Village Hall

The Agenda and Minutes of the Parish Council can also be viewed at
<http://www.bucksvoice.net/ashendonpc>