



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

**Monday 21<sup>st</sup> January 2019 at 8.00pm**

**in Ashendon Village Hall**

Councillors are summoned to attend

**A G E N D A**

**Parishioners Question Time**

15 minutes will be set aside to receive representations from members of the public.

**1. Apologies**

To receive apologies for absence.

**2. Minutes**

To agree and sign the Minutes of the Parish Council meeting held on Monday 19<sup>th</sup> December 2018.

**3. Matters Arising**

To address the Matters Arising from the Minutes and carry forward any further actions.

**4. Declarations of Interest**

In accordance with Sections 30(3) and 235(2) of the Localism Act 2011, Councillors to declare any personal, prejudicial or pecuniary interests pertaining to the agenda.

**5. Contributions from BCC Cllr and AVDC Cllr**

To receive a report from Bucks County Council and Aylesbury Vale District Council.

**6. Reports from Councillors attending meetings and outside organisations**

- To note that there have been no meetings since the December 2018 PC Meeting.

**7. Correspondence**

To note any correspondence outside the Agenda.

**8. Connecting Ashendon - Broadband**

To receive a progress report.



### 9. Devolved Services

To agree Contractor for urban grass cutting for 2019/20. To also agree to sign the BCC Agreement of Variation in respect of the Local Council Devolution Scheme Agreement (for continuation of Devolved Transportation activities from 1<sup>st</sup> April 2019).

### 10. Village Grass Cutting

To agree quotations for cutting of Boughton's Peace and Ashendon Playing Fields.

### 11. Litter Pick

To consider undertaking a litter pick.

### 12. Silent Solider and Wreath

To agree removal and storage.

### 13. Finance

- a. **Balance from Minutes of previous meeting (19<sup>th</sup> December 2018): £22,709.71**
  - **Receipts:** £0.00
  - **Debits:** £0.00
  - **Plus unpresented cheques: £698.90** (£18.90 Clerk Travel, £500.00, £180.00 Ashendon Village Hall Association).
  - **Less standing orders:** £238.34 (Clerk Salary – December)
  - **Balance of Bank Account: £23,170.27** (21<sup>st</sup> December 2018)
  - **Available Funds: £22,471.37** (balance of bank account less unpresented cheques)
- b. **Orders for Payment: £1,171.40**
  - **Venetia Davies - £9.45** (Clerk travel)
  - **Venetia Davies - £9.95** (Computer display cable)
  - **Reg Porter - £1,152.00** (£960.00 + £192.00 VAT) (Mowing of Recreation\_Grounds 2018)
  - **BALANCE: £21,299.97** (Available Funds less Orders for Payment)
- c. **To note closure of Business Premium Account** and transfer of funds (£142.65) to the Parish Council Community Account.

### 14. Planning

- To note there have been no planning applications since the December 2018 PC Meeting.

### 15. Items for Information including Diary Dates

- Calvert Landfill LLCM - 7th February 2019

### 16. Date and Time of Next Meeting:

**Monday 18<sup>th</sup> March 2019 at 8pm – Ashendon Village Hall**