#### **ASHENDON PARISH COUNCIL**

# MINUTES GENERAL MEETING HELD ON MONDAY 5<sup>th</sup> January 2015 IN THE VILLAGE HALL AT 8 PM

**Present:** Councillors Kevin Nash (Chairman)

John Bonson Les Curtis Sian Miller

County Councillor Paul Irwin

Clerk Michael Rand

**Apologies:** Councillor Geoff Pimm

Five members of the public present.

An open forum took place when members of the Public discussed the provision of a Village Defibrillator and the improvement of Broadband.

1931. Minutes. ACTION

**Resolved.** The Minutes of the previous meeting held on 21<sup>st</sup> October 2014 be signed as a correct record.

#### 1932. Declarations of Interest

There were none.

#### 1933. Community First Responders

Resolved.

Details of The Bernwode News be passed to South Central Ambulance Service

Clerk

#### 1934. Rural Affordable Housing Survey.

#### **Resolved:**

Councillors who will be delivering the Survey Forms should be fully briefed beforehand.

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#### 1935. Consideration of the provision of a Defibrillator.

#### Resolved.

To purchase a defibrillator to be fitted on the outside of the Village Hall or telephone box.

Proposed by Cllr. Nash Seconded by Cllr. Bonson

KN

JB

#### 1936. Reports by Members of the Council on Outside Organisations.

LAF: The next meeting is at Westcott and to be attended by Cllr. Bonson.

**CLP**: No Meeting.

#### 1937. Offer to Devolve Services to Town and Parish Councils.

Resolved

A letter of intent to use AVDC's services for grass verge maintenance For mowing season of 2016 be sent.

Proposed; Cllr Curtis. Seconded Cllr. Bonson

Clerk

#### 1938. Village Notice Board.

#### Resolved.

Following agreement with Mr. Jonathan Rabone, Mr. Richard Bates to be asked to refurbish the Notice Board. Materials to be purchased by the Parish Council.

Proposed by: Cllr. Miller. Seconded Cllr. Curtis.

KN

#### 1939. Community Speed Watch Training.

#### Resolved.

Contact be made with the local police constable to arrange further training.

Clerk

## 1940. Broadband – The way forward.

#### Resolved.

Contact be made with Bucks Business First and AVDC to agree a positive way forward to obtain availability of superfast broadband.

Clerk

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#### 1941. Collective Switching.

#### Resolved.

Councillors did not feel that they were fully briefed; it was therefore decided that this item should be deferred until the next meeting.

#### 1942. Cutting back hedge, Lower End.

A quotation had been received for £275 to remove the Laurel hedge on the boundary of Gatehangers Barn.

#### Resolved.

Wait for the outcome of Bucks County Council's Correspondence with the resident of Gatehangers Barn.

#### 1943. Raising of War Memorial.

A quotation had been received of between £1500 and £2000. to raise the war memorial by 300 mm.

#### Resolved.

Not to pursue this matter due to the cost and the risk of damage to the existing stone work.

Cllr. Bonson was thanked for cleaning the memorial.

# 1944. Contract mowing and strimming for the 2015 season. Resolved.

To place orders for the following:

Playing Field and Car Park Maintenance. Reg Porter. £885 + VAT.

Boughton's Peace. Len Holder. £265.00.

Proposed by: Cllr Curtis. Seconded Cllr. Bonson.

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# 1945. Approval of Budget and Precept Application for 2015/16. Resolved.

# **Budget 2014/15**

	2014/15 f	Actual £	2015/16 £
	_	_	_
Playing Field Grass Cutting	790	942	1062
Car Park Maintenance (Grass Strimming)	265		
Boughton's Peace	250	240	265
Administration	500	452	500
Insurance	325	244	280
Street Lighting	300	130	300
Village Hall/Pavilion	250	160	195
Accumulation Funds for Project Work			
Election expenses	150	150	150
Accumulation for contingences			
and Reserve Fund	Nil	-	-
Car Park resurfacing accrual	250	250	250
Playing Field Assc. Contribution	825	746	850
Defibrillator	-	-	1400
Community Led Plan	600	-	
Affordable Housing Survey	-	-	500
TOTAL	£4505	3314	5752

# Proposed Precept the same as last year £4525 and use reserves to cover short fall

### Balance of Current Account £13025.42

- Already agreed use of £5000.00 from Reserves for pump-priming for MUGA Project on the Playing Field.
- Accruals.

Car Park Resurfacing £750.00 Election expenses £450.00 CLP £768.00

Proposed by: Cllr Bonson. Seconded Cllr Nash.

### 1946. **Outstanding Accounts.**

**Resolved:** To pay

Reg Porter. Playing Field and Car Park Maintenance. £942. Len Holder. Boughton's Peace, grass mowing. £240.

Proposed by Cllr. Curtis. Seconded Cllr. Nash.

### 1947. Planning:

Corindi, Lower End: Rear extension.

**Resolved.**No objection.

Date of next Meeting: 2<sup>nd</sup> March 2015.