



**NOTICE IS HEREBY GIVEN THAT THE NEXT MEETING OF THE PARISH COUNCIL WILL BE HELD ON:
Monday 28th November 2022 at 7.30pm 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 the Minutes of the Parish Council meeting held on Monday 5th September 2022.

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 Buckinghamshire Councillor

To receive a report from Buckinghamshire Council.

6. Reports from Councillors attending meetings and outside organisations.

To report on any meetings including litter pick forum 06.09.22, Greatmoor/Calvert CLG meeting 17.09.22. official opening of playground and Bernwood Jubilee Way Tree Support-Briefing 16.11.22.

7. Correspondence

To note any correspondence outside the Agenda including update on overgrown land/trees, hedges in Ashendon.

8. Speed Awareness Project

To provide an update on Wotton Road footpath. To provide any update on Ashendon Community Speed Watch and the HS2 Road Safety Fund.

9. Ultrafast Broadband

To agree the requirement and the necessary steps for Ultrafast Broadband in Ashendon.



10. Buckinghamshire Council Highways Devolved Service Agreement Update

To note the extension of the current Devolved Service Agreement with Buckinghamshire Council (extended by one year from 1st April 2023 due new Highways Contract). This to ensure Town and Parish Councils are fully aware of the new service provisions and to allow time for more detailed and informed discussion about future devolution arrangements.

11. NALC National Salary Award 2022

To note the new pay agreement for 2022-2023 for Clerks (to be backdated from April 1st, 2022).

12. Projects for 2023/24

To receive suggestions for projects for 2023/24 budget planning and Precept request. To review budget.

13. Finance

- **Balance from Minutes of previous meeting (5th September 2022): £29,606.67**
- **Receipts: £11,218.00** (Precept £8,000 and H&W Community Board £3,218.00 Grant for SID)
- **Debits: £61.32** (Npower: £29.99 (September), £31.33 October)
- **Plus unrepresented cheques: £0.00**
- **Less standing orders: £499.20** (September and October)
- **Balance of Bank Account: £40,264.15** (as at 21st October 2022)
- **Available Funds: £40,264.15** (balance of bank account less unrepresented cheques)

a. Orders for Payment: £2,228.64

- **Venetia Davies - £20.00** (Backdated pay - due to no readjustment on Standing Order with Bank (September and October – as agreed in 2021/22)
- **Venetia Davies - £95.67** (£18.90 Clerk travel, £28.78 123 reg website domain, £47.99 toners)
- **Venetia Davies - £308.97** (website work - agreed and paid 20.10.22)
- **Royal British Legion - £20.00** (remembrance wreath - agreed and paid 20.10.22)
- **Ross Lawry Agricultural Services - £1,400.00** (for 10 cuts to Ashendon Playing Fields).
- **Traffic Technology Ltd - £144.00** (£120.00 + £24.00 VAT) (additional part for SID)
- **PKF Littlejohn LLP - £240.00** (£200.00 + £40.00 VAT) (Parish Council Audit)
- **BALANCE: £38,035.51** (Available Funds less Orders for Payment)

b. Management Report, November 2022 circular.

c. Notice of Conclusion of Audit, to year ended 31st March 2022. To note the Annual Governance & Accountability Return for the year ended 31 March 2021 has been completed and publicised.

14. Planning

To note that there have been no new applications since the September meeting.



15. Items for Information including Diary Dates:

- **Grass Cutting:** Boughton's Peace (due September 2022).
- **Platinum Jubilee Commemorative Elm.** To be purchased and planted November 2022.
- **Haddenham and Waddesdon Litter Picking Forum:** 06.12.22 at 17.00-18.00 on Teams
- **Buckinghamshire Council - Home to School Transport Consultation** (closes 04.12.22)
- **Precept 2023/24.** To note, final deadline for submission – 31st January 2023.

16. Date and Time of Next Meeting:

Monday 16th January 2023 at 7.30pm in Ashendon Village Hall