



**NOTICE IS HEREBY GIVEN THAT THE NEXT MEETING OF THE PARISH COUNCIL WILL BE HELD ON:
Monday 16th January 2023 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 28th November 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.

7. Correspondence

To note any correspondence outside the Agenda.

8. Buckinghamshire Council Settlement Review

To agree any response for Part 1 and Part 2 of review (comment by 23rd February 2023).

9. 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.

10. Ultrafast Broadband

To provide any update on Ultrafast Broadband delivery in Ashendon.



11. Boughton's Peace and Wilding project

To agree project.

12. Proud of Bucks Awards

To consider a nomination for the three award categories (Local Community Champion, Young Community Champion (under 21), Community Group Contribution). Deadline Sunday 12th February 2023).

13. Defibrillator training

To agree a date (Saturday or Sunday) for defibrillator training from local first responder.

14. Community Allotment

To consider apply for a Community Garden Grant (National Garden Scheme NGS).

15. Finance

- **Balance from Minutes of previous meeting (28th November 2022): £38,035.51**
- **Receipts: £19.98 (E-on)**
- **Debits: £45.88** (Npower: £34.63 November. £11.25 December)
- **Plus unpresented cheques: £384.00** (£144.00 - Traffic Technology Ltd and £240.00 PKF Littlejohn)
- **Less standing orders: £499.20** (Clerk: November and December)
- **Balance of Bank Account: £37,894.41** (as at 23rd December 2022)
- **Available Funds: £37,510.41** (balance of bank account less unpresented cheques)
- a. **Orders for Payment: £358.23**
 - **Venetia Davies - £20.00** (Backdated pay - due to no readjustment on Standing Order with Bank (November and December – as agreed in 2021/22)
 - **Venetia Davies - £160.00** (backdated pay in line new pay agreement increase which took effect from 1 April 2022)
 - **Venetia Davies - £9.45** (Clerk travel)
 - **Ashendon Village Hall - £140.00** (hire of Hall and storage of filing cabinet)
 - **Peter Johnson - £28.78** (purchase of Ashendon.org.uk domain name – 123 Reg)
 - **BALANCE: £37,152.18** (Available Funds less Orders for Payment)
- b. **Management Report**, January 2023 circular.
- c. **Precept 2023/24**. To agree Precept requirements for 2023-24.
- d. **Audit**. To note the appointed auditor for 2022-23 to 2026-2027 will be PKF Littlejohn LLP.

16. Planning

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



17. Items for Information including Diary Dates:

- **Platinum Jubilee Commemorative Elm.** To purchase and plant.
- **Haddenham and Waddesdon Community Board** - Thursday 16th February 2023 at 6.30 pm on MS Teams.
- The [Great British Spring Clean | Buckinghamshire Council](#) - March 2023 to 10 April 2023

18. Date and Time of Next Meeting:

Monday 20th March 2023 at 7.30pm in Ashendon Village Hall